



OCC Academic Senate Executive Board Meeting Minutes

Tuesday, May 3, 2022, 12:30-1:30 PM, via Zoom

E-Board Members in Attendance: Vice-President Rendell Drew, President Lee Gordon, Secretary and PDI Chair Marilyn Kennedy),

E-Board Members Absent: Curriculum Chair Charles Otwell (non-voting), Immediate Past President Loren Sachs (non-voting)

Guests Officially Signed In: No guests officially signed in.

I. Preliminary Matters

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

- A. **Call to Order:** President Gordon called the meeting to order at 12:35 PM.
- B. **Public Comments:** Public comments.
- C. **Executive Board Member Reports:** Secretary Kennedy reported that she would be sending Anna Hanlon an academic freedom statement for the DEIA plan, per the request of by Anna Hanlon, who is on the DEIA Task Force. Secretary Kennedy reminded the E-Board that due to earlier E-Board discussions about honoring retirees, we should plan for doing that the last meeting and ask division senators to get the names of retirees as soon as possible. She also requested that the Senate put out a call for volunteers for the summer pool for appointees as soon as possible.

II. Discussion of Upcoming Agenda Items

A. Agenda Items:

May 10: Transparency Report, Senate E-Board elections, ACCJC mid-term, Senate meetings on Zoom or in person, Faculty Handbook

Later in May: retiree honoring, summer pool volunteers approval, philosophy tenure review committee appointee approval, fall flex ideas

B. Consent Calendar Items Discussion/Selections for Next Week:

Motion 1: President Gordon moved to rescind a motion previously passed at the last E-Board [April 26, 2022] meeting to appoint Eric Cuellar as the Senate appointee for the philosophy tenure-track review committee; motion seconded. Secretary Kennedy noted that the original motion should not have been made and was null and void—it was not Brown Act compliant; however, she supported the rescinding of the original motion. The motion passed. [Three ayes, no abstentions, no nays.]

Motion 2: President Gordon moved for the Senate to send a call out for an out-of-discipline Senate appointment for the philosophy tenure-track review committee; seconded; approved. [Three ayes, no abstentions, no nays.]

III. Adjournment: President Gordon adjourned the meeting at 1:15 PM.

Minutes Approved: May 17, 2022