

Orange Coast College

Academic Senate Regular Meeting Agenda

September 11, 2018 | 11:30 to 12:30 PM | OCC Faculty House

I. Call to Order - Academic Senate President

II. Approval of the Agenda - Academic Senate Body

III. Approval of the Minutes - Academic Senate Body

1. September 4, 2018

IV. Opportunity for Public Comment – Five-minute allotment of time for public speakers

Members of the public may fill out a Public Comment Slip that is located near the meeting agendas in front of the meeting room. Please give your slip to the president before the meeting begins. Comments on items specific to the agenda may be made at this time, or, preferably, during discussion of that agenda item. The president will determine the order of speakers. Speakers have a one-minute time allotment per speaker.

V. Consent Calendar Items:

Tenure Track Evaluation Teams

1. **History – Jordan Stanton (Correction from the Consent Calendar 8/28/18)**
Brent Rudmann (Replacing Helen McComb)
2. **Communication Studies - Sean Connor**
Georgie Monahan (Serving for Courtney Anderson during her Sabbatical)

VI. Officer, Senator and Committee Reports:

VII. Unfinished Business:

1. Guided Pathways Discussion
2. AB 705 Discussion
3. Program SLO's Percentage Discussion/Action - Anna Hanlon & Sheri Sterner
4. Resolution Recognizing Erin Fitzgerald & Carmella Hardy

VIII. New Business:

1. BSI Update - Jaki Kamphuis & Jamie Blair
2. Academic Senate Newsfeed - Vote
3. Accreditation Update ISER - Kevin Ballinger

IX. Faculty Opportunities:

College Council Representative:

One seat available for a Faculty member to sit on the College Council as a Academic Senate representative. Meets on the first and third Tuesday of the month from 3:00 - 4:30 pm.

Student Success and Enrollment Management Representative:

One seat available for a Faculty member to sit on the Student Success and Enrollment Management Committee as a Academic Senate representative. Meets the second Tuesday of the month from 3:00 - 5:00 pm.

Search Committees:

1. Manager Enrollment Services – Orange Coast College Campus:

One (1) faculty member appointed by the Academic Senate contingent upon faculty interest in the position*.

Meetings:

September 21, 2018 from 8:30 - 10:30 am

October 8, 2018 from 4:00 - 5:00 pm

October 22, 2018, time TBD

2. Manager Maintenance and Operations – Orange Coast College Campus:

One (1) faculty member appointed by the Academic Senate contingent upon faculty interest in the position*.

Meetings:

September 21, 2018 from 10:30 am - 12:00 pm

October 8, 2018 at 3:00 pm

October 26, 2018, time TBD

X. For the Good of the Order Announcements:

Please observe a one-minute allotment per speaker. Senators are invited to report something of interest to faculty: Good news, upcoming events, thanks for a job well done.

XI. Adjournment of the Regular Meeting

Orange Coast College
Academic Senate Executive Board Meeting Agenda
September 11, 2018 | 12:30 to 1:30 PM | OCC Faculty House

Call to Order - Senate President

Opportunity for Public Comment – Five-minute allotment of time for public speakers

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- **Approval of the Agenda** - Executive Board
- **Approval of the Minutes** - Executive Board
- **Reports from Executive Board Members** - Executive Board
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Discussion of Agenda Items for next Regular and E-Board Meetings:

1. TBD item/s future meeting date assignments
2. Consent Calendar Items Discussion/ Selections for Next Week
3. Senate Body Elections Update/Officer duty descriptions discussion
4. Senate Budget - Executive Board

Topics Requested for Senate Discussion by Faculty, OCC Administration, and the District: