

Orange Coast College Academic Senate Regular Meeting Agenda August 28, 2018 from 11:30 to 12:30 PM in the 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
May 22, 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:

See attached document on pages 2-4.

VI. Officer, Senator and Committee Reports:

1. President's Report and Announcements
2. Senator Work Group, Ad-hoc or other Senate Subcommittee Reports
3. Participatory Governance Committee Reports

VII. Unfinished Business:

1. Guided Pathways Discussion

VIII. New Business:

1. Canvas/Tracdat and potential SLO integration; Sheri Sterner
2. Implementation of AB 705

IX. 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.

X. Adjournment of the Regular Meeting.

Academic Senate Consent Agenda

August 29, 2018

Tenure Track Evaluation Teams

History – Jon Mochizuki

Brent Rudmann (Replacing Helen McComb)

English – Jordan Stanton

Brent Rudmann (Replacing Helen McComb)

Fashion – Lauren Becker

Darryl Isaac (Replacing Barbara Cooper)

Hiring Search Committees

ESL – One Year Temporary Hire

Dean: Michael Mandelkern

Maria Lerma (Approved Electronically 6/14/18)

Diane Colvin (Approved Electronically 6/14/18)

Laurie Barton (Approved Electronically 6/14/18)

MQ/EQ Committees

Air Conditioning, Refrigeration, Heating (Solar Energy Tech)

Matt Denney – (Previously Approved as “New Faculty Member” on 5.10.2016)

Flight Attendant Training

Jill Bosich (Replacing Jacklyn Groendyke)

Hotel and Motel Services

Jill Bosich (Replacing Jacklyn Groendyke)

Karen Prioleau (Replacing Richard Pittman)

Nutritional Science/Dietetics

Jill Bosich (Replacing Barbara Cooper)

Lynne Cottrell (Replacing Richard Pittman)

Anthropology

Meredith Montagne (Replacing Gena Hollander)

Architecture

Joseph Sarafian (Replacing David Rodriguez)

Building Codes and (Newly Formed Committee)

Oscar Ortiz

David Rodriguez

Maximino Pena

Cabinet Making

Maximino Pena (Replacing Oscar Ortiz)

Carpentry

Maximino Pena (Replacing Rose Ann Kings)

Construction Management

Maximino Pena (Replacing Michael Lannom)

Construction Technology

Maximino Pena (Replacing Dean Abernathy)

Counseling DSPS (Newly Formed Committee)

Kaveh Bahraini

Counseling EOPS (Newly Formed Committee)

Vida Shajie

Culinary Arts/Food Technology

Remove Richard Pittman – No Replacement Needed

Dance (One OCC Member Was Not Previously Defined)

Jose Costas

Drama/Theater Arts (One OCC Member Was Not Previously Defined)

Tom Bruno

Electricity (Only Two OCC Members Previously Identified)

Angelo Esposito

Electronic Technology (Only One OCC Member Previously Identified)

Mark Zombek (Replacing David Rodriguez)

Angelo Esposito

Electronics (Only Two OCC Members Previously Identified)

Angelo Esposito

Ethnic Studies

Juani Funi-Gonzalez (Replacing Candy Pettus)

Flight Attendant Training

Jill Bosich (Replacing Jacklyn Groendyke)

Women's Studies (Newly Formed Committee)

Jessica Alabi

(Other Names Pending)

Graphic Arts (Desktop Publishing) Too many members were identified. Remove:

Cora Volkoff

Leland Means

Hotel and Motel Services

Jill Bosich (Replacing Jacklyn Groendyke)

Karen Prioleau (Replacing Richard Pittman)

Humanities

Charles Otwell (Replacing Helen McComb)

Journalism (Changes due to GWC No Longer Offering the Discipline)

Ben Lohman (Replacing Gary Metzger from GWC, who no longer offers Journalism)

Kevin O'Hara (3rd OCC Member Not Previously Defined)

Media Production (No OCC Membership Previously Defined)

Erik Forssell

Nutritional Science/Dietetics

Lynne Cottrell (Replacing Richard Pittman)

Jill Bosich (Replacing Barbara Cooper)

Photography (Two OCC Members Were Not Previously Defined)

Richard Kraft

(Other Names Pending)

Plumbing

Maximino Pena (Replacing John Stuart)

Psychology

Lien Pham (Replacing Jarren Gonzalez)

Reading – Basic Skills – NonCredit (No OCC Membership Previously Defined)

Katie Friedman

Sociology

Jessica Alabi (Replacing Candy Pettus)

**Orange Coast College Academic Senate
Executive Board Meeting Agenda
August 28, 2018 12:30 to 1:30 PM in the 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

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

Topics Requested for Senate Discussion by Faculty, OCC Administration, and the District:

Flex Day Activity Suggestion: