



OCC Academic Senate Executive Board Meeting Minutes

Tuesday, October 14, 2025, 12:30-1:30 PM

Academic Senate Executive Board Member Attendance			
Tyler Boogar, <i>Parliamentarian</i>	✓	Marilyn Kennedy, <i>Secretary, PDI Chair</i>	✓
Rendell Drew, <i>President</i>	✓	Michael Lannom, <i>Curriculum Chair (non-voting)</i>	
Lee Gordon, <i>Vice-President</i>			
Guests			
Irene Naesse			
Minutes Approval			
October 21, 2025			

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:** None.
- C. **Approval of the Minutes:** *Motion 1: Secretary Kennedy moved to approve the October 7, 2025, minutes; approved.*
- D. **Executive Board Member Reports:**

Chat Misuse in Zoom: The E-Board reported on and discussed concerns with the misuse of the Chat function in Zoom at Senate meetings; it is being use for posting comments during the meeting. The E-Board agreed that members of the public can raise their hands to speak, since comments in Chat do not go into the minutes. Therefore, the Chat function will only be available to communicate with Misa Wang, the Senate administrative support, in case of technical of other emergency issues.

Transparency Issues: The E-Board discussed what actions the Senate might take in regards to repeated Transparency violations and repeated Transparency Committee reports regarding violations of the 10 + 1. This issue will be placed on the Senate agenda for full Senate discussion.

Viability: The E-Board followed up on prior discussion about Viability issues and agreed that a committee to examine the issue might be a good solution, and this will be presented at the Senate next week.

II. Discussion of Upcoming Agenda Items

- A. **Future Meeting Agendas: October 14:** Student Equity Plan, proposed Viability Committee, Caring Campus, shared governance issues. **Future Agendas:** Chicago Statement, Transparency Committee Report, Dean of Students.

III. Adjournment:

President Drew adjourned the meeting at 1:07 PM