

## **Academic Senate Regular Meeting Agenda**

**October 16, 2018 | 11:30 A.M. - 12:30 P.M.. | Faculty House**

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**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**

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- 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: