



OCC Academic Senate Executive Board Meeting Minutes

Tuesday, May 5, 2026, 12:30-1:30 PM

| Academic Senate Executive Board Members Attendance | |
|---|-----|
| Tyler Boogar, <i>Parliamentarian</i> | yes |
| Rendell Drew, <i>President</i> | yes |
| Lee Gordon, <i>Vice-President</i> | yes |
| Marilyn Kennedy, <i>Secretary, PDI Chair</i> | yes |
| Michael Lannom, <i>Curriculum Chair (non-voting)</i> | no |
| Guests | |
| Eduardo Arismendi-Pardi, Joel "Bubba" Gonzalex, Vesna Marcina Kuo, Irene Naesse | |
| Minutes Approval | |
| May 12, 2026 | |

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 Drew called the meeting to order at 12:35 PM.
- B. **Public Comments:** Eduardo Arismendi-Pardi
- C. **Approval of the Minutes:** *Motion 1: Secretary Kennedy moved to approve the April 28, 2026, minutes; approved.*
- D. **Executive Board Member Reports:**

E-Board Fall Meeting: The E-Board discussed when they would schedule their E-Board meetings in the fall as some E-Board members cannot attend the full meeting after the Senate then. E-board members are to share their schedules to find a common time.

PDI In-Service Subcommittee: PDI Chair Marilyn Kennedy updated the E-Board on the status of the volunteers in terms of being able to contact them and arrange a Zoom training. She is in contact, but the time for training has not been set and it is not clear when that will be. PDI Chair Kennedy suggested that a member of the PDI Alternative Methods Subcommittee be temporarily moved into the In-Service Committee for now and the fall, as that person is already trained and could lead the committee if the volunteers were not trained right way. That name would have to be forwarded to the E-Board and place on the Consent Agenda. Once the others go through training they can be put on the Consent Agenda, too. The E-Board agreed with this proposal.

Faculty Retirees: The E-Board discussed honoring retirees in one of the Senate meetings this spring before the semester ends. The E-Board agreed. Secretary Kennedy stated she would send over a list of retirees she received but she was not sure if it included all retirees, and it should be followed up on.

Viability Process and the Football Program: The E-Board discussed the issue of program viability and the use of the word "pause" to temporarily stop part of the football program this fall, and some thought this might be used to be circumvent the viability process. Another point made was that there may need to be incorporation of various programs' needs added to the viability process to make it more relevant for all programs.

Parliamentarian Boogar stated that in the fall when he is Senate President, he will address the viability process more fully.

Simple Syllabus: The E-Board discussed the Simple Syllabus and stated concerns as that its adoption may create conflicts with academic freedom and the CFE Contract. Other comments included that the funds for this application that faculty do not want could be better used for a long-asked for testing center that is needed for students and faculty,

Senator-at-Large Elections: The E-Board discussed and agreed to send out ballots for the two open SALs

positions, and to clarify to voters they can vote for up to two people, and allow spaces for two write-ins.

EEO: The E-Board agreed that **Parliamentarian Boogar** would be temporarily assigned to this committee until a call could be made for a permanent replacement.

II. Discussion of Upcoming Agenda Items

A. Future Agenda Items:

- 1. May 12:** BPAP short report, OCC Career Academy, Resolution on Early Childhood Lab School, Simple Higher Ed District Adoption and Academic Freedom, Administration Procedures on Hiring
- 2. Future Agendas:** AI in the Classroom

III. Adjournment:

President Drew adjourned the meeting at 1:43 PM