



Read a message she received from a computer professor about Pope Accessibility Checker.



11. If anybody has any questions or areas of interest with respect to the District budget, which OCC represents at least half, you might want to attend that meeting at 2 pm.

4.

Stated that over the summer on July 28 he and President Gordon met with Chief Rudy to offer recommendations to the plan, and they have been incorporated.

Thanked the members for their input. A lot of the recommendations received from faculty were already added to the plan. If adopted, it will be placed on the Campus Safety portal for everyone to view. He highlighted the priorities on page 6. There is a list of six items that stated the actions that they have done to improve safety at OCC:

1. Purchased and replaced existing security surveillance systems with updated Avigilon video software and hardware.
2. Provided First Aid and Active shooter training for the Orange Coast College community. There was a Flex session on this, as well.
3. Purchased additional Stryker evacuation chairs.
4. Installed additional Public Address system at Main Campus
5. Purchased new radios for Campus Public Safety Officers w/PA system capability.
6. Increased staffing- dispatch personnel and weekend officer. If necessary, they will conduct a lockdown. They have installed panic buttons on some areas.

Campus safety is working with IT to create a solution where you can use your cell phone and call either campus safety or 911.

Asked where in the Plan is the Active Shooter plan being addressed. Stated that it is addressed on page 5. There is a [YouTube link](#) on what to do. He encouraged faculty to show it to their students. They

Since that time the Transparency Committee has evolved. The Academic Senate delegated the oversight of the 10+1 to the Transparency Committee.

mistake and take action to cure and correct the situation, and this might mean starting the process from the beginning with the faculty members included.

The Transparency Committee is always happy to submit reports of good news of resolution of 10+1 issues to the Academic Senate. Currently they have two issues pending, and they seemed to be resolving themselves outside of the committee. That is really good news. The Transparency Committee is unique in that when we do not meet, that means there are no issues to resolve, which is good news. When we do meet, it is at 10:30 am on Wednesdays via Zoom. She included a chart showing the representatives by division. There are no requirements in the bylaws that every division is represented on

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about the tenure-track versus the fully tenured, when they had this discussion a few years ago; it was definitely considered to be a full-time faculty position just because the sheer amount of work that the position entailed. Regarding tenure or tenure-track, the assumption would be that somebody maybe in year four would be applying, because of the sheer volume of work, it would not be advisable for someone prior to their fourth year of tenure to take on that big of a role.

supported Senator Sachs on those comments. : Expressed his concern on a newly tenure-track person serving in this position when they are supposed to be evaluated, and they need to be teaching classes to be evaluated. Suggested to add the language of tenure-track faculty member no earlier than in their final year.

Stated that he will propose to management 6 LHEs per semester.

asked to reorganize the last two items on the agenda and go directly to Waterfront Campus Planning Session in the interest of time.

stated that the Senate would like to hold a planning session retreat at the Waterfront campus. President Gordon and VP Drew are asking for ideas. Some of the ideas he has received so far include review of the 10+1, DEIA grant, etc. The Senate has been approved for Thursday, January 25, 2024, 9 am-1:30 pm.

reviewed Article III of the Bylaws which describes Meeting and Senate Procedures. Article IV talks about the Executive Board.

: Reviewed Article V which describes Amendments of the Bylaws and Article VI which describes the election procedures. She said they have noted through their review with the Statewide Academic Senate that their constitution and their bylaws that there are some significant changes that have been made at the Statewide level. She will be bringing back those to consider as to whether they should be included in the Senate bylaws. She asked senators to also review the Bylaws and provide feedback.

