



OCC Academic Senate Executive Board Meeting Minutes

Tuesday, March 1, 12:30-1:30 PM, via Zoom

E-Board Members in Attendance: Vice-President Rendell Drew, President Lee Gordon, Secretary and PDI Chair Marilyn Kennedy, Curriculum Chair Charles Otwell (non-voting)

E-Board Members Absent: None.

Guests Officially Signed In: None.

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 Gordon called the meeting to order at 12:30 PM.
- B. Public Comments (Officially Signed In): None.
- C. Approval of Minutes: *Motion 1: Secretary Kennedy moved to approve the February 22, 2022, minutes; seconded; approved. [Ayes: 3, Noes: 0, Abstention: 1]*
- D. Executive Board Member Reports:

Recognition: The E-Board discussed an item brought up in For the Good of the Order at the Senate meeting: certificates and recognition of senators who leave the Senate or retire, Senate presidents completing a term of service, and retiring faculty recognition. The E-Board agreed that recognition was important and should be done for these faculty. Various ideas were discussed on how to do so: names of past senators placed on the physical or virtual Senate wall, certificates, ceremonies, reading off the names of retiring faculty at the end of each academic year, etc. The Senate acknowledging life events was discussed, as well, in terms of providing cards of congratulations or condolences.

Baccalaureate Degree Task Force Membership: Discussed if the B.A. Task Force should be permanent or change for each round, and if the Task Force should have a member from each division on it for more equitable representation.

II. Discussion of Upcoming Agenda Items

A. Agenda Items:

March 8: Academic Freedom Committee Report, Transparency Committee Report, BPAP Report, Covid and Teaching, Guided Pathways, Multicultural Center Request Form Update, AB 705 ESL Improvement Plan.

Items for Future Agendas: Training faculty in the 10 + 1, Bookstore issues, shared governance information and training

- B. Consent Calendar Items: Jeanne Neil, Kelly Holt, and Laura Millard were selected at an earlier time.

III. Adjournment: President Gordon adjourned the meeting at 1:30 PM

Minutes approved on March 8, 2022