

ORANGE COAST COLLEGE

Academic Senate Meeting | 9/10/19 | 11:30 am - 12:20 pm | Faculty House

Academic Senator Attendance

Carol Barnes, Counseling	Present	Kelly Holt, at-Large	Present
Jamie Blair, at-Large, Vice President	Present	Darryl Isaac, Consumer & Health Sciences	Present
Cameron Brown, Athletics & Kinesiology	Present	Marilyn Kennedy, Lit & Lang, PDI Chair, Secretary	Present
Chang, Steven, Part-Time Faculty	Absent	Mohit Khetarpal, ASOCC Representative	Absent
Sean Connor, at-Large	Present	Doug Lloyd, Math & Sciences	Present
Eric Cuellar, at-Large	Present	Leland Means, Visual & Performing Arts	Present
Jodi Della Marna, Library	Present	Jeanne Neil, Business & Computing	Present
Matt Denney, Technology	Present	Max Pena, at-Large	Present
Rendell Drew, at-Large	Present	Clyde Phillips, Student Services	Absent
Cyndee Ely, Part-Time Faculty	Present	Irini Rickerson, at-Large	Present
Diogba G'bye, Part-Time Faculty	Present	Loren Sachs, at-Large, President	Present
Lee Gordon, at-Large, Parliamentarian	Present	Jordan Stanton, Social & Behavioral Sciences	Present
Anna Hanlon, Curriculum	Present		

Guests

Kevin Ballinger, Kate McCarroll, Madjid Niroumand, Angélica Suarez, John Taylor.

1. Preliminary Matters

A. Call to Order:

President Loren Sachs called the meeting to order at 11:31 a.m.

B. Approval of the Minutes – September 3, 2019:

Secretary Kennedy noted that there were several minor corrections to the September 3 minutes so they will be brought back next week for approval.

C. Opportunity for Public Comment:

None.

D. For the Good of the Order Announcements:

- Senator Drew announced that a Constitution Day presentation will be held on September 18, 2019, from 11:00 a.m. – 12:30 p.m., in the Robert B. Moore Theatre. Please click on the following link to view the [event details on the flyer](#).
- Senator Rickerson stated that unfortunately she will no longer be able to regularly attend the Academic Senate meetings and therefore submitted her resignation. The Senate thanked her for her service.
- Science Night will be on October 25, 2019, with more details to follow

2. Consent Agenda

Motion 1: Senator Rickerson moved to approve the Tenure Track Evaluation Teams on the consent agenda; motion seconded; motion approved unanimously.

Motion 2: Senator Drew moved to approve the committees on the consent agenda; motion seconded; motion approved unanimously.

A. Tenure Track Evaluation Teams:

1. Sean Connor - Communication Studies: within discipline (replacement): Shauhin Davari
2. Debra Raskin - Mathematics: within discipline (replacement): Naoko Maekawa
3. Maximino Pena - Construction Technology: Hiring Committee: Tim Peters

B. Committees:

1. Technology Committee: Melissa Rosado

3. Officer, Senator, & Committee Reports

A. Academic Senate President's Report– Loren Sachs:

- There are several committees that will need Senate representatives, so be alert for emails inviting faculty to join these committees.
- The Board of Trustees approved the budget but with the recognition that there are still challenges.
- The IPC will be starting the faculty hiring process soon; the Classified Staff hiring process is different as it begins with a manager implementing a Notice of Vacancy (NOV).
- iPads are scheduled to be distributed to senators at the next Senate meeting.
- Faculty have access to five free downloads of Microsoft Office 365 and a discount on Adobe Acrobat.
- The college is in negotiations to open an Apple Store in the new Student Union Building.

B. District Consultation Council Board Policy and Administrative Procedure Subcommittee (DCC BPAP) Report – Secretary Marilyn Kennedy:

Secretary Kennedy noted that there were no meetings over the summer with the subcommittee regarding the Nepotism policy, as originally planned and reported in the spring. At the first DCC BPAP meeting this fall it was reported that CFCE has been negotiating the Nepotism policy over the summer and that is why there were no meetings; the Senate will receive the negotiated policies' language after those negotiations. Vice Chancellor Dunn spoke at the DCC BPAP meeting and stated that BOT policies that start with the number seven often have intersections with collective bargaining agreements. Secretary Kennedy reported at the DCC BPAP meeting that she had spoken to Vice Chancellor Baeza in the spring of 2019 about Senate and union purviews in regards to this issue and he had promised to email her regarding purview and relevant PERB cases, but she had not heard from him. Secretary Kennedy wanted to thank Vice Chancellor Serban for her support of the Senate's purview. The first meeting at the DCC BPAP was spent reviewing grammar and word changes to the AP and BP 6400 Audits policies.

