

# ORANGE COAST COLLEGE

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Academic Senate Meeting |



**B. Union/Bargaining Unit Report - CFE President Rob Schneiderman:**

CFE has tickets for the hockey game, Ducks vs. The Kraken, on April 5. The tickets are \$10 each, and if interested, email him or Maria ([maria@cfe911.org](mailto:maria@cfe911.org)) for more information. It is \$5 Friday at the location so the food will be low cost.

standard practice for companies or organizations to have it be about 85%, but is that 85% of all expenses or just of the selected expenses like we do it as a district? Senator Ely: My understanding is that that is a Chancellor's Office recommendation that it should be at 85%. Because when we roll too high, and our reserves start going down and we start dipping into reserves,

need more guidance in becoming more literate with these skills and learning the

VP Drew summarized the PowerPoint Presentation that he presented in his Flex session. The new information presented from previous reports about the grant was about the stipends and how much is available for those that attend and lead presentations. He showed a few examples of topics for professional development sessions. He acknowledged Professor Cooper for her participation and presentation on liquid syllabi. It was an example of how to make documents accessible to students as requested by the grant. He showed the QR code to access the proposal form. He thanked the faculty and encouraged faculty to participate. Senator Kennedy: Reported on feedback from some of her division faculty about the keynote speaker. They were not happy with the costs of message of the presentation and felt that it had little value in terms of what we are doing academically, and that there needs to be more feedback from the faculty as a whole about what we would like to see as a keynote speaker. A faculty member forwarded to her a link to a speaker who is doing focused, on-the-ground work in DEIA who would be an excellent speaker. As to the liquid syllabi, if, as it showed, it still needs to be continually edited and updated, hopefully that is between semesters, as most faculty do, but during the semester, unless there is a major problem, most students are very uncomfortable with lots of changes during the semester to the syllabus rules. Senator Chavez Jimnez: On March 8, there is an opportunity for anyone interested in attending this grant information session to sign in on the day of the event. If you want to become involved beginning with that event and other ones that are soon to come, you can sign in person. If we make changes, as far as RSVP, we will communicate that to you. But if you just show up you will be able to attend. Senator Cuellar: Participants will be compensated at \$500 per session. Senator Baker: There has been some feedback in the Math and Science division that they would like to see activities that relate to things that we have to do like EEO training, transportation training, etc. and providing that kind of material on Flex Day.

Senator Becker: The feedback she received is that this Flex session in particular did not have a lot of non-departmental sessions that could be attended. Parliamentarian Ely: If you did not meet your Flex requirement on Flex Day, you can earn one hour of Flex credit if you attend a Communities of Practice.

#### Online Advisory Board (OAB) Bylaws:

Parliamentarian Ely: They worked with the existing group that has been operating as the Online Advisory Board (OAB), and they have made a lot of effort to try and get this all back into and under the Academic Senate, with the appropriate information. The name of the committee is still the Online Advisory Board. It is a standing committee of the Academic Senate of Orange Coast College. She read the mission of the committee to the Senate. The membership is open to part-time and full-time faculty. The Academic Senate will send out the call to each division to identify their division representative. The length of the service has no term limits. Individuals who resign may be replaced through an open call from the Academic Senate. Voting members include any officers and all faculty members. Nonvoting members include the Academic Senate President. They will have a committee chair which will be the Online Faculty Coordinator. This also aligns their responsibilities with the MOU. There is no executive board. The committee will schedule to meet once a month during the academic year, and the committee will determine the day and time. A quorum shall be formed with a simple majority of the membership. Subcommittees will be formed on an ad hoc basis to accomplish specific tasks as charged by the Academic Senate, or as seen as appropriate by the Online Advisory Board. These subcommittees may be formed from volunteers or by open



## Minutes Approved: March 5, 2024

MINUTES: First draft written by Beatriz Rodriguez Vaca, Administrative Assistant to the Senates. Revision of first draft and Senate-approved drafts written by Senate Secretary, Marilyn Kennedy, who also distributes the final Senate-approved version to the Chancellor, Board of Trustees members and secretary, union presidents, GWC and Coastline Academic Senate presidents, OCC College President, and faculty as per OCC Senate bylaws.



