



OCC Academic Senate Executive Board Meeting Minutes

Student Union 214 & Zoom

Tuesday, March 5, 2024, 12:30-1:30 PM

Minutes approved on March 19, 2024

The President's vote will be recorded as an abstention unless breaking a tie.

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

E-Board Members Absent: Curriculum Chair Lori Pullman

Guests Officially Signed In: Classified Senate President John Fawcett, CFE Executive Director Bob Fey

I. Preliminary Matters

- A. **Call to Order:** President Gordon called the meeting to order at 12:35 p.m.
- B. **Public Comments:** None.
- C. **Approval of Minutes:** *Motion 1: Secretary Kennedy moved to approve the February 27, 2024, meeting minutes; approved with one abstention.*
- D. **Executive Board Reports:** President Gordon reported that CFE Executive Director Bob Fey had a brief film to show the E-Board, a six-minute video made by an OCC film student, directed and filmed with the CFE Emeritus group. CFE Executive Director Fey asked if the film should be shown to the Senate. The E-Board reviewed the video and recommended that its final version with corrections and any new material planned be shown, rather than the draft version. Secretary Kennedy reported that there may be an open Senate-appointed faculty seat for the Flex Committee, and she would follow-up with the faculty member who may be dropping out of the committee.

II. Discussion of Upcoming Agenda Items

- A. **Future Meeting Agenda Items for March 12 and the Following Weeks:** Turnitin/Copyleaks; Acronyms and Metrics; Artificial Intelligence; AP/BP 3900: Speech: Time, Place, Manner; RadTech Careers; Brown Act Revisions

III. Business

- A. **Remote Accommodations:** *Motion 2: Parliamentarian Cyndee Ely moved to approve Jason Ball, Marilyn Kennedy, Irene Naesse, Sara Qubbaj, and Loren Sachs for remote accommodations for the Senate meetings; approved with one abstention.*
- B. **Early Childhood Lab School Manager Search Committee Representative Selections:** The two volunteer statements for the single volunteer position for the Early childhood Education Search Committee Representative were read and both volunteers statements met the requirements, so both names were put into the hat for a draw. Jamie Hitchings was drawn for the appointment position with Laurie Campbell as the alternate. The names will be placed on the Senate Consent Agenda for next week.

IV. Adjournment:

President Lee Gordon adjourned the meeting at 1:20 PM.