



# OCC Academic Senate Executive Board Meeting Minutes

Tuesday, March 22, 12:30-1:00 PM, via Zoom

**E-Board Members in Attendance:** Vice-President Rendell Drew, President Lee Gordon, Secretary and PDI Chair Marilyn Kennedy, Immediate Past President Loren Sachs.

**E-Board Members Absent:** Curriculum Chair Charles Otwell (non-voting),

**Guests:** One guest.

## 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:** None.
- C. **Approval of Minutes for March 8 and 15, 2022:** The E-Board asked for more time to review the minutes. The minutes will be resent out for the next meeting.
- D. **Executive Board Member Reports:** Secretary Kennedy informed all that the "Good of the Order" portion of the Senate meeting is for Senate members only. Faculty with reports for committees should report in the Committees section. Secretary Kennedy also noted that it would be helpful to have short 1-minute reports on Union/Senate purview and offered to present one at the next Senate Meeting. The E-Board discussed the need for offering for Zoom training sessions or information be made available for faculty.

## II. Discussion of Upcoming Agenda Items

### A. **Agenda Items:**

**March 22:** Dual enrollment, IMC Report, DEI, Live Online/Zoom, 1-Minute Overview of Union/Faculty Purview.

**Items for Future Agendas:** Training faculty in the 10 + 1, Bookstore issues, shared governance information and training, Transparency Report.

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

**Date of Minutes Approval:** April 5, 2022