

**Orange Coast College**  
**Academic Senate Regular Meeting Agenda**  
September 18, 2018 | 11:30 to 12:30 PM | 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

1. September 11, 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:**

1. Allison Riggio - College Council Representative
2. Cheryl Bucholtz - BSI

**3. Tenure Review Committees:**

**Melissa Rosado (Counseling EOPS/CARE, year one)**

Dean: Cecilia Alvarado

Hiring Committee: Vida Shajie

Within Discipline: Michelle Ngo

Senate (Outside Discipline): Pending

4. PDAC Committee Representative
  - a. Jeanne Neils

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

1. Senator Ely - Budget Update
2. Part Time Senator Opening

**VII. Unfinished Business:**

1. BSI Discussion/New Application/Action- Jaki Kamphuis & Jamie Blair
2. AB 705 Discussion/Endorsement of Questions
3. Accreditation Update ISER - Kevin Ballinger
4. Academic Senate Newsfeed - Vote
5. Guided Pathways Discussion

## VIII. New Business:

## IX. Faculty Opportunities:

### **Tenure Review Committees- Melissa Rosado, Counselor EPS:**

One Senate appointed representative opening, representative must be from outside the discipline of counseling.

### **Institutional Effectiveness:**

Three Faculty Senate representative positions open. Meets second and fourth Monday of each month, 1:30pm - 3:30pm

### **Budget Committee:**

Two faculty representative positions open. Meets the first Wednesday of the month from 2-3 pm.

### **College Council Representative:**

Meets on the first and third Tuesday of the month from 3:00 - 4:30 pm.

- Alison Riggio would like to be the representative

### **Student Success and Enrollment Management Representative:**

Meets the second Tuesday of the month from 3:00 - 5:00 pm.

## **Search Committees:**

### **1. Manager Enrollment Services – Orange Coast College Campus:**

One (1) faculty member appointed by the Academic Senate contingent upon faculty interest in the position\*.

#### **Meetings:**

September 21, 2018 from 8:30 - 10:30 am

October 8, 2018 from 4:00 - 5:00 pm

October 22, 2018, time TBD

### **2. Manager Maintenance and Operations – Orange Coast College Campus:**

One (1) faculty member appointed by the Academic Senate contingent upon faculty interest in the position\*.

#### **Meetings:**

September 21, 2018 from 10:30 am - 12:00 pm

October 8, 2018 at 3:00 pm

October 26, 2018, time TBD

## **X. 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.

## **XI. Adjournment of the Regular Meeting**

## Orange Coast College

### Academic Senate Executive Board Meeting Agenda

September 18, 2018 | 12:30 to 1:30 PM | OCC Faculty House

---

**Call to Order** - Senate President

**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.

- **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
4. Senate Budget - Executive Board

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