



Academic Senate Regular Meeting Agenda

February 5, 2019 | 11:30 A.M. - 12:30 P.M. | Faculty House

1. **Call to Order** - Academic Senate President
2. **Approval of the Agenda** - Academic Senate Body
3. **Approval of the Minutes** - Academic Senate Body:
 - a. December 11, 2018
 - b. January 29, 2019
4. **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. **Senate Members: Please save announcements for “For the Good of the Order.”**
5. **Consent Agenda:**
 - a. Flex Committee:
 - i. Dawn Nicewarner
6. **Officer, Senator, and Committee Reports:**
 - a. Guided Pathways Reporting
7. **Unfinished Business:**
 - a. Smoke Free Campus Survey Findings - Anna Hanlon and Davis Vo
 - b. Site Visit Preparation - Kevin Ballinger
 - c. Bylaws Revisions and Additions Discussion Only -- Senators to Take Proposals to Constituents for Potential Action the Following Week
8. **New Business:**



9. Faculty Opportunities:

For more information on these Faculty service opportunities, please visit: <http://bit.ly/occfacopp>

a. Nominations for Outstanding Coast Colleague of the Year:

Nominate your colleagues for the [Outstanding Coast Colleague of the Year](#) award by February 7, 2019.

b. EEO (Search Committee Training):

- i. Tuesday, April 16, 2019 at Coastline

c. Institutional Effectiveness:

Meets second and fourth Monday of each month, 1:30pm - 3:30pm.

d. Guided Pathways Workgroups:

- i. Development of Curricular Pathways
- ii. Improve Onboarding
- iii. Intervention Strategies

10. 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.

11. Adjournment of the Regular Meeting



Academic Senate Executive Board Meeting Agenda

February 5, 2019 | 12:30 - 1:30 P.M. | Faculty House

- 1. Call to Order - Senate President**
- 2. Opportunity for Public Comment – Five-minute allotment of time for public speakers:**

Members of the public may fill out a Public Comment Slip, which are 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 any speakers. Speakers have one minute per speaker.

- 3. Approval of the Agenda - Executive Board**
- 4. Approval of the Minutes - Executive Board**
- 5. Reports from Executive Board Members - Executive Board**
- 6. Discussion of Agenda Items for next Regular and E-Board Meetings:**
 - a. TBD item/s future meeting date assignments
 - b. Consent Calendar Items Discussion/ Selections for Next Week
 - c. Senate Body Elections Update/Officer duty descriptions discussion
 - d. Senate Budget - Executive Board
 - e. Topics Requested for Senate Discussion by Faculty, OCC Administration, and the District: