



Academic Senate Regular Meeting Agenda

December 11, 2018 | 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. November 27, 2018
 - b. December 4, 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:**
7. **Unfinished Business:**
 - a. OER Grant Updates - Lori Cassidy
 - b. Accreditation Site Visit Logistics - Kevin Ballinger
 - c. CVC-(CID) OEI Course Similarities and Substitutions Discussion
 - d. Petition to Open the Bylaws for Review and Amendment - Darryl Isaac
8. **New Business:**



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 11, 2018 | 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 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

1. Committees:

a. Institutional Effectiveness:

- i. Rachel Paghunasan

b. PDI Conference Subcommittee:

- i. Debbie Raskin

2. Hiring Committees:

a. Instructor - Public Health:

- i. Hiring Manager: Michael Sutliff
- ii. Anna Hanlon
- iii. Guido Sendowsky
- iv. **Lynn Cottrell (Last member to be added)**
- v. Kelly Daly

b. Instructor - Computer Science:

- i. Hiring Manager: Ronald Johnson
- ii. Gabriela Ernsberger
- iii. Steven Gilbert
- iv. Kathryn Rodgers
- v. Nadia Ahmed

c. Instructor - ESL, Non-Credit

- i. Laurie Barton (Replacing third committee member)

d. Instructor - Food and Nutrition:

- i. Hiring Manager: Jane McLaughlin
- ii. Elizabeth Blake
- iii. Lynne Cottrell
- iv. Melissa Simpson

3. Guided Pathways Design Teams - Faculty Members;

a. Curricular Pathways:

- i. Elizabeth Blake
- ii. Cynthia Corley
- iii. Eric Cuellar
- iv. Kelli Elliot
- v. Mark Hamamura
- vi. Glynis Hoffman
- vii. Chris Kulik
- viii. Andrea Lane
- ix. Doug Lloyd
- x. Arabian Morgan



- xi. Caryn Plum
- xii. Linda Ternes
- xiii. Leigh Ann Weatherford

b. Intervention Strategies:

- i. Erik Bender
- ii. Rendell Drew
- iii. Jessica Martin
- iv. Kate McCarroll
- v. Michelle Ngo
- vi. Patricia Ortega
- vii. Debbie Raskin
- viii. Yelena Raysky
- ix. Laura Reese
- x. Rachel Ridnor
- xi. Alex Rojas
- xii. Jared Vidal

c. Onboarding:

- i. Linda Bagatourian
- ii. Tyler Boogar
- iii. Lori Cassidy
- iv. Heather Coddling
- v. Eric Cuellar
- vi. Karen Felts
- vii. Lee Gordon
- viii. Denia Guillen
- ix. Macey Lachman
- x. Katie Ottoson
- xi. Melissa Rosado
- xii. Maria Traver
- xiii. Mariana Voicu

4. MQ/EQ Committees:

a. Astronomy:

- i. Jerome Fang, replacing Nick Contopolous

b. Fashion and Related Technologies:

- i. Michelle Craner, replacing Anne McClanahan

c. Restaurant Management:

- i. Alexandra Yates, replacing Barbara Cooper