



OCC Academic Senate Executive Board Meeting Minutes

Tuesday, August 27, 2024, 12:30-1:30, College Center 227 & Zoom

E-Board Members in Attendance: President Lee Gordon, Vice President Rendell Drew, Secretary Marilyn Kennedy.

E-Board Members Absent: Curriculum Chair Lori Pullman.

Guests: Irene Naesse.

I. Preliminary Matters

- A. Call to Order: President Drew called the meeting to order at 12:29 p.m.
- B. Public Comments: Vice-President Gordon.
- C. Approval of the Minutes:
Secretary Kennedy stated that an updated draft of the July 30, 2024, meeting minutes will be sent out next week to incorporate requested changes.
- D. Executive Board Member Reports: VPSS Derek Vergara requested that the Senate give a call out for faculty to service on the Student Appeals Committee for the 2024-2025 academic year. A call will be sent out this week. There will also be a call out for the search committee for the temporary Math & Sciences dean.

II. Discussion of Upcoming Agenda Items

- A. Future Meeting Agenda: September 3: Election for semester replacement for Parliamentarian, minor addition to the mid-term program review template, Curriculum Committee report. September 10: Accessibility Committee report

III. Adjournment:

President Drew adjourned the meeting at 12:57 p.m.