



OCC Academic Senate Executive Board Meeting Minutes

Tuesday, May 10, 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 12:30 PM.
- B. **Public Comments:** Public comments.
- C. **Executive Board Member Reports:** President Gordon reported that he was working on finding a location for the general Senate meetings in the fall. The Faculty House, Legacy Hall 101, and ballrooms A, B, or C from the Center were discussed. President Gordon and Secretary Kennedy expressed matters about social distancing concerns. Secretary Kennedy recommended that one of the three ballrooms be selected but maintain Legacy Hall 101 as back-up if the ballroom(s) are booked for customers during the Senate meeting times. The E-Board concurred, and President Gordon will be following up on this.

II. Discussion of Upcoming Agenda Items

A. Agenda Items:

May 17: Faculty Handbook, Campus IT, Flex Day, retirees, summer pool of volunteers, philosophy tenure review committee appointee approval.

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

1. **PDI Sabbatical Subcommittee Call for Consent Agenda:** Since only one volunteer submitted a name thus far and was approved today at the Senate meeting, there was discussion and agreement to put out a new call for three volunteers for the PDI Sabbatical Subcommittee, altering the wording slightly in the original call. These volunteers may be on the May 24th Consent Agenda.
2. **Philosophy Tenure-Track Evaluation Committee Outside Discipline Selection:** The volunteers were drawn in this order to be placed on the Consent Agenda for next week: *Selected:* Kelli Elliot. Alternates, in order of Selection: Caryn Plum, Eric Cuellar. Both Glynis Hoffman and Denise Cabanel-Bleuer's names were in the draw but were not selected.
3. **Summer Pool of Volunteers:** All summer volunteers will be placed on the Senate Consent Agenda for next week.

III. Adjournment: President Gordon adjourned the meeting at 12:53 P.M.

Minutes Approved: May 17, 2022