OCC Academic Senate Executive Board Meeting Minutes

Tuesday, November 2, 2021, 12:30-1:30 PM, via Confer Zoom

E-Board Members in Attendance: Vice-President Rendell Drew, President Lee Gordon, Secretary and PDI Chair Marilyn Kennedy, Immediate Past President Loren Sachs, Curriculum Chair Charles Otwell (non-voting)
E-Board Members Absent: Parliamentarian Eduardo Arismendi-Pardi
Guests Signed In: Irene Naesse.

I. Preliminary Matters

A. Call to Order: President Gordon called the meeting to order at 12:32 PM.
B. Public Comments: Irene Naesse.
C. Executive Board Reports: President Gordon made a correction to the November 2, 2021, Senate meeting: An email did go out two months ago in an August 28th email to faculty about copiers.
place the copiers issue on the Senate agenda for next week; seconded, discussed, and approved. The Executive Board discussed the copiers issue and reviewed past Senate minutes regarding it; the copiers issue was reported as a problem in the public comments of the November 2, 2021, Senate meeting.

II. Discussion of Upcoming Agenda Items

Agenda Items for November 9, 2021: Board Policies and Administrative Procedures Committee Report, Faculty Handbook committee volunteers on consent calendar, Faculty Handbook Subcommittee,