



# OCC Academic Senate Executive Board Meeting Minutes

Student Union 214 & Zoom

Tuesday, January 30, 2024 12:30-1:30 PM

**E-Board Members in Attendance:** Parliamentarian Cyndee Ely, 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:** Classified Senate President John Fawcett, Irene Naesse

*Minutes approved on February 6, 2024*

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*Please note that the Presiding Officer's vote will be recorded as an abstention unless breaking a tie.*

## **I. Preliminary Matters**

- A. **Call to Order:** President Gordon called the meeting to order at 12:10 p.m.
- B. **Public Comments:** None.
- C. **Approval of the Minutes:** *Motion 1: Secretary Kennedy moved to approve the December 12, 2023, meeting minutes, with additions/change; approved with one abstention by President Gordon. Motion 2: Secretary Kennedy moved to approve the January 16, 2024, meeting minutes; approved with one abstention by President Gordon.*
- D. **Executive Board Member Reports:** *The E-Board discussed the Academic Standards Committee as the appropriate committee to deal with academic standards and new AI/ChatBot technologies and the differing challenges regarding writing assignments. Flex Day accommodations were discussed in terms of timeliness and proactivity.*

## **II. Discussion of Upcoming Agenda Items:**

- A. **Agenda Items for February 6 and future:** Flex Day Accommodations, Academic Standards and Academic Standards Committee, ARRs, BPAP Report, Budget Report, Academic Senate topics of interest.
- B. **Consent Calendar Items for Next Week:** The list of equivalency committee department selections/appointees.

## **III. Adjournment:** President Gordon adjourned the meeting at 12: 37 P.M.