

that means is that any of your part-time faculty in your divisions, if the Flex day schedule does not work for them, an alternative is for them to attend two of our Communities of Practice events for two hours of credit; they can come to two and get two hours of Flex credit. This is for the spring semester only to help meet the obligation requirement for part time faculty.

3. Unfinished Business

A. Senate Role in Institutional Self Evaluation Report (ISER) Report Preparation:

President Gordon: Informed the Senate that at the last meeting the Institutional Effectiveness faculty and administration talked about the Senate's role in the preparation of the Institutional Self Evaluation Report (ISER). They said that there is a faculty role, and that the Senate is the representative for faculty in this. It is for the Senate to determine how it is going to prepare its portions of the report. We wanted to put it to the whole Senate, so we put it on the agenda, and we have time to discuss it. He asked if anyone had ideas as to how the Senate should prepare for this portion of the ISER.

Senator Holt: Mentioned that the idea is to read and dissect the prompts and create a narrative to address them. The ISER is looking for evidence-based responses. What have we implemented? It's a gathering of ideas across all of our divisions. How are we doing this? What data do we have? Where we are with what the prompt is asking us to address? OCC does have a story to tell in terms of academic freedom, asserting faculty purview over equitable outcomes, and so on.

Senator Naesse: Asked what the Senate has done in the past on this issue.

Senator Kennedy: Suggested that forming an ad hoc committee might be helpful and report to the Senate.

Senator Sachs: Stated that in the past there was a form that was filled out annually. It was populated with the evidence requested and showed how that fit into the participatory governance component. For example, this semester we reviewed the IPC Handbook and the Academic Freedom and the Transparency Committee did some work. Then they came back, and they reported. Then that gets disseminated across the other participatory governance committees on campus. He recommended that two members of the Executive Board be a part of this ad hoc committee.

Motion 3: *Senator Boogar moved to approve the formation of an ad hoc committee to work on the ACC ISER which would include two members of the Executive Board and any other additional senators; motion seconded; motion approved.*

4. New Business

President Gordon asked for unanimous consent to sw1 228.res sw1 228.r5.17 0dsal(s)-5((rt0dsvtQef0ew0.b(w)5

Senate and the BPAP Committee. He is not representing the Senate there, but just having a conversation with the VCHR and the District Director of HR. They went through various concerns that have been shared with the Senate before that they had experienced in recent hiring committees. Part of

