



OCC Academic Senate Executive Board Meeting Minutes

Tuesday, October 25, 2022, 11:30-12:30 PM

Student Union 214 & /Zoom Link: <https://cccd-edu.zoom.us/j/82604795285?from=addon>

E-Board Members in Attendance: Parliamentarian Nina Barrios, Vice-President Rendell Drew, President Lee Gordon, Secretary and PDI Chair Marilyn Kennedy, Curriculum Chair Lori Pullman (non-voting).

E-Board Members Absent: None.

Guests Officially Signed In: CFE President Rob Schneiderman.

I. Preliminary Matters

(Please note that the Presiding Officer's vote shall be recorded as an abstention, unless breaking a tie vote.)

Call to Order: President Gordon called the meeting to order at 12:30 p.m.

A. Public Comments: CFE President Rob Schneiderman.

B. Approval of the Minutes:

1. **Motion 1: Secretary Kennedy moved to approve the October 18, 2022, meeting minutes with minor corrections: motion approved [3 ayes, 1 abstention].**
2. President Gordon requested that the October 11, 2022, meeting minutes, be held until next week.

C. Executive Board Member Reports:

1. **E-Board Member Presentations: Secretary Kennedy** suggested that since the E-Board Senate presentations were so successful, that the E-Board should consider expanding the idea to senators, possibly division senators. **President Gordon** agreed and suggested that the spring semester should allow division senator presentations.
2. **Tenure Replacement for Geography Tenure-Track Committee: President Gordon** reported that there is a need for a replacement for the discipline member on the Geography tenure-track committee. **CFE President Rob Schneiderman** read the relevant sections of the CFE contract regarding this and after discussion and review, **Motion 2: President Gordon moved that a full-time geographer should be sought to replace the full-time geographer leaving the committee in order to ensure there is a discipline specialist on the committee and that the full-time geographer may be taken from the Golden West faculty. [3 ayes, 1 abstention]**

II. Discussion of Upcoming Agenda Items:

A. Agenda Items:

1. **Senate Agenda: November 1:** Midterm Report Approval, MESA Program, Global Engagement.
Later in November: Honors Program Presentation
2. **E-Board Agenda: November 1:** Online Coordinator Discussion. **November 8:** Senator-at-Large Seat.

B. Consent Agenda:

1. **Draw for Hiring Committee Representative: Project Director, Guided Pathways & Dual Enrollment Plan—OCC:** The E-Board reviewed the two volunteers' paragraph submissions and accepted them. Names were drawn, with **Angel Esposito** as the selected appointee and **Daniel Goya Lane** selected as the alternate.

2. **Senate Representative to Search Committee Directions, IT Academic and Administrative Support:** **President Gordon** reported that due to administrative error on the Senate side, the timeline left does not allow for an official call-out as per Senate policy [Committee Member and Task Force Volunteer Appointment Selection Process Resolution #S-2018-1]. This is an important position, and the Senate will not have a representative if it does not submit a name to the Senate next Tuesday. **Secretary Kennedy** suggested that the Senate President or Senate VP could submit one of their own names if they have background for the committee, then report out to and ask for the Senate's approval next Tuesday. The E-Board agreed. **President Gordon** stated he had that background. His name will be on the Senate Consent Agenda for next week.

III. **Adjournment:** President Gordon adjourned the meeting at 12:56 p.m.

IV. **Minutes Approved:** November 1, 2022