



# ACADEMIC SENATE MEETING

October 16, 2018 | 11:30 a.m. – 12:30 p.m. | Faculty House

## 1. Call to Order:

President Loren Sachs called the meeting to order at 11:30 a.m.

**Senate Members:** (See Voting Tallies Chart at the end of these minutes for arrival times and voting records.) Kaveh Agahi, Associated Students Representative; Carol Barnes, Counseling Senator; Vice-President Jamie Blair, Senator at Large; Cameron Brown, Athletics and Kinesiology Senator; Eric Cuellar, Senator at Large; John Dale, Library Senator; Matt Denney, Technology Senator; Rendell Drew, Senator-at-Large; Cynthia Ely, Part-Time Senator; Immediate Past President Lee Gordon, Senator at Large; Anna Hanlon, Curriculum Chair; Kelly Holt, Senator-at-Large; Darryl Isaac, Consumer Health Sciences Senator; Secretary Marilyn Kennedy, Literature and Languages Senator, PDI Chair; Doug Lloyd, Math and Sciences Senator; Leland Means, Visual and Performing Arts Senator; Jeanne Neil, Business and Computing Senator; Clyde Phillips, Student Services Senator; Tim Ricker, Part-Time Senator at Large; or umam, (o)51a (i)2,998a; de thamg Sci(ice.)10 (Senat)11-005 (o)5 (o)7,998 Pt.



faculty discussing those poster sessions. The evaluation and attendance data for the fall Flex Day are still being evaluated and collated.

Spring 2019 Flex Day: As per the contract guidelines, spring 2019 Flex Day will be held on a Thursday-February 21<sup>st</sup>, and will be run in the same format as before, with extended evening hours, as there were about 90 people at each hour in the fall evening flex sessions. Part-time faculty who teach on Thursdays will have to attend for the hours they would have been teaching class on Thursday. The wellness sessions may be scheduled into early time slots, leaving the mid-day for non-wellness sessions. There may be a limitation on the number of sessions during any one time slot and a move from one keynote session to four or more keynote sessions, placed in the top-of-the-afternoon time slot. Faculty should provide feedback

asking the Senate for endorsement of it, as the Senate President has to sign off on this report as well as the Co-Chair of the Accreditation Committee, Georgie Monahan.

President Sachs encouraged the Senators to attend the forum on Thursday which will focus on the Quality Focus Essay and Introduction/Preamble of the ISER. There will be more forums to follow. He noted that the Accreditation Committee will most likely visit the Academic Senate during a meeting and possibly some committee meetings related to shared governance. President Sachs also tasked the Senators with speaking with their division faculty who run programs or committees to update their Portal websites, making sure their links

A senator from Mathematics

**F. Academic Senate Newsfeed**

This topic will be addressed at the next meeting.

**9. Adjournment:**

President Sachs adjourned the meeting at 12:33 p.m.

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**Approval of the Minutes: October 23, 2108**

MINUTES: First draft written by Ricky Goetz, Senate Administrative Secretary. 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.

