



OCC Academic Senate Executive Board Meeting Minutes

Tuesday, October 8, 2024, 12:30-1:30 PM, College Center 227 & Zoom

E-Board Members in Attendance: President Rendell Drew, Vice-President Lee Gordon, PDI Chair and Secretary Marilyn Kennedy, Curriculum Chair and Parliamentarian Lori Pullman

E-Board Members Absent:

Guests: Senate President Emeritus Eduardo Arismendi-Pardi, Irene Naesse.

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 12:30 p.m.
- B. **Public Comments:** Eduardo Arismendi-Pardi, Lee Gordon, Loren Sachs
- C. **Approval of the Minutes:** *Motion 1: Secretary Kennedy moved to approve the October 1, 2024, minutes; minutes approved.*
- D. **Executive Board Member Reports:** Secretary Kennedy reminded the E-Board that faculty who are coordinators or chairs and are reporting on their committees should speak in the Committee Reports section of the agenda, not in Public Comments or For the Good of the Order. The E-Board briefly discussed the language changes to be made for the IPC Handbook that was pulled from the Consent Agenda a week ago. It will be made clear in the changed language that only the manager, not the faculty co-chair of IPC, must lead the meeting in person. It was reported to the **E-Board** by **Beatriz Rodriguez Vaca, Senate Administrative Assistant**, that Vesna Marcina won the fall semester temporary replacement seat (for Senator Boogar's fall semester absence) in the Senator-at-Large election runoff.

II. Discussion of Upcoming Agenda Items

- A. **Future Meeting Senate Agendas:** **Oct.15:** Student Success, IPD Handbook with changes in language, BPAP report
Oct. 22: Regular Substantive Interaction (RSI).

III. Adjournment: President Drew adjourned the meeting at 12:52 p.m.