



OCC Academic Senate Executive Board Meeting Minutes

Tuesday, October 5, 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: None.

Guests Signed In: Arabian Morgan

I. Preliminary Matters

- A. **Call to Order:** Vice-President Drew called the meeting to order at 12:40 PM.
- B. **Public Comments:** Comment made without sign in.
- C. **Approval of Minutes:** The minutes of the September 21, 2021, meeting were approved; the minutes of the September 28, 2021, meeting were approved.
- C. **Executive Board Reports:** The Executive Board discussed speaker time limitations related to *Robert's Rules* and the Brown Act. Secretary Kennedy reported that she will be meeting with the bookstore regarding the Senate's concerns and will report back next week. Secretary Kennedy reminded the E-Board that CFE announced it was negotiating evaluations. The Ed Code requires that the union consult with the Senate, not just report to the Senate [[Ed Code 87663](#)], and this is also referenced in the *ASCCC Local Senates Handbook*: the union "shall consult with the academic senate prior to engaging in collective bargaining regarding those procedures." In the past Senate administrations that has resulted in at least one Senate meeting of discussion and faculty feedback, sometimes more, and this needs to be on the Senate agenda as soon as possible.

II. Discussion of Upcoming Agenda Items

- A. **Agenda Items for October 12, 2021:** Covid Discussion (CFE), BP/AP Extended Opportunity Programs and Services and BP 5210 Communicable Diseases, OER Report. **Future Meetings:** Evaluations and negotiations, Guided Pathways and program placement, bookstore issues, part-timer issues, DE agenda.

III. Adjournment

President Gordon adjourned the meeting at 1:20 PM.

Minutes Approved: October 12, 2021