



OCC Academic Senate Executive Board Meeting Minutes

Tuesday, November 19, 2024, 12:30-1:30 PM, College Center 227 & Zoom

Minutes Approved on November 26, 2024

E-Board Members in Attendance: President Rendell Drew, Vice President Lee Gordon, Secretary and PDI Chair Marilyn Kennedy, Curriculum Chair and Parliamentarian Lori Pullman.

E-Board Members Absent: None.

Guests: Irene Naesse.

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 Drew** called the meeting to order at 12:345 p.m.
- B. Public Comments:** One comment.
- C. Approval of the Minutes: *Motion 1: Secretary Kennedy moved to approve the November 5, 2024, minutes; minutes approved.***
- D. Executive Board Member Reports: The E-Board** discussed the untenable workload of the Curriculum Chair and agreed that the Senate and CFE should ask for more reassigned time for the Curriculum Chair to do the work required for the position. **Senator Naesse** reported that the Curriculum Chair at Saddleback College received 100% reassigned time.

II. Discussion of Upcoming Agenda Items

- A. Future Meeting Agenda: November 26, 2024:** Internal Auditor, Faculty Parking, RSI, Academic Standards Committee Survey Endorsement, IMC Mission Statement.

III. Adjournment:

President Drew adjourned the meeting at 12:55 p.m.