ORANGE COAST COLLEGE

Academic Senate Meeting | Jan. 30, 2024 | 11:30 am - 12:30 pm | Student Union 213/Zoom Link: <u>https://cccd-edu.zoom.us/j/89711704637</u>

Acade	e Member Attendance		
Math & Sciences	Present	at-Large	Present
Part Time Faculty	Absent		

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Guests (Optional & Voluntary Sign-In): No sign-ins.

. Preliminary Matters

- A. <u>Call to Order</u>: President Gordon called the meeting to order at 11:30 A.M.
- B. <u>Opportunity for Public Comments</u>: None.
- C. <u>Approval of the Minutes</u>: Motion 1: Senator Kennedy moved to approve the December 12, 2023, meeting minutes with a minor change; motion approved.
- D. For the Good of the Order:

Senator Cuellar: Extended his gratitude toward Senator Cohen. He facilitated a partnership between CLEEO Project and Think Together after school program in Costa Mesa. They have had ten middle school students studying culinary arts. They will continue to expand their learning at OCC. This is an opportunity to maintain the standards of our brand in good standing with the community that we serve.

Senator Baker: Has heard from various areas of the campus that approved positions for instructional support have not been filled. It seems to be a hiring issue, as the two positions that she brought up last semester are still lingering. There is no information as to why those positions are not being filled. Classified Senate President John Fawcett: Mentioned that classified professionals are one step behind faculty hiring, as it seems to be that people are leaving and those positions are not being filled.

VP Drew: We need to discuss the policies and procedures on how to obtain Flex Credit for activities one such as the most recent Academic Senate Retreat as that didn't occur, as requested. Dean John Taylor: Stated that he was not aware the Flex Committee was going to be asked any questions at the current meeting. They would appreciate more notification and clarification. As the Dean that sits on the Flex Committee, he made himself available to answer any questions today. He stated that the issue was regarding make-ups. C. C

members and secretary, union presidents, GWC and Coastline Academic Senate presidents, OCC College President, and faculty as per OCC Senate bylaws.

Senate Membership & Voting Tally Chart	Motion 1 Minutes 12/12/23
Baker, Karen: Math & Sciences Senator (2023-2026)	Aye
Ball, Jason: Part-Time Senator (2023-2024)	Absent
Barnes, Carol: Counseling Senator (2021-2024)	Aye
Boogar, Tyler: Senator at Large (2023-2026) (on leave, acting dean)	Absent
Budwig, Eric: Technology Senator (2023-2026)	Absent
Chavez Jimenez, Irving: Senator-at-Large (2021-2024)	Aye
Cohen, Eric: Consumer Health Sciences Senator (2023-2026)	Aye
Connor, Sean: Senator-at-Large (2023-2024)	Aye
Cuellar, Eric: Senator-at-Large (2021-2024)	Aye
Della Marna, Jodi: Library & Learning Senator (2023-2026)	Aye
Drew, Rendell: Vice President, Senator-at-Large (2023-2026)	Aye
Ely, Cyndee: Parliamentarian, Part-Time Senator (2023-2024)	Aye
Gordon, Lee: President, Senator-at-Large (2022-2025)	Abstain
Holt, Kelly: Senator-at-Large (2023-2026)	Aye
Kennedy, Marilyn: Secretary, Lit. & Lang. Senator (2022-2025)	Aye
Legaspi, Jodie: Athletics and Kinesiology Senator (2023-2026)	Aye
Naesse, Irene: Senator-at-Large (2023-2026)	Aye
Neil, Jeanne: Business and Computing Senator (2022-2025)	Aye
Qubbaj, Sara, Part-Time Senator (2023-2024)	Aye
Sachs, Loren: Senator-at-Large (2022-2025); 12:07pm	Absent
Sheehan, Katherine (2021-2024); 11:50am	Absent
Stanton, Jordan: Social & Beh. Sciences Senator (2022-2025)	Absent