

## Academic Senate

**Date:** May 2, 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://nocccd-edu.zoom.us/j/83848802956?pwd=cWRWeUJBMFdPOVEwUXhldm5UMG0zQT09>

Meeting ID: 838 4880 2956

Passcode: 384776

One tap mobile +16694449171,,83848802956# US

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- I. Approval of agenda
  - II. Approval of April 4, 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. DE Program, informational (20 min) – Karen Bautista and Janet Williams
    - b. Election Results, consent (7 min) – Michelle Patrick-Norng
    - c. District Mission, Vision, and Values Survey Report, discussion (10 min) – Jennifer Oo
    - d. Grandfather Bylaws, action (10 min) – Jennifer Oo
    - e. DE Committee Development plan, action (10 min) – Jennifer Oo
    - f. SLO Monitoring Structure, informational (5 min) – Jennifer Oo
    - g. Appointment of SLO Coordinator – Alli Stanojkovic, action (5 min) – Jennifer Oo
    - h. Reassigned Time, informational (5 min) – Jennifer Oo
    - i. Appointment of NOCE Technology Committee faculty reps, action (5 min) – Jennifer Oo
    - j. Appointment of Institutional Effectiveness Committee faculty rep, action (5 min) – Jennifer Oo
    - k. Appointment of Student Equity and Achievement Program Committee faculty rep, action (5 min) – Jennifer Oo
    - l. Appointment of Professional Development Committee faculty rep, action (5 min) – Jennifer Oo
    - m. Recognizing Tenured Faculty, informational (5 min) – Jennifer Oo
  - VII. Committee Reports (submitted, unless deemed necessary, 10 min)
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**Next Meeting:** Fall 2023 Semester