

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

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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: