



OCC Academic Senate Executive Board Meeting Minutes

Student Union 214 & Zoom

Tuesday, February 20, 2024, 12:45-1:45 PM

Minutes approved on February 27, 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, Curriculum Chair Lori Pullman.

E-Board Members Absent: None

Guests Officially Signed In: Classified Senate President John Fawcett.

I. Preliminary Matters

- A. **Call to Order:** President Gordon called the meeting to order at 12:30 p.m.
- B. **Public Comments:** Irene Naesse.
- C. **Approval of Minutes:** *Motion 1: Secretary Kennedy moved to approve the January 23, 2024, meeting minutes; approved with one abstention. Motion 2: Secretary Kennedy moved to approve the February 13, 2024, meeting minutes; approved with one abstention.*
- D. **Executive Board Member Reports:** The E-Board discussed current academic freedom issues, the Academic Freedom Committee, and the Brown Act. **Academic Freedom Committee Co-Chair Marilyn Kennedy** stated that the committee needs the concerns before the meeting and agenda are set and will request that they be forwarded to the Academic Freedom Committee chairs this week. That request will be sent via email and President Gordon will be copied. **The E-Board** discussed suspending the rules for Senate committee appointments to allow **President Gordon** to appoint **Vice-President Drew** to the Vice Chancellor of Human Resources committee. Secretary Kennedy will write the motion and send it to the E-Board for inclusion on the Senate agenda next week.

II. Discussion of Upcoming Agenda Items

- A. Agenda Items for February 27 and the Following Weeks: Budget, Artificial Intelligence, Flex Follow-Up, Online Advisory Board bylaws, Horticulture and the Campus, VCHR appointment and motion to suspend the rules

III. Adjournment:

President Lee Gordon adjourned the meeting at 1:03 PM.