



## Academic Senate Regular Meeting Agenda

December 4, 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. November 20, 2018
  - b. November 27, 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:**  
See addendum 1 on pages 4-5.
6. **Officer, Senator, and Committee Reports:**
  - a. Guided Pathways Curricular Committee - Michael Sutliff and Charles Otwell
7. **Unfinished Business:**
  - a. Communication of Student Learning To The Public (ACCJC Standard 1.C.3)  
Discussion/Action - Anna Hanlon
  - b. OEI Discussion
  - c. Resolution on Proxy Voting Action - Darryl Isaac
  - d. AB 705 Discussion
8. **New Business:**
  - a. Grant Updates - Lori Cassidy
  - b. Accreditation Site Visit Logistics - Kevin Ballinger



## 9. Faculty Opportunities:

For more information on these Faculty service opportunities, please visit: <http://bit.ly/occfacopp>

### a. Nominations for Outstanding Coast Colleague of the Year:

Nominate your colleagues for the [Outstanding Coast Colleague of the Year](#) award by February 7, 2019.

### b. EEO (Search Committee Training):

1. Friday, January 11, 2019 at OCC
2. Friday, February 1, 2019 at OCC
3. Tuesday, April 16, 2019 at Coastline

### c. Institutional Effectiveness:

Meets second and fourth Monday of each month, 1:30pm - 3:30pm.

### d. Guided Pathways Workgroups:

- i. Development of Curricular Pathways
- ii. Improve Onboarding
- iii. 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**

December 4, 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:**
  - TBD item/s future meeting date assignments
  - Consent Calendar Items Discussion/ Selections for Next Week
  - Senate Body Elections Update/Officer duty descriptions discussion
  - Senate Budget - Executive Board
  - Topics Requested for Senate Discussion by Faculty, OCC Administration, and the District:



## Addendum 1 - Consent Agenda

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### 1. Hiring Committees:

#### a. Instructor - Astronomy:

- i. 4th Member: Scott Mitchell

#### b. Librarian:

- i. Hiring Manager: John Taylor
- ii. Jodi Della Marna
- iii. John Dale
- iv. Ward Smith

#### c. Counselor - DSPS:

- i. Committee Member Replacement: Alexandria Rojas

#### d. Instructor - Kinesiology, Head Football:

- i. Hiring Manager: Michael Sutliff
- ii. Jennifer Williams
- iii. Doug Smith
- iv. Kevin Smith
- v. Jason Kehler

#### e. Instructor - Kinesiology, Women's Basketball:

- i. Hiring Manager: Michael Sutliff
- ii. Jodie Legaspi
- iii. Charles Cutenese
- iv. Chris Ketcham
- v. Jason Kehler

#### f. Instructor - Public Health:

- i. Hiring Manager: Michael Sutliff
- ii. Anna Hanlon
- iii. Guido Sendowsky
- iv. Awaiting Faculty Member Name
- v. Kelly Daly

#### g. Instructor - Film & Television:

- i. Hiring Manager: Larissa Nazarenko
- ii. Erik Forssell
- iii. Jamie Hitchings
- iv. Kevin O'Hara
- v. Scott Broberg

#### h. Instructor - Dental Assisting:

- i. Hiring Manager: Jane McLaughlin
- ii. Joy Myers
- iii. Darryl Isaac
- iv. Karen Prioleu



## Addendum 1 - Consent Agenda Continued

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### **i. Instructor - ESL, Non-Credit:**

- i. Hiring Manager: Michael Mandelkern
- ii. Kathy Franz
- iii. Cheryl Bucholtz-Magallon
- iv. Jaki Kamphuis
- v. Sara Head

### **2. Intersession Committees - Volunteer Faculty Pool:**

- a. Mansour Abdoli, PT-Faculty
- b. Jessica Ayo Alabi, FT-Faculty
- c. Eddie Bairam, PT-Faculty
- d. Heather Coddling, FT-Faculty
- e. Erik Forssell, FT-Faculty
- f. Brenna Jones, PT-Faculty
- g. Chrissie Lee, PT-Faculty
- h. Gary Metzker, FT-Faculty
- i. Halleh Nia, PT-Faculty
- j. Brent Rudmann, FT-Faculty
- k. Jingfang Satow, PT-Faculty
- l. Jim Sugden, FT-Faculty
- m. Mariana Voicu, FT-Faculty
- n. Mary Zilkie, PT-Faculty