The Senate E-Board will be discussing Senate purview, the Nepotism policy, and this report.

C. Vice President's Report- Jamie Blair:

- VP Blair showed the Senators the list of [State Guided Pathways webinars](#) [designed and created by OCC GP Coordinator Alabi] and encouraged them to attend.
- In the spring of 2019, BSI reported that over 85 faculty across several divisions were given BSI funds for projects and had created over 10 new classes. BSI presented a new mission statement to the Senate and is considering new names suggested by the Senate due to the merger of BSI, Equity, and SSSP by the end of the year. VP Blair requested that the Administration contact BSI and the Senate regarding the transition year plan as per timing and process so that the Senate and faculty can be fully involved. This transition year was initially reported to the Transparency Committee stating that BSI funds do not expire until June 2020.

D. Institutional Effectiveness Committee – Kelly Holt:

As a follow-up to VPI Ballinger's Senate presentation on September 3, regarding the ACCJC Accreditation External Evaluation Team Report 2019, the Institutional Effectiveness (IE) Committee met on Monday, September 9, and placed on their fall agenda a discussion of the ACCJC Peer Review Evaluation Report to Improve Quality recommendations, numbers 1 and 2. The recommendations partially state, to systematically implement strategies to take appropriate measure to improve performance in programs and areas that fall below the College's institution-set standards; and mitigate performance gaps in learning outcomes and achievement for subpopulations of students.

Any ideas discussed in the IE Committee to change Program Review or Outcomes, as always, will be brought back to the Academic Senate for discussion and feedback. At this time, it is unclear if the Accreditation Counsel Committee or the IE Committee will be discussing next steps on these recommendations or both committees.

4. Unfinished Business

A. OCC Educational Partnerships with NIC in Japan - Madjid Niroumand, VP of Student Services & Kevin Ballinger, VP of Instruction:

VP Niroumand stated that this partnership is not a study abroad program; it is a possible contract education at another location with an existing partner.

A division senator stated that her constituents had many concerns and questions and that many of them had emailed regarding the proposal and they would like more complete information before an endorsement:

- The 2020 spring timeline is too rushed and doesn't allow appropriate time for shared governance and collegial consultation. The Senate and union need more than a few weeks to decide whether to endorse such an unusual expansion of our "community" college.

- The proposal does not take content area expertise into consideration and those faculty should be consulted.
- How does this fit the mission of Orange Coast College?
- What is "OCC" about this program if it does not involve OCC faculty or OCC facilities?
- What is the cost? Is this a way to get more funding or does it have a negative budget effect that will re-route our resources to a community that we are not charged to serve?
- What is the purpose: To recruit new international students? Something else?
- Who are the people who would be teaching there initially?
- Would these courses be OCC degree applicable and/or CSU/UC transferable?
- What will be the English proficiency level be in these courses in Japan? How will we verify the level and quality of that proficiency?
- How long has this project been in the works? How many trips to Japan have happened and who has traveled, leading to this proposal being implemented for the spring? Have locations been scouted? Instructors cultivated?
- Is the proposal just to seek approval to start investigating these basic issues?
- Have faculty been consulted at any point prior to this announcement/presentation at the Academic Senate?

VP Ballinger stated that this is the same company that has been on our campus for five years. The company, NIC, expressed that they would like to start with two to three classes in the spring; however, nothing is planned or finalized.

VP Ballinger and Dean Jensen presented this partnership at the last two Flex Days; everything is not finalized and we want to ensure that all review processes are met.

VP Niroumand stated that these students would be introduced to OCC through this partnership in Japan and it could lead to future OCC students from Japan.

Senators had these comments and questions:

- Can the company [NIC] present to the Senate regarding this?
- What is the difference between this program and a previous satellite campus in Taiwan?
- As a foreigner seeking education, this is a good program for international students, although we need to identify what the program would look like, first.
- There is a link to NIC in the presentation from last week.
- The NIC link does not detail the proposal we are being presented with.

