

Academic Senate

Date: April 4, 2023, 3:00PM - 5:00PM

On-site Locations: NOCE Anaheim Campus, Room 105
NOCE Cypress Center, Room 118

Zoom Link (for approved remote attendees):

<https://noccce-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 March 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
 - a. Revision of Senate Constitution and Bylaws, second reading/action (20 min) – Jennifer Oo
 - VI. New Business
 - a. CIA update, informational (10 min) – Administration and Jennifer Oo
 - b. Commencement/Student Success Event, informational (8 min) – Martha Gutierrez
 - c. Appointment of Student Equity Achievement Program faculty rep, action (5 min) – Jennifer Oo
 - d. Appointment of Scholarship Committee faculty rep, action (5 min) – Jennifer Oo
 - e. Compensation Process, action (10 min) - Jennifer Oo
 - f. Announcement of Nominations, Elections (10 min) – Michelle Patrick-Norng
 - VII. Committee Reports (submitted, unless deemed necessary, 10 min)
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Next Meeting: Tuesday, May 2, 2023 3:00 p.m. – 5:00 p.m.