



Academic Senate Regular Meeting Agenda

November 20, 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 13, 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:**
 - a. Academic Rank Updates - President Sachs
7. **Unfinished Business:**
 - a. AP & BP 4240 Academic Renewal Update/Action
 - b. AP & BP 4222: Remedial Coursework Update/Action
 - c. Guided Pathways Discussion
 - d. AB 705 Discussion
8. **New Business:**
 - a. Heavy Hitters for FLEX Day
 - b. Senate Bylaws/Proxy Voting Discussion - Darryl Isaac



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. Monday, December 3, 2018 at Golden West
- ii. Friday, January 11, 2019 at OCC
- iii. Friday, February 1, 2019 at OCC
- iv. 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 20, 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. Hiring Committees:

a. Counselor - General (1 Semester):

- i. Hiring Manager: Renee DeLong
- ii. Jessica Martin
- iii. Pedro Luis Miranda
- iv. Jessica Nguyen

b. Counselor - Transfer:

- i. Hiring Manager: Renee DeLong
- ii. Linda Bagatourian
- iii. Patricia Ortega
- iv. Eileen Tom

c. Counselor - General:

- i. Hiring Manager: Renee DeLong
- ii. Steve Hogue
- iii. Rob Schneiderman
- iv. Manoj Wickremsinghe

d. Counselor - 50/50 Enrollment/Retention:

- i. Hiring Manager: Renee DeLong
- ii. Denia Guillen
- iii. Caryn Plum
- iv. Eileen Tom

e. Instructor - Biology - Non-Major:

- i. Hiring Manager: Tara Giblin
- ii. Michael Bialecki
- iii. Jan Goerrissen
- iv. Kelli Elliott

f. Instructor - HVAC:

- i. Hiring Manager: Daniel Shrader
- ii. John Stuart
- iii. Matthew Denney
- iv. Michael Lannom

g. Instructor - Welding:

- i. Hiring Manager: Daniel Shrader
- ii. Jeanne Neil
- iii. Michael Lannom
- iv. Aureliano Cervantes
- v. John Stuart

Addendum 1 - Consent Agenda Continued

h. Instructor - English:

- i. Hiring Manager: Michael Mandelkern
- ii. Erik Rangno
- iii. Kayleigh Sevi
- iv. Jeremy Zitter
- v. Genevieve Zuidervaart

2. Department Chair:

a. Laura Behr's Kinesiology Department Chair Assignment - 2.2 LHE for Sp 19 only:

- i. First 8 weeks - 1.1 LHE to Guido Sendowsky (Laura Behr on maternity leave)
- ii. Second 8 weeks - 1.1 LHE to Laura Behr

3. MQ/EQ Committees:

a. Counseling:

- i. Amy Evangelista
- ii. Yvonne Portillo
- iii. Manoj Wickremesinghe

b. Learning Assistance or Learning Skills Coordinators/Instructors/Tutoring Coordinators:

- i. Daniel Pittaway
- ii. Gregg Carr
- iii. Rebecca Ogaz

4. Outstanding Coast College of the Year Raters:

a. Part-Time Faculty Raters:

- i. Yelena Raysky