

## 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: