



# OCC Academic Senate Executive Board Meeting Minutes

Student Union 214 & Zoom

Tuesday, May 14, 2024, 12:30-1:30 PM

Minutes approved on May 21, 2024

**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 (non-voting).

**E-Board Members Absent:** None.

**Guests Officially Signed In:** John Fawcett, 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 12:30 p.m.
- B. **Public Comments:** Eric Budwig.
- C. **Executive Member Reports:** The Executive Board briefly discussed, as per public comment, the Technology Division issue regarding chair reassigned time which has been detrimentally altered due to Engineering being brought into the division, as presented per the public comment. It was decided that this issue will be on the Senate agenda next week or in a summer E-Board meeting.

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

- A. **Agenda Items for May 21:** Online Advisory Board Report, Academic Standards Report, California Virtual Campus, PDI Report, BPAP Report, Summer Pool of Faculty, Motion to Grant E-Board permission to act for Senate after Tuesday's meeting until the end of the semester when that permission is automatically given from the Senate bylaws.

- B. **Consent Calendar Items:**

The E-Board reviewed the paragraphs written for volunteers for the CLEEO Coordinator. Devyn Hartnett's did not meet the requirements. Irving Chavez, Jr's, met the requirements.

There was a review of the volunteer paragraphs for the hiring committee for the Director of Planetarium Services. Jerome Fang, Jamie Hitching, and Jessica Asbell's paragraphs met the requirements, Steve Fuchs did not. Jerome Fang was drawn as the representative and Jessica Asbell was drawn as the alternate.

The E-Board also reviewed and decided how to narrow the calls for volunteers for serve on different coordinator hiring committees: Honors Coordinator (be a member of Honors Council), Guided Pathways Intra-Learning be (involved in Guided Pathways), Early College Credit/Dual Enrollment (tell us what you have done relating to this), Flex (have attended or participated in Flex), OAB or Online Faculty Coordinators (currently teach on Canvas) .

## **III. Adjournment:** President Gordon adjourned the meeting at 1:10 P.M.