# ACADEMIC SENATE MEETING

November 27, 2018 | 11:30 a.m. | 12:30 p.m. | Faculty House

1. Call to Order:	
Senate Members:	
Senate Members Absent: 133.11*n1BT/F1 11.4T	@@[(]TET@MC/P&MOD <b>6&amp;9</b> (13)&d]TET@351*n1BT/F111. <b>4Tf825</b> m(1)G
Guests:	
2. Approval of the Agenda:	
Motion 1: Pres. Sachs moved	
Calendar;	*

## 6. New Business

A. Communication of Student Learning to the Public (ACCJC Standard 1.C.3) Discussion/Action: SLO Coordinator Anna Hanlon [Links and notes at end of 6A]

Facilities:

<b>DCCC BOT</b>	<b>Policies</b>	Subcomr	nittee
	<b>FUILLES</b>	Subcomi	HILLER

#### 8. Unfinished Business:

A. Heavy Hitters for FLEX Day: President Sachs

B. Senate Bylaws/Proxy Voting Discussion: Senator Darryl Isaac [Note: Links and notes at end of 8B.]

#### Orange Coast College Faculty Academic Senate November 13, 2018

Whereas: Current Academic Senate by-laws do not provide submission of a vote by Proxy, and Whereas: Proxy voting can be validated by amending the current Orange Coast College, Faculty Academic Senate By-laws, and

Whereas: Senators represent a constituency of academic divisions, departments or the campus Atlarge, and

Whereas: Proxy voting will allow voting Academic Senate members to dutifully represent constituents on issues brought before the Senate, and

Whereas: A valid proxy vote is one offered in writing, signed and submitted by a voting Senate member;

Be it Resolved: The Orange Coast College Faculty Academic Senate amend the By-Laws to include the submission of vote by proxy.

Submitted by Darryl Isaac, Academic Senator for the Consumer and Health Sciences Division November 20, 2018

Approval of the Minutes: December 11, 2018

### MINUTES:

Mot 1 Mot 2 Mot 3