



# OCC Academic Senate Executive Board Meeting Minutes

Student Union 214 & Zoom

Tuesday, April 9, 2024, 12:30-1:30 PM

Minutes approved on April 16, 2024.

**E-Board Members in Attendance:** Parliamentarian Cyndee Ely, Vice-President Rendell Drew, President Lee Gordon, Secretary and PDI Chair Marilyn Kennedy.

**E-Board Members Absent:** Curriculum Chair Lori Pullman (non-voting).

**Guests Officially Signed In:** Irene Naesse.

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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 12:36 p.m.
- B. **Public Comments:** None.
- C. **Approval of the Minutes:** *Motion 1: Secretary Kennedy moved to approve the March 19, 2024, minutes; approved with one abstention. Motion 2: Secretary Kennedy moved to approve the April 2, 2024, minutes; approved with one abstention.*
- D. **Executive Board Member Reports:** Secretary Kennedy suggested that the roll call votes have a rotation so that each vote starts with the next person on the list, so the same person wouldn't be the first voter each time and that would be shared by all senators. The E-Board agreed.

## II. Discussion of Upcoming Agenda Items:

- A. **Agenda Items for April 16 and after:** Career Ed: Marketing presentation, AI presentation with Professor Zitter, First Amendment Chancellor's Memo, Tie Break Vote for Puente Counselor Hiring Committee, ISER Review and Feedback.

## III. Business:

- A. **Academic Freedom Committee Representative Selection:** The E-Board reviewed Flavia Ruzi's volunteer's paragraph submission to be on the AF committee and determined it met the requirements asked of volunteers; her name will be forwarded to the Senate for placement on the Consent Agenda next week.
- B. **VPA Outside Discipline Tenure Track Committee Representation:** The E-Board reviewed the volunteers' paragraph submissions and discussed if they met the requirements asked of volunteers. There was a debate about if they all met the minimum request/requirements. Selected: Rachel Ridnor. Alternate: Joel Gonzalez.
- C. **Puente Counselor Hiring Committee Selection Process:** President Gordon explained the process the Senate must follow, as per the CFE contract, as there were two tie departmental votes and that moves the vote to the full Senate for a decision to break the tie. The three who are tied will be asked to each provide a statement to the Senate as to why they should be selected. This item will be agendaized for next week.
- D. **Senator Elections:** President Gordon announced that the Counseling Division re-elected Carol Barnes for division senator. The VPA division will be notified that the Senate needs the name of their elected senator in a week. The E-Board agreed that the senator-at-large elections will be held after that.

## IV. Adjournment: President Gordon adjourned the meeting at 1:06 p.m.