





7. Unfinished Business:

- a. Review and Action of AP/BP 3410 Prohibition of Discrimination and Harassment, and AP/BP 4240 Academic Renewal - Marilyn Kennedy
- b. Bylaws Revisions and Additions Discussion Only

8. New Business:

- a. Nepotism Policy Review - Marilyn Kennedy
- b. Overview of Student Equity Plan - Maricela Sandoval

9. Faculty Opportunities:

a. EEO (Search Committee Training):

- i. Tuesday, April 16, 2019 at Coastline

b. Institutional Effectiveness:

Meets second and fourth Monday of each month, 1:30 pm - 3:30 pm.

c. Guided Pathways Workgroups:

- i. Development of Pathways
- ii. Imn3a.



Academic Senate Executive Board Meeting Agenda

April 2, 2019 | 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 the next Regular and E-Board Meetings:**
 - TBD item/s future meeting date assignments
 - Consent Calendar Items Discussion/ Selections for Next Week
 - Senate Body Elections Update/Officer duty descriptions discussion
 - Topics Requested for Senate Discussion by Faculty, OCC Administration, and the District:
- 7. Senate Budget - Executive Board**
 - Update on Dr. Cargile Joint Event - Rendell Drew
- 8. Program Review & Senate Committee Reports Discussion**