



OCC Academic Senate Executive Board Meeting Minutes

Tuesday, October 26, 2021, 12:30-1:30 PM, via Confer Zoom

E-Board Members in Attendance: Parliamentarian Eduardo Arismendi-Pardi, 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: None.

I. Preliminary Matters

- A. **Call to Order:** President Gordon called the meeting to order at 12:32 PM.
- B. **Public Comments:** One public comment made.
- C. **Approval of Minutes:** *Motion 1:* Secretary Kennedy moved to approve the minutes of the October 19, 2021, with minor correction; the minutes were approved.
- D. **Executive Board Reports:** Secretary Kennedy reported that she is still working with the bookstore and will report back when that is complete. She read from and referred to Orange Coast College Academic Senate "Committee Member and Task Force Volunteer Appointment Selection Process Resolution" #S-2018-1 regarding protocols for calls and time frames for committee or task force volunteers. The E-Board agree to send out a call out for the Senate Ad Hoc Faculty Handbook Work Group for the proscribed seven-day period but to add the names of the volunteers from the Senate meeting. There is no cap on the number of volunteers needed for that group. Curriculum Chair Otwell reported on the response to Starfish.

II. Discussion of Upcoming Agenda Items

- A. **Agenda Items for October 26, 2021:** Senate Plenary resolutions; evaluation of contract faculty members and CFE negotiations. **Future Meetings:** dual enrollment workgroup make-up, guided Pathways and program placement, bookstore issues, DE agenda.

III. Adjournment

President Gordon adjourned the meeting at 1:14 PM.

Minutes Approved: November 9, 2021