



OCC Academic Senate Executive Board Meeting Minutes

Tuesday, November 1, 2022, 11:30-12:30 PM

Student Union 214 & /Zoom Link: <https://cccd-edu.zoom.us/j/82604795285?from=addon>

E-Board Members in Attendance: Parliamentarian Nina Barrios, Vice-President Rendell Drew, Secretary and PDI Chair Marilyn Kennedy, Curriculum Chair Lori Pullman (non-voting).

E-Board Members Absent: President Lee Gordon.

Guests Officially Signed In: None officially signed in.

I. Preliminary Matters

Call to Order: Vice-President Drew called the meeting to order at 12:36 p.m.

A. **Public Comments:** None.

B. **Approval of the Minutes:** *Motion 1: Secretary Kennedy moved to approve the October 25, 2022, meeting minutes; motion approved [3 ayes, 0 abstentions]. Motion 2: Secretary Kennedy moved to approve the October 11, 2022, meeting minutes; motion approved [3 ayes, 0 abstentions].*

C. **Executive Board Member Reports:**

1. **Professional Development (PDI) Chair Marilyn Kennedy** reported that there are sixteen applicants for sabbatical and the Sabbatical Chair is checking to see how many might be funded with extra funding from the District, as one year there was no funding due to Covid and negotiations. She will report back. **The E-Board** briefly discussed the process of a formal grade change.

II. Discussion of Upcoming Agenda Items:

A. **Agenda Items:**

1. **Senate Agenda: November 8:** Honors Program Presentation, BPAP Report, Student Equity
Later In Semester: Low-cost textbooks, financial aid
Spring: Division senator presentations
2. **E-Board Agenda: November 8:** Online Coordinator Discussion. **Later:** Senator-at-Large Seat.

B. **Consent Agenda:**

1. **Draw for College Council Faculty Representative:** The E-Board reviewed the three volunteers' paragraph submissions. *Motions 3: VP Drew moved to accept just two and not three of the submissions. Motion 4: Secretary Kennedy moved to amend to add "due an inadequate statement". The amended resolution was approved and voted on; motion approved [2 ayes, Drew and Kennedy, 1 nay, Barrios].* The two names were put in a random drawing and the results were these:
Selected Appointee: Carly Gonzalez. **Alternate:** Heather Coddling. **Secretary Kennedy** recommended that the faculty member whose paragraph was not accepted be tutored briefly for future applications on writing a complete submission paragraph.

III. **Adjournment:** Vice-President Drew adjourned the meeting at 1:02 p.m.

IV. **Minutes Approved:** November 8, 2022