

# Academic Senate

**Date and Time of Meeting:** Tuesday, September 7, 2021, 3:00 p.m. – 5:00 p.m.

Join Zoom Meeting:

<https://nocccd-edu.zoom.us/j/98030224018?pwd=bktWZWpWVFRkc3hSQ3gwTElzQXd0QT09&from=addon>

Meeting ID: 980 3022 4018 - Passcode: 505819

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*The primary function of the Academic Senate is to make recommendation with respect to academic and professional matters. These 10 + 1 responsibilities are:*

1. Curriculum, including establishing prerequisites.
2. Degree and certificate requirements.
3. Grading policies.
4. Educational program development.
5. Standards or policies regarding student preparation and success.
6. College governance structures, as related to faculty roles.
7. Faculty roles and involvement in accreditation processes.
8. Policies for faculty professional development activities.
9. Processes for program review.
10. Processes for institutional planning and budget development.
11. Other academic and professional matters as are mutually agreed upon.

- I. Approval of agenda
- II. Approval of May 4, 2021 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, Khanh Ninh
- V. Kindness Confetti (5 min)
  - a. Birthdays
- VI. Unfinished Business
- VII. New Business
  - a. Distance Education Addenda (15 min) action – Janet Cagley and Kimberley Stiemke
  - b. Curriculum Timelines (10 min) informational – Kimberley Stiemke
  - c. Committee Assignments (15 min) informational – Khanh Ninh
  - d. DSS Face Mask Policy (10 min) informational – Casey Sousa
  - e. Faculty Position Prioritization 2021 (5 min) – Deb Perkins and Valentina Purtell
- VIII. Committee Reports (submitted, unless deemed necessary, 10 min)

**Next Meeting:** Tuesday, October 5, 2021, 3:00 p.m. – 5:00 p.m.