

## **Academic Senate**

Date: November 5, 2024, 3:00PM - 5:00PM

## On-site Locations: NOCE Anaheim Campus, Room 402A NOCE Cypress Center, Room 100E NOCE Wilshire Center, Staff Lounge

## Zoom Link (for preapproved remote attendees per AB 2449):

https://noce-edu.zoom.us/j/82494900093?pwd=XSBqNYbr4ysx0EqdgGk92VZLGq6ea3.1

- I. Approval of agenda
- II. Approval of October 1, 2024, meeting minutes
- III. Announcement and Public Comments (Limited to 3 min per person, 10 min total)
- IV. Executive Committee Report (15 min)
  - a. President's Report, Michelle Patrick-Norng
  - b. Vice President's Report, Jennifer Carey
  - c. Secretary's Report, Candace Lynch
  - d. Curriculum Committee Chair, Jennifer Oo
  - e. Distance Education Committee Chair, Corinna Lopez
- V. Unfinished Business
- VI. New Business
  - a. SEA Program Committee Charter Update and Membership, Discussion (5 min) Deb Perkins and Megan Ly
  - b. Noncredit Summit Highlights, Discussion (15 min) Michelle Patrick-Norng
  - c. Course Textbooks and Materials, Discussion (10 min) Jennifer Oo
  - d. NOCE OTC Equivalency Rubric, First Read (10 min) Corinna Lopez
  - e. ASCCC Fall Plenary Resolution Packet, Discussion (15 min) Michelle Patrick-Norng
  - f. ASCCC Academic Integrity Policies in the Age of Al Resource Document, Discussion (10 min) Michelle Patrick-Norng
  - g. Special Election Report, Informational (5 min) Jennifer Carey
  - h. Committee Appointments, Action (5 min) Michelle Patrick-Norng
    - a. Michael Garcia, DE Committee, 2-year term
- VII. Committee Reports (submitted, unless deemed necessary, 10 min)

## Next Meeting: December 3, 2024

It is the intention of North Orange Continuing Education to comply with the Americans with Disabilities Acts (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance, North Orange Continuing Education will attempt to accommodate you in every reasonable manner. Please contact Michelle Patrick-Norng, Academic Senate President, at 714-808-4689 or <u>mpatrick@noce.edu</u>, at least 48 hours prior to the meeting to inform us of your particular needs so that accommodations may be made.