



# Fall 2018

# Compilation of Agendas

**Use (Ctrl+F) to search this document**

# **Orange Coast College Academic Senate Regular Meeting Agenda August 28, 2018 from 11:30 to 12:30 PM in the 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  
May 22, 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:**

See attached document on pages 2-4.

**VI. Officer, Senator and Committee Reports:**

1. President's Report and Announcements
2. Senator Work Group, Ad-hoc or other Senate Subcommittee Reports
3. Participatory Governance Committee Reports

**VII. Unfinished Business:**

1. Guided Pathways Discussion

**VIII. New Business:**

1. Canvas/Tracdat and potential SLO integration; Sheri Sterner
2. Implementation of AB 705

**IX. 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.

**X. Adjournment of the Regular Meeting.**

# Academic Senate Consent Agenda

*August 29, 2018*

## Tenure Track Evaluation Teams

### *History – Jon Mochizuki*

Brent Rudmann (Replacing Helen McComb)

### *English – Jordan Stanton*

Brent Rudmann (Replacing Helen McComb)

### *Fashion – Lauren Becker*

Darryl Isaac (Replacing Barbara Cooper)

## Hiring Search Committees

### *ESL – One Year Temporary Hire*

Dean: Michael Mandelkern

Maria Lerma (Approved Electronically 6/14/18)

Diane Colvin (Approved Electronically 6/14/18)

Laurie Barton (Approved Electronically 6/14/18)

## MQ/EQ Committees

### *Air Conditioning, Refrigeration, Heating (Solar Energy Tech)*

Matt Denney – (Previously Approved as “New Faculty Member” on 5.10.2016)

### *Flight Attendant Training*

Jill Bosich (Replacing Jacklyn Groendyke)

### *Hotel and Motel Services*

Jill Bosich (Replacing Jacklyn Groendyke)

Karen Prioleau (Replacing Richard Pittman)

### *Nutritional Science/Dietetics*

Jill Bosich (Replacing Barbara Cooper)

Lynne Cottrell (Replacing Richard Pittman)

### *Anthropology*

Meredith Montagne (Replacing Gena Hollander)

***Architecture***

Joseph Sarafian (Replacing David Rodriguez)

***Building Codes and (Newly Formed Committee)***

Oscar Ortiz

David Rodriguez

Maximino Pena

***Cabinet Making***

Maximino Pena (Replacing Oscar Ortiz)

***Carpentry***

Maximino Pena (Replacing Rose Ann Kings)

***Construction Management***

Maximino Pena (Replacing Michael Lannom)

***Construction Technology***

Maximino Pena (Replacing Dean Abernathy)

***Counseling DSPS (Newly Formed Committee)***

Kaveh Bahraini

***Counseling EOPS (Newly Formed Committee)***

Vida Shajie

***Culinary Arts/Food Technology***

Remove Richard Pittman – No Replacement Needed

***Dance (One OCC Member Was Not Previously Defined)***

Jose Costas

***Drama/Theater Arts (One OCC Member Was Not Previously Defined)***

Tom Bruno

***Electricity (Only Two OCC Members Previously Identified)***

Angelo Esposito

***Electronic Technology (Only One OCC Member Previously Identified)***

Mark Zombek (Replacing David Rodriguez)

Angelo Esposito

***Electronics (Only Two OCC Members Previously Identified)***

Angelo Esposito

***Ethnic Studies***

Juani Funi-Gonzalez (Replacing Candy Pettus)

***Flight Attendant Training***

Jill Bosich (Replacing Jacklyn Groendyke)

***Women's Studies (Newly Formed Committee)***

Jessica Alabi

(Other Names Pending)

***Graphic Arts (Desktop Publishing) Too many members were identified. Remove:***

Cora Volkoff

Leland Means

***Hotel and Motel Services***

Jill Bosich (Replacing Jacklyn Groendyke)

Karen Prioleau (Replacing Richard Pittman)

***Humanities***

***Charles Otwell (Replacing Helen McComb)***

***Journalism (Changes due to GWC No Longer Offering the Discipline)***

Ben Lohman (Replacing Gary Metzger from GWC, who no longer offers Journalism)

Kevin O'Hara (3<sup>rd</sup> OCC Member Not Previously Defined)

***Media Production (No OCC Membership Previously Defined)***

Erik Forssell

***Nutritional Science/Dietetics***

Lynne Cottrell (Replacing Richard Pittman)

Jill Bosich (Replacing Barbara Cooper)

***Photography (Two OCC Members Were Not Previously Defined)***

Richard Kraft

(Other Names Pending)

***Plumbing***

Maximino Pena (Replacing John Stuart)

***Psychology***

Lien Pham (Replacing Jarren Gonzalez)

***Reading – Basic Skills – NonCredit (No OCC Membership Previously Defined)***

Katie Friedman

***Sociology***

Jessica Alabi (Replacing Candy Pettus)

**Orange Coast College Academic Senate  
Executive Board Meeting Agenda  
August 28, 2018 12:30 to 1:30 PM in the OCC Faculty House**

**Call to Order** - Senate President

**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.

- **Approval of the Agenda** - Executive Board
- **Approval of the Minutes** - Executive Board
- **Reports from Executive Board Members** - Executive Board

**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

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

**Flex Day Activity Suggestion:**

**Orange Coast College**  
**Academic Senate Regular Meeting Agenda**  
September 4, 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. May 15 and August 28, 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:**

1. Basic Skills Committee - Debra Raskin & Ginny Komenda
2. **Hiring Search Committees**

**DSPS Counselor**

Dean: Renee DeLong

Laura Reese

Carol Barnes (Previously Approved)

Clyde Phillips (Previously Approved)

Optional 4<sup>th</sup> Member: Vanessa Dominguez, Director, Disabled Student Services

**VI. Officer, Senator and Committee Reports:**

**VII. Unfinished Business:**

1. Guided Pathways Discussion
2. AB 705

**VIII. New Business:**

1. OEI - John Taylor, Dean of the Library
2. Program SLO's - Anna Hanlon & Sheri Sterner
3. Resolution Recognizing Erin Fitzgerald & Carmella Hardy

**IX. 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.

**X. Adjournment of the Regular Meeting**



**Orange Coast College**  
**Academic Senate Executive Board Meeting Agenda**  
**September 4, 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**

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.

- **Approval of the Agenda** - Executive Board
- **Approval of the Minutes** - Executive Board
- **Reports from Executive Board Members** - Executive Board
- 

**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:**

# 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**

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.

- **Approval of the Agenda** - Executive Board
- **Approval of the Minutes** - Executive Board
- **Reports from Executive Board Members** - Executive Board
- 

**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:**

**Orange Coast College**  
**Academic Senate Regular Meeting Agenda**  
September 18, 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 11, 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:**

1. Allison Riggio - College Council Representative
2. Cheryl Bucholtz - BSI

**3. Tenure Review Committees:**

**Melissa Rosado (Counseling EOPS/CARE, year one)**

Dean: Cecilia Alvarado

Hiring Committee: Vida Shajie

Within Discipline: Michelle Ngo

Senate (Outside Discipline): Pending

4. PDAC Committee Representative
  - a. Jeanne Neils

**VI. Officer, Senator and Committee Reports:**

1. Senator Ely - Budget Update
2. Part Time Senator Opening

**VII. Unfinished Business:**

1. BSI Discussion/New Application/Action- Jaki Kamphuis & Jamie Blair
2. AB 705 Discussion/Endorsement of Questions
3. Accreditation Update ISER - Kevin Ballinger
4. Academic Senate Newsfeed - Vote
5. Guided Pathways Discussion

## VIII. New Business:

## IX. Faculty Opportunities:

### **Tenure Review Committees- Melissa Rosado, Counselor EPS:**

One Senate appointed representative opening, representative must be from outside the discipline of counseling.

### **Institutional Effectiveness:**

Three Faculty Senate representative positions open. Meets second and fourth Monday of each month, 1:30pm - 3:30pm

### **Budget Committee:**

Two faculty representative positions open. Meets the first Wednesday of the month from 2-3 pm.

### **College Council Representative:**

Meets on the first and third Tuesday of the month from 3:00 - 4:30 pm.

- Alison Riggio would like to be the representative

### **Student Success and Enrollment Management 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 18, 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**

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.

