

ORANGE COAST COLLEGE

Academic Senate Meeting | 10/8/19 | 11:30 am - 12:20 pm | Faculty House

Kevin Ballinger, Nathan Jensen, Kate McCarroll, Charlene Reed, John Taylor.

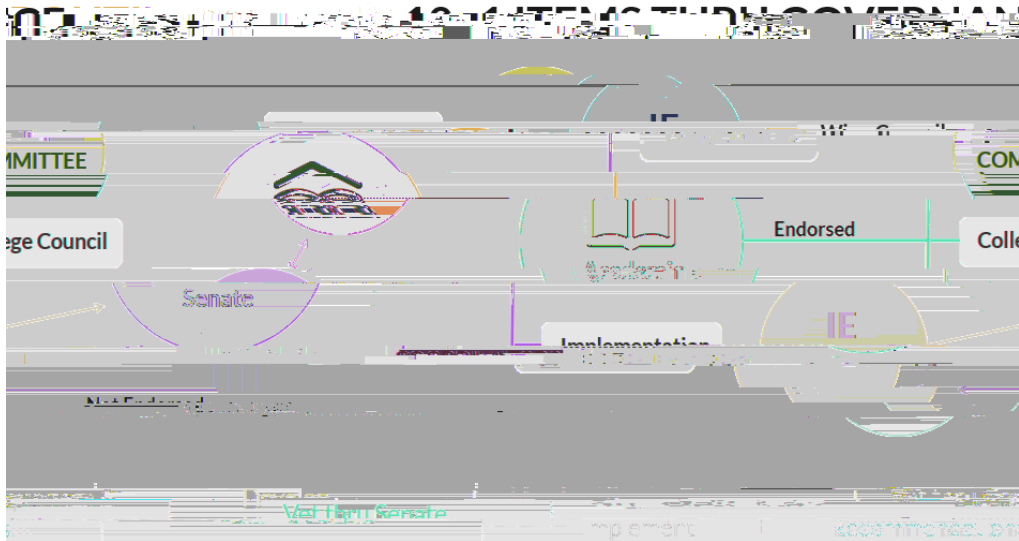


President Loren Sachs called the meeting to order at 11:30 a.m.

Senator Kennedy reported that AP/BP 6700 Civic Center and Other Facilities Use, moved forward after our review to the BOT. What was proposed by the CDMA was to charge potential fees for some facilities use at OCC, but that has to be checked on legalities and policies, as those usually have to be Districtwide fees, not different at each site.

AP/BP Delegation of Authority has some proposed changes that were objected to by CDMA regarding moving authority for from the Chancellor down to the Vice Chancellor of Human Resources. We don't know all the repercussions of this yet, and will discuss this at next week's Senate meeting.

Kelly Holt and Sheri Sterner shared their [presentation regarding an Institutional Effectiveness update](#), completing their presentation from last week. They provided a brief review of the history of the redesign of the roles of the Faculty Coordinators and their selection, noting that the Institutional Effectiveness Coordinators are faculty and provide a faculty voice. They explained and provided a graphic depicting how they route 10+1 items through the governance process:



As an IE team, the three IE Coordinators discuss ideas and potential changes together, and if an idea or proposed change is a campus wide issue then they might take it to the Institutional Effectiveness committee first, then to the Senate, or if the issue is an instructional or faculty issue, that would go to the Senate first for endorsement or not, then to the appropriate planning councils and committees, then be brought back to the Senate.

A senator asked for examples of the types of things they would bring for recommendations.

One example would be the survey of faculty regarding the last comprehensive program review which was used to determine what is workable and what needs to be improved;

that survey showed that faculty had concerns that the program review timeline was too

- Remove requirements for reporting to the Vice-Chancellor if an employee has "a change in their relationship or co-habitation status" — this is too personally invasive

President Sachs noted that when this was discussed in the Senate before, several faculty members shared personal experiences of relatives, mostly children or students, who couldn't be hired and so this has been a longstanding problem. There is a need to figure this out and get it carefully articulated. Currently the

IE Coordinator Holt noted that the Senate had agreed that the Curriculum Committee would review the ISLO statements as first reviewers and include at least one IE Coordinator in that process, then they will come to the Senate for review and approval of their recommendations.

IE Coordinator Holt displayed the [non-verbal section currently listed in the catalog and](#) a discussion ensued regarding why "non-verbal" was removed. She stated that this type of communication is used in kinesiology or allied health assessment—it will not be removed completely but moved o

