

## **Academic Senate**

Date: March 7, 2023, 3:00PM - 5:00PM

On-site Locations: NOCE Anaheim Campus, Room 105

NOCE Cypress Center, Room 118 NOCE Wilshire Center, Room 215

## Zoom Link (for approved remote attendees):

https://nocccd-

edu.zoom.us/j/83848802956?pwd=cWRWeUJBMFdPOVEwUXhldm5UMG0zQT09

Meeting ID: 838 4880 2956

Passcode: 384776 One tap mobile

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- I. Approval of agenda
- II. Approval of February 7, 2023 minutes
- III. Announcement and Public Comments (Limited to 3 min per person, 10 min total)
- IV. Executive Committee Report (10 min)
  - a. President's Report, Jennifer Oo
  - b. Vice President's Report, Carlos Diaz
  - c. Secretary's Report, Michelle Patrick-Norng
- V. Unfinished Business
- VI. New Business
  - a. Announcement of Elections, informational (10 min) Carlos Diaz
  - b. Procedural Reminders, informational (5 min) Jennifer Oo
  - Revision of Senate Constitution and Bylaws, first reading (30 min) Jennifer Oo
  - d. Kindness Scholarship Update, informational (5 min) Michelle Patrick-Norng
  - e. Compensation for Curriculum Committee Work, action (15 min) Alli Stanojkovic
- VII. Committee Reports (submitted, unless deemed necessary, 10 min)

**Next Meeting:** Tuesday, April 4, 2023 3:00 p.m. – 5:00 p.m.