- **Approval of the Agenda** - Executive Board
- **Approval of the Minutes** - Executive Board
- **Reports from Executive Board Members** - Executive Board
- 

**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:**

**Orange Coast College**  
**Academic Senate Regular Meeting Agenda**  
September 25, 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 18, 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:**

1. **Tenure Review Committees:**

**Melissa Rosado (Counseling EOPS/CARE, year one)**

Dean: Cecilia Alvarado

Hiring Committee: Vida Shajie

Within Discipline: Michelle Ngo

Senate (Outside Discipline): Denise Cabanel-Bleuer

**Alexandra Yates (CHS)**

Dean: Jane McLaughlin

Hiring Committee: Bill Barber

Within Discipline: Brenda Shine

Senate (Outside Discipline): Mariana Voicu

**VI. Officer, Senator and Committee Reports:**

1. Senator Cyndee Ely - Budget Update

**VII. Unfinished Business:**

1. AB 705 Discussion/Action



2. Accreditation Update ISER - Kevin Ballinger
3. Academic Senate Newsfeed (To be discussed on October 2nd)
4. Guided Pathways Discussion

#### **VIII. New Business:**

1. IPC Handbook Approval - Kevin Ballinger
2. Update on Mid-cycle Program Review - Georgie Monahan

#### **IX. Faculty Opportunities:**

##### **Institutional Effectiveness:**

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

##### **Budget Committee:**

Meets the first Wednesday of the month from 2-3 pm.

##### **Student Success and Enrollment Management 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 25, 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**

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.

- **Approval of the Agenda** - Executive Board
- **Approval of the Minutes** - Executive Board
- **Reports from Executive Board Members** - Executive Board
- 

**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:**

**Orange Coast College**  
**Academic Senate Regular Meeting Agenda**  
October 2, 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 25, 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:**

1. **Search Committees:**

**Manager Enrollment Services – Orange Coast College Campus:**

Senate Representative: Ruby Icaro

**Counselor - Enrollment/Retention**

Dean: Renee DeLong

Denia Guillen

Caryn Plum

Eileen Tom

2. **Committee Academic Senate Representatives:**

**Budget Committee:**

Cyndee Ely & Hannah Haight

**Student Success and Enrollment Management Representative:**

Virginia Komenda

**VI. Officer, Senator and Committee Reports:**

## **VII. Unfinished Business:**

1. Guided Pathways Discussion/Updates
2. AB 705 Discussion/Action

## **VIII. New Business:**

1. Validation of Units Awarded/Curricular Process & Action - Anna Hanlon
2. GE SLOs and local AS degree - Anna Hanlon
3. OEI- Process Clarification: Senator Kennedy and Dean Taylor
4. FLEX Day update - Flex Coordinator Perkins
5. Board Policies Review/Action - AP 4240, BP 4240, AP and BP 4230

## **IX. Faculty Opportunities:**

### **Institutional Effectiveness:**

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

## **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**  
**October 2, 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**

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.

- **Approval of the Agenda** - Executive Board
- **Approval of the Minutes** - Executive Board
- **Reports from Executive Board Members** - Executive Board
- 

**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:**

**Orange Coast College**  
**Academic Senate Regular Meeting Agenda**  
October 9, 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 25, 2018 & October 2, 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:**

1. **Part-Time Faculty Senator-At-Large**

Sara Ghadami

2. **Committee Academic Senate Representatives:**

**Equity & EEO Plan and Advisory Committee:**

Jessica-Ayo Alabi

**VI. Officer, Senator and Committee Reports:**

1. Budget Update- Senator Ely

**VII. Unfinished Business:**

1. Validation of Units Awarded/Curricular Process/Action - Anna Hanlon, Curriculum Chair
2. GE SLOs and local AS degree/Action - Anna Hanlon, Curriculum Chair
3. Board Policies Review/Action - AP 4240, BP 4240, AP and BP 4230
4. Guided Pathways Discussion/Updates
5. AB 705 Discussion
6. Academic Senate Newsfeed- Action

**VIII. New Business:**

**IX. Faculty Opportunities:**

**A. EEO (Search Committee Training):**

**Monday, October 15, 2018**

**Time:** 2 - 4 p.m.

**Location:** Golden West, Humanities 208

**Registration:** An email will be sent out from HR soon with the registration link and the room location.

**Friday, October 26, 2018**

**Time:** 10 a.m. – 12 p.m.

**Location:** OCC, MBCC 164

**Registration:** [Register Online Today!](#)

**Monday, November 12, 2018**

**Time:** 10 a.m. – 12 p.m.

**Location:** Coastline, Garden Grove Center

**Registration:** [Register Online Today!](#)

**B. Institutional Effectiveness:**

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

**C. Facilities Committee:**

Two openings for Academic Senate representatives. Meets the first Thursday of each month from 2:30-4:30pm.

**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**  
**October 9, 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**

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.