VP Niroumand stated that he is looking for an endorsement from the Senate regarding the concept of this partnership, no specifics. Once endorsed, they would bring back recommendations to the Senate for how it would go. It was stated that no campus is being built and that this is a partnership with NIC who already has a campus and support infrastructure. The two main motivations for this partnership are to provide a new marker for eventual international students and to have an international presence.

Based on the questions, concerns, and statements of the senators, President Sachs stated that he would like to create a working group/committee to work with VPs Niroumand and Ballinger. Next week we will discuss the makeup of the group/committee.

B. 10+1 Flex Day Session Recap Q&A – Loren Sachs & Jamie Blair:

President Sachs noted that he received a question from a faculty member about what *program development* means and how it is interpreted. Program development is not only the creation of a program but the sustainability, growth, and enhancement of an existing program.

VP Blair noted that the administration's role in program development is deemed too heavy by faculty who have contacted her, particularly in terms of scheduling which has impaired program development. We need to discuss this in the future. What is the role of administrators in program development? How does faculty's expertise play out in this?

5. New Business

A. IPC Handbook Review:

This agenda item will be added to the September 24 Academic Senate agenda.

B. Constitution; Bylaws – Revisions & Additions Discussion:

This agenda item will be added to the September 24 Academic Senate agenda.

6. Adjournment

President Loren Sachs adjourned the meeting at 12:31 p.m.

Approval of the Minutes: September 17, 2019

MINUTES: First draft written by Ricky Goetz, Senate Administrative Secretary. Revision of first draft and Senate-approved drafts written by Senate Secretary, Marilyn Kennedy, who also distributes the final Senate-approved version to the Chancellor, Board of Trustees members and secretary, union presidents, GWC and Coastline Academic Senate presidents, OCC College President and faculty as per OCC Senate bylaws.

Voting Tallies Chart

Motion 1	Motion 2	Motion 3	Senate Membership
Minutes	Consent 1	Consent 2	
Aye	Aye	Aye	Barnes, Carol: Counseling Senator (2018-2021)
Aye	Aye	Aye	Blair, Jamie: Senator-at-Large (2018-2021)
Absent	Aye	Aye	Brown, Cameron: Athletics & Kinesiology Senator (2017-2020) 11:35 arrival
Aye	Aye	Aye	Connor, Sean: Senator-at-Large (2017-2020)
Aye	Aye	Aye	Cuellar, Eric: Senator-at-Large (2018-2021)
Aye	Aye	Aye	Della Marna, Jodi: Library & Learning Support Senator (2017-2020)
Aye	Aye	Aye	Denney, Matt: Technology Senator (2017-2020)
Aye	Aye	Aye	Drew, Rendell: Senator-at-Large (2017-2020)
Aye	Aye	Aye	Ely, Cynthia: Part-Time Senator (2019-2020)
Aye	Aye	Aye	Diogba G'bye: Part-Time Senator (2019-2020)
Aye	Aye	Aye	Gordon, Lee: Senator-at-Large (2019-2022)
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Absent	Aye	Aye	Holt, Kelly: Senator-at-Large (2017-2020) 11:36 arrival
Aye	Aye	Aye	Isaac, Darryl: Con. & Health Sciences Senator (2017-2020)
Aye	Aye	Aye	Kennedy, Marilyn: Lit & Lang Senator, PDI Chair (2019-2022)
Aye	Aye	Aye	Lloyd, Douglas Math & Sciences Senator (2017-2020)
Aye	Aye	Aye	Means, Leland Visual & Performing Art Senator (2018-2021)
Aye	Aye	Aye	Neil, Jeanne: Business & Computing Senator (2019-2022)
Aye	Aye	Aye	Pena, Max: Senator-at-Large (2019-2022)
Aye	Aye	Aye	Phillips, Clyde: Student Services Senator (2017-2020)
Aye	Aye	Aye	Rickerson, Irini: Senator-at-Large (2018-2021)
Aye	Aye	Aye	Sachs, Loren: Senator-at-Large (2019-2022)
Aye	Aye	Aye	Stanton, Jordan: Social & Behavioral Sciences Senator (2019-2022)