



Academic Senate Regular Meeting Agenda

November 6, 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. October 30, 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:**

- a. **Committee Representatives:**

- i. **Facilities Committee:**

1. Jaki Kamphuis

- b. **Hiring Committees:**

- i. **Instructor Hospitality, Travel, & Tourism:**

1. Hiring Manager: Jane McLaughlin
 2. Brenda Shine
 3. Melissa Simpson
 4. Karen Prioleau

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

- a. **President’s Comments:**

- i. Plenary Recap

7. **Unfinished Business:**

- a. AP & BP 4230 Grading and Academic Record Symbols: Board Policies Review/Action
 - b. AP & BP 6750 Parking and Traffic: Board Policies Review/Action
 - c. A Framework for Guided Pathways Committee Reporting - Jamie Blair
 - d. Guided Pathways Discussion/Updates
 - e. AB 705 Discussion



8. New Business:

- a. New Academic Senate Portal Demo
- b. Approval of Faculty Hiring Ranking Endorsement/Action

9. Faculty Opportunities:

For more information on faculty opportunities please visit: <http://bit.ly/occfacopp>

- a. Faculty Raters for Outstanding Coast Colleague of the Year**
3 FT Faculty and 3 PT Faculty Openings
- b. EEO (Search Committee Training):**
Monday, November 12, 2018 at Coastline
Tuesday, April 16, 2018 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 6, 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:**
 - a. TBD item/s future meeting date assignments
 - b. Consent Calendar Items Discussion/ Selections for Next Week
 - c. Senate Body Elections Update/Officer duty descriptions discussion
 - d. Senate Budget - Executive Board
 - e. Topics Requested for Senate Discussion by Faculty, OCC Administration, and the District: