



## Academic Senate Regular Meeting Agenda

November 13, 2018 | 11:30 A.M. - 12:30 P.M. | Faculty House

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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 6, 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 page 4.

6. **Officer, Senator, and Committee Reports:**

7. **Unfinished Business:**

- a. A Framework for Guided Pathways Committee Reporting - Jamie Blair
- b. AP & BP 4240 Academic Renewal Update/Action
- c. AP 4222: Remedial Coursework
- d. AB 705 Discussion

8. **New Business:**

- a. ISER Endorsement/Action - Kevin Ballinger



## 9. Faculty Opportunities:

For more information on these Faculty service opportunities, please visit: <http://bit.ly/occfacopp>

### a. Faculty Raters for Outstanding Coast Colleague of the Year

Part-Time & Full Time Faculty seats open.

### b. EEO (Search Committee Training):

- i. Tuesday,, November 13, 2018 at Coastline
- ii. Monday, December 3, 2018 at Golden West
- iii. Friday, January 11, 2019 at OCC
- iv. Friday, February 1, 2019 at OCC
- v. 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:

Development of Curricular Pathways  
Improve Onboarding  
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**

November 13, 2018 | 12:30 - 1:30 P.M. | Faculty House

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- 1. Call to Order - Senate President**
- 2. Opportunity for Public Comment – Five-minute allotment of time for public speakers:**

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- 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

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### 1. Hiring Committees:

#### a. Instructor - Astronomy:

- i. Hiring Manager: Tara Giblin
- ii. Nick Contopoulos
- iii. Jerome Fang
- iv. Arnold Guerra III

#### b. Instructor - Geography:

- i. Hiring Manager: Kevin Henson
- ii. Irene Naesse
- iii. Chris Quinn
- iv. Meredith Montagne

#### c. Instructor - History:

- i. Hiring Manager: Kevin Henson
- ii. Brent Rudmann
- iii. Jon Mohchizuki
- iv. Jordan Stanton

#### d. Instructor - Psychology:

- i. Hiring Manager: Kevin Henson
- ii. Jim Smolin
- iii. Jarren Gonzales
- iv. Hannah Kang

### 2. Outstanding Coast College of the Year Raters:

#### a. Part-Time Faculty Raters:

- i. Will Hare, PT-Faculty
- ii. Chrissie Lee, PT-Faculty
- iii. Veronica Quinonez, PT-Faculty
- iv. Sukena Taibjee, PT-Faculty
- v. Ana Tovar, PT-Faculty
- vi. Arlene Vargas, PT-Faculty

#### b. Full-Time Faculty Raters:

- i. Heather Coddling, FT-Faculty
- ii. Shauhin Davari, FT-Faculty
- iii. Jamie Hitchings, FT-Faculty

### 3. Committees:

#### a. Flex Day:

- i. Katy Neibel