

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

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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: