

Orange Coast College Academic Senate Regular Meeting Agenda  
August 28, 2018 from 11:30 to 12:30 PM in the 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  
May 22, 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 or, preferably, during discussion of that agenda item. The president will determine the order of speakers. Speakers have a one-minute allotment per speaker.

V. Consent Calendar Items:

See attached document on pages 2-4.

VI. Officer, Senator and Committee Reports:

1. 3 U H V L G H Q W ¶ A n d S C B n e W s D Q G
2. Senator Work Group, Ad-hoc or other Senate Subcommittee Reports
3. Participatory Governance Committee Reports

VII. Unfinished Business:

1. Guided Pathways Discussion

VIII. New Business:

1. Canvas/Tracdat and potential SLO integration; Sheri Sterner
2. Implementation of AB 705

IX. 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.

X. Adjournment of the Regular Meeting.

# Academic Senate Consent Agenda

## Tenure Track Evaluation Teams

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Brent Rudmann (Replacing Helen McComb)

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Darryl Isaac (Replacing Barbara Cooper)

## Hiring Search Committees

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Dean: Michael Mandelkern

Maria Lerma (Approved Electronically 6/14/18)

Diane Colvin (Approved Electronically 6/14/18)

Laurie Barton (Approved Electronically 6/14/18)

## MQ/EQ Committees

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Matt Denney – (Previously Approved as “New Faculty Member” on 5.10.2016)

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Jill Bosich (Replacing Jacklyn Groendyke)

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Jill Bosich (Replacing Jacklyn Groendyke)

Karen Prioleau (Replacing Richard Pittman)

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Jill Bosich (Replacing Barbara Cooper)

Lynne Cottrell (Replacing Richard Pittman)

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Meredith Montagne (Replacing Gena Hollander)

Joseph Sarafian (Replacing David Rodriguez)

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Oscar Ortiz  
David Rodriguez  
Maximino Pena

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Maximino Pena (Replacing Oscar Ortiz)

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Maximino Pena (Replacing Rose Ann Kings)

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Maximino Pena (Replacing Michael Lannom)

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Maximino Pena (Replacing Dean Abernathy)

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Kaveh Bahraini

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Vida Shajie

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Remove Richard Pittman – No Replacement Needed

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Jose Costas

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Tom Bruno

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Angelo Esposito

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Mark Zombek (Replacing David Rodriguez)  
Angelo Esposito

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Angelo Esposito

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Juani Funi Gonzalez (Replacing Candy)



