



Academic Senate Regular Meeting Agenda

April 16, 2019 | 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. April 9, 2019
4. **Opportunity for Public Comment:**
(Five-minute allotment of time for public speakers)

Senate Members: Please save announcements for “For the Good of the Order.”

Comments on items specific to the agenda may be made at this time, or, preferably, during discussion of that agenda item. 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. The president will determine the order of speakers. Speakers have a one-minute time allotment per speaker.

5. **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.
6. **Consent Agenda:**
 - a. **Committees:**
 - i. **Transparency Committee:**
 1. Jaki Kamphuis
 - ii. **Flex Committee:**
 1. Alissa Blystone
 - b. **Hiring Committees:**
 - i. **Instructor Kinesiology - Head Women’s Basketball Coach:**
 1. Jodie Legaspi (Replacement)
7. **Officer, Senator, and Committee Reports:**
(Non-agendized reports are limited to two minutes)
 - a. President’s Report - Loren Sachs
 - b. SLO/PR Training - Kelly Holt
 - c. Guided Pathways Reporting



8. Unfinished Business:

- a. BP & AP 7310 Nepotism Policy Review and Discussion - Marilyn Kennedy
- b. Suspended Courses and Prerequisites Endorsement - Anna Hanlon, Curriculum Chair
- c. Equity Plan Endorsement - Maricela Sandoval
- d. Smoke Free Campus Taskforce - Loren Sachs
- e. Bylaws Revisions and Additions Discussion Only

9. New Business:

No New Business.

10. Adjournment of the Regular Meeting



Academic Senate Executive Board Meeting Agenda

April 16, 2019 | 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 the 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
 - Topics Requested for Senate Discussion by Faculty, OCC Administration, and the District:
- 7. Senate Budget - Executive Board**
- 8. Program Review & Senate Committee Reports Discussion**