

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 4th 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

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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: