



# OCC Academic Senate Executive Board Meeting Minutes

Tuesday, August 27, 2024, 12:30-1:30, College Center 227 & Zoom

*Minutes approved on September 3, 2024*

**E-Board Members in Attendance:** President Lee Gordon, Vice President Rendell Drew, Secretary Marilyn Kennedy.

**E-Board Members Absent:** Curriculum Chair Lori Pullman.

**Guests:** Irene Naesse.

## **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 Drew** called the meeting to order at 12:29 p.m.
- B. **Public Comments:** Vice-President Gordon.
- C. **Approval of the Minutes: Motion 1: Secretary Kennedy moved to approve the May 21, 2024, minutes; approved.** Secretary Kennedy stated that an updated draft of the July 30, 2024, meeting minutes will be sent out next week to incorporate requested changes.
- D. **Executive Board Member Reports: VPSS Derek Vergara** requested that the Senate give a call out for faculty to service on the Student Appeals Committee for the 2024-2025 academic year. A call will be sent out this week. There will also be a call out for the search committee for the temporary Math & Sciences dean.

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

- A. **Future Meeting Agenda: September 3:** Election for semester replacement for Parliamentarian, minor addition to the mid-term program review template, Curriculum Committee report. **September 10:** Accessibility Committee report

## **III. Adjournment:**

President Drew adjourned the meeting at 12:57 p.m.