- **Approval of the Agenda** - Executive Board
- **Approval of the Minutes** - Executive Board
- **Reports from Executive Board Members** - Executive Board
- 

**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:**



## **Academic Senate Regular Meeting Agenda**

**October 16, 2018 | 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. October 9, 2018

**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.

**5. Consent Agenda Items:**

**a. Tenure Track Evaluation Teams:**

i. **Luis Miranda (Counseling):**

Dean: Renee DeLong

Hiring Committee: Stacy Kirch

Within Discipline: Ruby Icaro-Boiser

Senate (Outside Discipline): Marcella Norling

**b. Academic Senate Representation on Committees:**

i. **Institutional Effectiveness:**

Steven Chang

**6. Officer, Senator, and Committee Reports:**

a. President's Comments - 7120 A/Search Committee Makeup/Action

**7. Unfinished Business:**

a. Board Policies Review/Action - Academic Renewal AP 4240, BP 4240

b. Guided Pathways Discussion/Updates

c. AB 705 Discussion

d. Academic Senate Newsfeed

**8. New Business:**

- a. Flex Day Recap - Marc Perkins
- b. Permanent President Hiring Committee - Announcement/Selection Criteria/Action
- c. ISER Review - Kevin Ballinger

**9. Faculty Opportunities:**

*For more information on faculty opportunities please visit: <http://bit.ly/occfacopp>*

- a. **EEO (Search Committee Training):**
  - Monday, October 15, 2018 at Golden West
  - Friday, October 26, 2018 at OCC
  - Monday, November 12, 2018 at Coastline
  - Tuesday, April 16, 2018 at Coastline
- b. **Institutional Effectiveness:**
  - Meets second and fourth Monday of each month, 1:30pm - 3:30pm.
- c. **Facilities Committee:**
  - Meets the first Thursday of each month from 2:30-4:30pm.
- d. **Guided Pathways Workgroups:**
  - Development of Curricular Pathways
  - Improve Onboarding
  - 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**

**October 16, 2018 | 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:

## **Academic Senate Regular Meeting Agenda**

**October 23, 2018 | 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. October 16, 2018

**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.

**5. Consent Agenda Items:**

a. **Search Committees:**

i. **Permanent President Search Committee:**

1. Loren Sachs, Consumer & Health Sciences
2. Andy Stuart, Literature & Languages
3. Eric Cuellar, Counseling

ii. **Permanent President Search - Alternate Committee Members:**

1. Kayleigh Sevi, Literature & Languages
2. Marilyn Kennedy, Literature & Languages
3. Glynis Hoffman, Literature & Languages
4. Drew Rendell, Social and Behavioral Sciences
5. Mike Lannom, Technology

b. **Academic Senate Representation on Committees:**

i. **Facilities:** Alexandra Yates

**6. Officer, Senator, and Committee Reports:**

**7. Unfinished Business:**

a. Board Policies Review/Action - Academic Renewal AP 4240, BP 4240

b. Guided Pathways Discussion/Updates

- c. AB 705 Discussion
- d. Academic Senate Newsfeed

**8. New Business:**

- a. Outstanding Coast Colleague of the Year - Claudia Montoya-Andrews
- b. AP & BP 4230 Grading and Academic Record Symbols: Board Policies Review/Action
- c. AP & BP 6750 Parking and Traffic: Board Policies Review/Action
- d. A Framework for Guided Pathways Committee Reporting - Jamie Blair

**9. Faculty Opportunities:**

*For more information on faculty opportunities please visit: <http://bit.ly/occfacopp>*

- a. **Faculty Raters for Outstanding Coast Colleague of the Year**  
3 FT Faculty and 3 PT Faculty Openings
- b. **EEO (Search Committee Training):**  
Friday, October 26, 2018 at OCC  
Monday, November 12, 2018 at Coastline  
Tuesday, April 16, 2018 at Coastline
- c. **Institutional Effectiveness:**  
Meets second and fourth Monday of each month, 1:30pm - 3:30pm.
- d. **Guided Pathways Workgroups:**  
Development of Curricular Pathways  
Improve Onboarding  
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**

**October 23, 2018 | 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
  - Senate Budget - Executive Board
  - Topics Requested for Senate Discussion by Faculty, OCC Administration, and the District:

## Academic Senate Regular Meeting Agenda

October 30, 2018 | 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. October 23, 2018
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 Items:**

- a. **Academic Senate Representation on Committees:**

- i. **Facilities:** Mark Hamamura

6. **Officer, Senator, and Committee Reports:**

- a. President's Comments:

- i. Classified Senates resolution for seats on Permanent President Hiring Committee - Action
    - ii. SGOC resolution for seats on the Permanent President Hiring Committee - Action

7. **Unfinished Business:**

- a. Board Policies Review/Action - Academic Renewal AP 4240, BP 4240
  - b. Guided Pathways Discussion/Updates
  - c. AP & BP 4230 Grading and Academic Record Symbols: Board Policies Review/Action
  - d. AP & BP 6750 Parking and Traffic: Board Policies Review/Action
  - e. A Framework for Guided Pathways Committee Reporting - Jamie Blair
  - f. AB 705 Discussion

**8. New Business:**

- a. Barnes & Noble Course Material Affordability Programs - Todd Murphy
- b. Grant Update - Erik Bender

**9. Faculty Opportunities:**

*For more information on faculty opportunities please visit: <http://bit.ly/occfacopp>*

**a. Faculty Raters for Outstanding Coast Colleague of the Year**

3 FT Faculty and 3 PT Faculty Openings

**b. EEO (Search Committee Training):**

Friday, October 26, 2018 at OCC

Monday, November 12, 2018 at Coastline

Tuesday, April 16, 2018 at Coastline

**c. Institutional Effectiveness:**

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

**d. Guided Pathways Workgroups:**

Development of Curricular Pathways

Improve Onboarding

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**

October 30, 2018 | 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:



# Academic Senate Regular Meeting Agenda

November 6, 2018 | 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. October 30, 2018
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 Items:**

- a. **Committee Representatives:**
  - i. **Facilities Committee:**
    1. Jaki Kamphuis

- b. **Hiring Committees:**

- i. **Instructor Hospitality, Travel, & Tourism:**
  1. Hiring Manager: Jane McLaughlin
  2. Brenda Shine
  3. Melissa Simpson
  4. Karen Prioleau

**6. Officer, Senator, and Committee Reports:**

- a. **President’s Comments:**
  - i. Plenary Recap

**7. Unfinished Business:**

- a. AP & BP 4230 Grading and Academic Record Symbols: Board Policies Review/Action
- b. AP & BP 6750 Parking and Traffic: Board Policies Review/Action
- c. A Framework for Guided Pathways Committee Reporting - Jamie Blair
- d. Guided Pathways Discussion/Updates
- e. AB 705 Discussion



## **8. New Business:**

- a. New Academic Senate Portal Demo
- b. Approval of Faculty Hiring Ranking Endorsement/Action

## **9. Faculty Opportunities:**

*For more information on faculty opportunities please visit: <http://bit.ly/occfacopp>*

- a. Faculty Raters for Outstanding Coast Colleague of the Year**  
3 FT Faculty and 3 PT Faculty Openings
- b. EEO (Search Committee Training):**  
Monday, November 12, 2018 at Coastline  
Tuesday, April 16, 2018 at Coastline
- c. Institutional Effectiveness:**  
Meets second and fourth Monday of each month, 1:30pm - 3:30pm.
- d. Guided Pathways Workgroups:**  
Development of Curricular Pathways  
Improve Onboarding  
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**

November 6, 2018 | 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
  - Senate Budget - Executive Board
  - Topics Requested for Senate Discussion by Faculty, OCC Administration, and the District:



## Academic Senate Regular Meeting Agenda

November 13, 2018 | 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. November 6, 2018

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 Items:**

See addendum 1 on page 4.

6. **Officer, Senator, and Committee Reports:**

7. **Unfinished Business:**

- a. A Framework for Guided Pathways Committee Reporting - Jamie Blair
- b. AP & BP 4240 Academic Renewal Update/Action
- c. AP 4222: Remedial Coursework
- d. AB 705 Discussion

8. **New Business:**

- a. ISER Endorsement/Action - Kevin Ballinger



## 9. Faculty Opportunities:

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

### a. Faculty Raters for Outstanding Coast Colleague of the Year

Part-Time & Full Time Faculty seats open.

### b. EEO (Search Committee Training):

- i. Tuesday,, November 13, 2018 at Coastline
- ii. Monday, December 3, 2018 at Golden West
- iii. Friday, January 11, 2019 at OCC
- iv. Friday, February 1, 2019 at OCC
- v. 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:

Development of Curricular Pathways  
Improve Onboarding  
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**

November 13, 2018 | 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:



## Addendum 1 - Consent Agenda

---

### 1. Hiring Committees:

#### a. Instructor - Astronomy:

- i. Hiring Manager: Tara Giblin
- ii. Nick Contopoulos
- iii. Jerome Fang
- iv. Arnold Guerra III

#### b. Instructor - Geography:

- i. Hiring Manager: Kevin Henson
- ii. Irene Naesse
- iii. Chris Quinn
- iv. Meredith Montagne

