
President Loren Sachs called the meeting to order at 11:31 a.m.

(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 Kin

6. Instructor-

Secretary Kennedy provided an update on AP & BP 4240

Additionally, we need a clear charge for each committee. For example, based on May 22 documentation, the charge of the Steering Committee is to coordinate the three initiative committees; report and seek endorsements from appropriate Senate and shared governance committees, divisions and departments; and develop timelines for a five-year plan, recommend next steps, and make reports as needed to the Senate.

More feedback was to add a voting member of the Senate to the Steering committee to comply with the charge of the Steering Committee to seek endorsement from the Senate on its 10+1 purview.

Coordinators should communicate with the Senate and provide a list of upcoming topics to be discussed by the GP Committees so the Senate can begin discussion and provide input.

The document should be a living one that keeps a rolling update

- A senator noted that GP Coordinators can report in the regular agenda ed Reports section of the agenda rather than in the public comments section.
- Jessica Ayo Alabi, Guided Pathways Onboarding Coordinator, stated that the Guided Pathways committees are in the initial stages or gathering information. They do not yet have enough faculty members joining the committees. She came to the Senate to find out why faculty are not joining the teams and it sounds like the Academic Senate wants to be their own team, which concerns her. That means the Senate wants to have discussion outside of the three teams which she finds difficult to understand. This seems to be duplicating work

- A senator noted that the discussions at the forums were interesting, but because of past history there should be a more concerted effort to incentive faculty who have so much on their plates already.

VP Blair noted that this will be brought back next week, more clearly formatted, and for a vote, so senators should take this to their constituents.

This agenda item will be added to next week s agenda under old business

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President Sachs adjourned the meeting at 12:31 p.m.

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.

Mot 1 Agenda	Mot 2 Minutes 11/13/18	Mot 3 Consent	Voting Tallies Chart/Senate Membership
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Aye	Aye	Aye	Barnes, Carol: Counseling Senator (2018-2021)
Aye	Aye	Aye	Blair, Jamie: Senator-at-Large (2018-2021)
Aye	Aye	Aye	Brown, Cameron: Athletics & Kinesiology Senator
Aye	Aye	Aye	Cuellar, Eric: Senator-at-Large (2018-2021)
Aye	Aye	Aye	Dale, John: Library Senator (2017-2020)
Absent	Absent	Absent	Denney, Matt: Technology Senator (2017-2020) 11:43 arrival
Aye	Aye	Aye	Drew, Rendell: Senator-at-Large (2016-2019)
Aye	Aye	Aye	Ely, Cynthia: Part-Time Senator (2018-2019)
Absent	Aye	Aye	Gordon, Lee: Senator-at-Large (2016-2019) 11:35 arrival
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Absent	Absent	Absent	Holt, Kelly: Senator-at-Large (2017-2020)
Aye	Aye	Aye	Isaac, Darryl: Con. & Health Sciences Senator (2017-2020)
Aye			