



Academic Senate Regular Meeting Agenda

March 12, 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. February 26, 2019
 - b. March 5, 2019
4. **Opportunity for Public Comment:**
(Five minute allotment of time for public speakers)

Senate Members: Please save announcements for “For the Good of the Order.”

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.

5. **Consent Agenda:**
 - a. **Director, Housing and Residential Education Hiring Committee:**
 - i. Brenda Shine
 - b. **Consumer & Health Sciences MQ-EQ (Replacements):**
 - i. **Flight Attendant Training:**
 1. Tina De Shano
 - ii. **Hotel & Motel Services:**
 1. Tina De Shano
 - iii. **Nutritional Science/Dietetics:**
 1. New Hire from FN Spring 2019 Job Search
 - iv. **Restaurant Management:**
 1. Alexandra Yates
 2. New Hire from FN Spring 2019 Job Search
 - v. **Travel Services (Dispatching):**
 1. Tina De Shano



6. Officer, Senator, and Committee Reports:

- a. President's Report
 - b. Ricky's Updates
- c. Guided Pathways Reporting
- d. IMC - Rendell Drew

7. Unfinished Business:

- a. Review and Action of AP/BP 3410 Prohibition of Discrimination and Harassment, and AP/BP 4240 Academic Renewal - Marilyn Kennedy
- b. Bylaws Revisions and Additions Discussion Only

8. New Business:

- a. Vision for Success Goal Review & Discussion

9. Faculty Opportunities:

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

a. EEO (Search Committee Training):

- 1. Tuesday, April 16, 2019 at Coastline

b. Institutional Effectiveness:

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

c. Guided Pathways Workgroups:

- i. Development of 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

March 12, 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:**
 - TBD item/s future meeting date assignments
 - Consent Calendar Items Discussion/ Selections for Next Week
 - Senate Body Elections Update/Officer duty descriptions discussion
 - Topics Requested for Senate Discussion by Faculty, OCC Administration, and the District:
- 7. Senate Budget - Executive Board**