#### c. Instructor - History:

- i. Hiring Manager: Kevin Henson
- ii. Brent Rudmann
- iii. Jon Mohchizuki
- iv. Jordan Stanton

#### d. Instructor - Psychology:

- i. Hiring Manager: Kevin Henson
- ii. Jim Smolin
- iii. Jarren Gonzales
- iv. Hannah Kang

### 2. Outstanding Coast College of the Year Raters:

#### a. Part-Time Faculty Raters:

- i. Will Hare, PT-Faculty
- ii. Chrissie Lee, PT-Faculty
- iii. Veronica Quinonez, PT-Faculty
- iv. Sukena Taibjee, PT-Faculty
- v. Ana Tovar, PT-Faculty
- vi. Arlene Vargas, PT-Faculty

#### b. Full-Time Faculty Raters:

- i. Heather Coddling, FT-Faculty
- ii. Shauhin Davari, FT-Faculty
- iii. Jamie Hitchings, FT-Faculty

### 3. Committees:

#### a. Flex Day:

- i. Katy Neibel





## Academic Senate Regular Meeting Agenda

November 20, 2018 | 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. November 13, 2018
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 Items:**  
See addendum 1 on pages 4-5.
6. **Officer, Senator, and Committee Reports:**
  - a. Academic Rank Updates - President Sachs
7. **Unfinished Business:**
  - a. AP & BP 4240 Academic Renewal Update/Action
  - b. AP & BP 4222: Remedial Coursework Update/Action
  - c. Guided Pathways Discussion
  - d. AB 705 Discussion
8. **New Business:**
  - a. Heavy Hitters for FLEX Day
  - b. Senate Bylaws/Proxy Voting Discussion - Darryl Isaac



## **9. Faculty Opportunities:**

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

### **a. Faculty Raters for Outstanding Coast Colleague of the Year:**

Part-Time & Full Time Faculty seats open.

### **b. EEO (Search Committee Training):**

- i. Monday, December 3, 2018 at Golden West
- ii. Friday, January 11, 2019 at OCC
- iii. Friday, February 1, 2019 at OCC
- iv. 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:**

Development of Curricular Pathways  
Improve Onboarding  
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**

November 20, 2018 | 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
  - Senate Budget - Executive Board
  - Topics Requested for Senate Discussion by Faculty, OCC Administration, and the District:



## Addendum 1 - Consent Agenda

---

### 1. Hiring Committees:

- a. Counselor - General (1 Semester):**
  - i. Hiring Manager: Renee DeLong
  - ii. Jessica Martin
  - iii. Pedro Luis Miranda
  - iv. Jessica Nguyen
- b. Counselor - Transfer:**
  - i. Hiring Manager: Renee DeLong
  - ii. Linda Bagatourian
  - iii. Patricia Ortega
  - iv. Eileen Tom
- c. Counselor - General:**
  - i. Hiring Manager: Renee DeLong
  - ii. Steve Hogue
  - iii. Rob Schneiderman
  - iv. Manoj Wickremsinghe
- d. Counselor - 50/50 Enrollment/Retention:**
  - i. Hiring Manager: Renee DeLong
  - ii. Denia Guillen
  - iii. Caryn Plum
  - iv. Eileen Tom
- e. Instructor - Biology - Non-Major:**
  - i. Hiring Manager: Tara Giblin
  - ii. Michael Bialecki
  - iii. Jan Goerrissen
  - iv. Kelli Elliott
- f. Instructor - HVAC:**
  - i. Hiring Manager: Daniel Shrader
  - ii. John Stuart
  - iii. Matthew Denney
  - iv. Michael Lannom
- g. Instructor - Welding:**
  - i. Hiring Manager: Daniel Shrader
  - ii. Jeanne Neil
  - iii. Michael Lannom
  - iv. Aureliano Cervantes
  - v. John Stuart

## Addendum 1 - Consent Agenda Continued

---

- h. Instructor - English:**
  - i. Hiring Manager: Michael Mandelkern
  - ii. Erik Rangno
  - iii. Kayleigh Sevi
  - iv. Jeremy Zitter
  - v. Genevieve Zuidervaart
  
- 2. Department Chair:**
  - a. Laura Behr's Kinesiology Department Chair Assignment - 2.2 LHE for Sp 19 only:**
    - i. First 8 weeks - 1.1 LHE to Guido Sendowsky (Laura Behr on maternity leave)
    - ii. Second 8 weeks - 1.1 LHE to Laura Behr
  
- 3. MQ/EQ Committees:**
  - a. Counseling:**
    - i. Amy Evangelista
    - ii. Yvonne Portillo
    - iii. Manoj Wickremesinghe
  - b. Learning Assistance or Learning Skills Coordinators/Instructors/Tutoring Coordinators:**
    - i. Daniel Pittaway
    - ii. Gregg Carr
    - iii. Rebecca Ogaz
  
- 4. Outstanding Coast College of the Year Raters:**
  - a. Part-Time Faculty Raters:**
    - i. Yelena Raysky



## Academic Senate Regular Meeting Agenda

November 27, 2018 | 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. November 20, 2018
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 Items:**
  - a. **Hiring Committees:**
    - i. **Instructor - Communication Studies:**
      1. Hiring Manager: Michael Mandelkern
      2. Ben Lohman
      3. Christopher DeSurra
      4. Felicia Coco
  - b. **Tenure Track Review Committees:**
    - i. **Stan Dubrovskiy’s - Committee Member Replacement:**
      1. Sonia Avetisian
6. **Officer, Senator, and Committee Reports:**
  - a. **President’s Report:**
    - a. Guided Pathways Curricular Committee
7. **Unfinished Business:**
  - a. Heavy Hitters for FLEX Day
  - b. Senate Bylaws/Proxy Voting Discussion - Darryl Isaac
  - c. Guided Pathways Discussion/Action - Jamie Blair
  - d. AB 705 Discussion



## 8. New Business:

- a. Communication of Student Learning To The Public (ACCJC Standard 1.C.3)  
Discussion/Action - Anna Hanlon
- b. OEI Discussion

## 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):

1. Monday, December 3, 2018 at Golden West
2. Friday, January 11, 2019 at OCC
3. Friday, February 1, 2019 at OCC
4. 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**

November 27, 2018 | 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
  - Senate Budget - Executive Board
  - Topics Requested for Senate Discussion by Faculty, OCC Administration, and the District:





## Academic Senate Regular Meeting Agenda

December 4, 2018 | 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. November 20, 2018
  - b. November 27, 2018
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 Items:**  
See addendum 1 on pages 4-5.
6. **Officer, Senator, and Committee Reports:**
  - a. Guided Pathways Curricular Committee - Michael Sutliff and Charles Otwell
7. **Unfinished Business:**
  - a. Communication of Student Learning To The Public (ACCJC Standard 1.C.3)  
Discussion/Action - Anna Hanlon
  - b. OEI Discussion
  - c. Resolution on Proxy Voting Action - Darryl Isaac
  - d. AB 705 Discussion
8. **New Business:**
  - a. Grant Updates - Lori Cassidy
  - b. Accreditation Site Visit Logistics - Kevin Ballinger



## 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):

1. Friday, January 11, 2019 at OCC
2. Friday, February 1, 2019 at OCC
3. 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**

December 4, 2018 | 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
  - Senate Budget - Executive Board
  - Topics Requested for Senate Discussion by Faculty, OCC Administration, and the District:



## Addendum 1 - Consent Agenda

---

### 1. Hiring Committees:

#### a. Instructor - Astronomy:

- i. 4th Member: Scott Mitchell

#### b. Librarian:

- i. Hiring Manager: John Taylor
- ii. Jodi Della Marna
- iii. John Dale
- iv. Ward Smith

#### c. Counselor - DSPS:

- i. Committee Member Replacement: Alexandria Rojas

#### d. Instructor - Kinesiology, Head Football:

- i. Hiring Manager: Michael Sutliff
- ii. Jennifer Williams
- iii. Doug Smith
- iv. Kevin Smith
- v. Jason Kehler

#### e. Instructor - Kinesiology, Women's Basketball:

- i. Hiring Manager: Michael Sutliff
- ii. Jodie Legaspi
- iii. Charles Cutenese
- iv. Chris Ketcham
- v. Jason Kehler

#### f. Instructor - Public Health:

- i. Hiring Manager: Michael Sutliff
- ii. Anna Hanlon
- iii. Guido Sendowsky
- iv. Awaiting Faculty Member Name
- v. Kelly Daly

#### g. Instructor - Film & Television:

- i. Hiring Manager: Larissa Nazarenko
- ii. Erik Forssell
- iii. Jamie Hitchings
- iv. Kevin O'Hara
- v. Scott Broberg

#### h. Instructor - Dental Assisting:

- i. Hiring Manager: Jane McLaughlin
- ii. Joy Myers
- iii. Darryl Isaac
- iv. Karen Prioleu



