

Academic Senate

Date: September 5, 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 preapproved remote attendees per AB 2449):

<https://nocccd-edu.zoom.us/j/87646610769>

- I. Approval of agenda
 - II. Approval of May 2, 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, Jennifer Carey
 - c. Secretary's Report, Michelle Patrick-Norng
 - d. Curriculum Committee Chair, Kimberley Stiemke
 - V. Unfinished Business
 - A. SLO Monitoring Structure, action (10 min) – Alli Stanojkovic
 - VI. New Business
 - a. NOCE Student Trustee Proposal, action (10 min) – Valentina Purtell, Martha Gutierrez, Deb Perkins
 - b. WASC Update, informational (10 min) – Tina McClurkin, Julie Schoepf
 - c. NOCCCD CVC Consortium Membership Updates & Progress, informational (20 min) – Janet Williams, Karen Bautista, Cherry Li-Bugg
 - d. BP 3830 Flying of the National, State and Commemorative Flags, informational (10 min) – Jennifer Oo
 - e. Appointment of Curriculum Committee Member Carlos Diaz, action (5 min) – Jennifer Oo
 - f. Appointment of Curriculum Committee Member Alli Stanojkovic, action (5 min) – Jennifer Oo
 - g. Appointment of Curriculum Committee Member Erin Sherard, action (5 min) – Jennifer Oo
 - h. Appointment of the Accessibility Advisory Committee Faculty Rep Casey Sousa, action (5 min) – Jennifer Oo
 - i. Appointment of Anaheim Campus Safety Committee Faculty Rep Julie Shields, action (5 min) – Jennifer Oo
 - j. DE Committee Timeline, informational (5 min) – Jennifer Oo
 - VII. Committee Reports (submitted, unless deemed necessary, 10 min)
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Next Meeting: Tuesday, October 3, 2023 3:00 p.m. – 5:00 p.m.