Senate Members: Please keep remarks focused on the topics of discussion and before speaking on an issue you may declare whether the remark is in support of or in opposition to an issue; keep remarks under two minutes to allow the members of the AS Body to fully participate.

Members of the Public: The Senate asks that you keep your public commentary to one minute. Please fill out a card and submit it to the President before the meeting begins and indicate if you wish to speak for one minute at the beginning of the meeting of during the agenda item discussion. Please identify yourself as a member of the public and identify yourself by name before making any public comment. Public comments are limited to one minute per speaker and to a cumulative five minutes maximum overall per meeting.

1. Call to Order (<1 minute)

2. Agenda-Item Public Comments: Public commenters may speak for up to one minute at this time or for one minute at the beginning of the agenda item. Non-Agenda public comments are reserved for the end of the meeting.

3. Approval of the Agenda (< 1 minute)

4. Reading and Approval of the Minutes: February 23, 2016 (2 minutes)

5. AS President Report/Announcements—President Lee Gordon: (3)
   A. Moment of Silence for Distinguished Professor Tom Garrison
   B. Garrison Honors College

6. Officers/Committee Reports: None

7. Consent Calendar: None

8. Unfinished Business:
   A. Senate Retreat: Senator Rendell Drew (5)

9. New Business:
   A. Union and Senate Purview: CFE President Rob Schneiderman and CFE Executive Director Bob Fey (5)
   B. Campus Morale Concerns: All Senators (15)
   C. Administrative Review Process: Senator Marilyn Kennedy (20)

10. For the Good of the Order (Senator Announcements): (2)

11. Non-Agenda Item Public Comments: Public speakers may speak for up to one minute at this time on non-agenda items within the purview of this body.

12. Adjournment (< 1 minute)

The Academic Senate for California Community Colleges: The 10 +1

The following items are “rely primarily” meaning that the senate’s recommendation will move forward unless there are compelling and unusual reasons not to implement the senate’s recommendation:

- Curriculum, including establishing prerequisites and placing courses in disciplines
- Degree and certificate requirements
- Standards and policies regarding student success
- Educational program development
- Faculty roles and involvement in the accreditation process, including self-study and annual reports
- Policies for professional development activities
- Processes for program review

The following are "mutual agreement" items meaning that the senate and the administration must come to a decision as equal partners:
- Grading policies
- District and college governance structures, as related to faculty roles
- Processes for institutional planning and budget development
- Other academic and professional matters as mutually agreed upon
OCC ACADEMIC SENATE EXECUTIVE BOARD

Agenda for Tuesday, March 1, 2016
1-2 PM Faculty House

E-Board Members: Keep remarks focused on the topics of discussion and before speaking on an issue declare whether the remark is in support of or in opposition of an issue, if possible. Be sure to keep remarks under two minutes to allow the members of the AS Executive Board to fully participate.

Members of the Public: We ask that you keep your public commentary to one minute. Please fill out a public comment slip and submit to the President before the meeting begins and indicate if you wish to speak at the beginning of the meeting or for one minute during the agenda item discussion. Public comments are limited to one minute per speaker and to a cumulative five-minute maximum per meeting.

1. Call to Order (<1 minute)

2. Agenda-Item Public Comments: Public commentators may speak for one minute at this time or for one minute at the beginning of the agenda item. Non-Agenda public comments are reserved for the end of the meeting.

3. Approval of the Agenda (<1 minute)

4. Reading/Approval of the Minutes: February 23, 2016 (2 minutes)

5. Reports from Members of the Executive Board (8 minutes)
   A. Parliamentarian Kennedy: Senate Committees Bylaws Update

6. Consent Calendar List of Items (8 minutes)

7. Committee Appointments—Randomized Approach (2 minutes)

8. Setting Agenda, Discussion/Prioritization of Topics (15 minutes)

9. AS Budget: Review and Planning (5 minutes)—Guest Speaker, David Morse; Senate Retreat

10. Tasks and Duties for the Week (3 minutes)

11. Non-Agenda Item Public Comments: Public speakers may speak for up to one minute at this time on non-agenda items only.

12. Adjournment (<1 minute)

The Academic Senate for California Community Colleges: The 10 +1
The following items are "rely primarily" meaning that the senate's recommendation will move forward unless there are compelling and unusual reasons not to implement the senate's recommendation:

- Curriculum, including establishing prerequisites and placing courses in disciplines
- Degree and certificate requirements
- Standards and policies regarding student success
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*1 Other academic and professional matters as mutually agreed upon