## Addendum 1 - Consent Agenda Continued

---

**i. Instructor - ESL, Non-Credit:**

- i. Hiring Manager: Michael Mandelkern
- ii. Kathy Franz
- iii. Cheryl Bucholtz-Magallon
- iv. Jaki Kamphuis
- v. Sara Head

**2. Intersession Committees - Volunteer Faculty Pool:**

- a. Mansour Abdoli, PT-Faculty
- b. Jessica Ayo Alabi, FT-Faculty
- c. Eddie Bairam, PT-Faculty
- d. Heather Coddling, FT-Faculty
- e. Erik Forssell, FT-Faculty
- f. Brenna Jones, PT-Faculty
- g. Chrissie Lee, PT-Faculty
- h. Gary Metzker, FT-Faculty
- i. Halleh Nia, PT-Faculty
- j. Brent Rudmann, FT-Faculty
- k. Jingfang Satow, PT-Faculty
- l. Jim Sugden, FT-Faculty
- m. Mariana Voicu, FT-Faculty
- n. Mary Zilkie, PT-Faculty



## Academic Senate Regular Meeting Agenda

December 11, 2018 | 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. November 27, 2018
  - b. December 4, 2018
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 Items:**  
See addendum 1 on pages 4-5.
6. **Officer, Senator, and Committee Reports:**
7. **Unfinished Business:**
  - a. OER Grant Updates - Lori Cassidy
  - b. Accreditation Site Visit Logistics - Kevin Ballinger
  - c. CVC-(CID) OEI Course Similarities and Substitutions Discussion
  - d. Petition to Open the Bylaws for Review and Amendment - Darryl Isaac
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):

1. Friday, January 11, 2019 at OCC
2. Friday, February 1, 2019 at OCC
3. 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**

December 11, 2018 | 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:





## Addendum 1 - Consent Agenda

---

### 1. Committees:

#### a. Institutional Effectiveness:

- i. Rachel Paghunasan

#### b. PDI Conference Subcommittee:

- i. Debbie Raskin

### 2. Hiring Committees:

#### a. Instructor - Public Health:

- i. Hiring Manager: Michael Sutliff
- ii. Anna Hanlon
- iii. Guido Sendowsky
- iv. **Lynn Cottrell (Last member to be added)**
- v. Kelly Daly

#### b. Instructor - Computer Science:

- i. Hiring Manager: Ronald Johnson
- ii. Gabriela Ernsberger
- iii. Steven Gilbert
- iv. Kathryn Rodgers
- v. Nadia Ahmed

#### c. Instructor - ESL, Non-Credit

- i. Laurie Barton (Replacing third committee member)

#### d. Instructor - Food and Nutrition:

- i. Hiring Manager: Jane McLaughlin
- ii. Elizabeth Blake
- iii. Lynne Cottrell
- iv. Melissa Simpson

### 3. Guided Pathways Design Teams - Faculty Members;

#### a. Curricular Pathways:

- i. Elizabeth Blake
- ii. Cynthia Corley
- iii. Eric Cuellar
- iv. Kelli Elliot
- v. Mark Hamamura
- vi. Glynis Hoffman
- vii. Chris Kulik
- viii. Andrea Lane
- ix. Doug Lloyd
- x. Arabian Morgan



- xi. Caryn Plum
- xii. Linda Ternes
- xiii. Leigh Ann Weatherford

**b. Intervention Strategies:**

- i. Erik Bender
- ii. Rendell Drew
- iii. Jessica Martin
- iv. Kate McCarroll
- v. Michelle Ngo
- vi. Patricia Ortega
- vii. Debbie Raskin
- viii. Yelena Raysky
- ix. Laura Reese
- x. Rachel Ridnor
- xi. Alex Rojas
- xii. Jared Vidal

**c. Onboarding:**

- i. Linda Bagatourian
- ii. Tyler Boogar
- iii. Lori Cassidy
- iv. Heather Coddling
- v. Eric Cuellar
- vi. Karen Felts
- vii. Lee Gordon
- viii. Denia Guillen
- ix. Macey Lachman
- x. Katie Ottoson
- xi. Melissa Rosado
- xii. Maria Traver
- xiii. Mariana Voicu

**4. MQ/EQ Committees:**

**a. Astronomy:**

- i. Jerome Fang, replacing Nick Contopolous

**b. Fashion and Related Technologies:**

- i. Michelle Craner, replacing Anne McClanahan

**c. Restaurant Management:**

- i. Alexandra Yates, replacing Barbara Cooper