



OCC Academic Senate Executive Board Meeting Minutes

Tuesday, April 11, 2023, 12:30-1:30, Student Union Room 214 & Zoom

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

E-Board Members Absent: None.

Guests Officially Signed In: VPI Grimes-Hillman, Nathan Jensen.

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 Gordon called the meeting to order at 12:35 p.m.
- B. **Public Comments:** None.
- C. **Executive Board Member Reports:** President Gordon reported that the meeting needed to end early in order to attend the IMC meeting at 1 P.M. with VP Drew. PDI Chair Kennedy announced that the PDI Conference subcommittee had approved VP Drew's Senate Plenary PDI Conference application.

II. Discussion of Upcoming Agenda Items:

- A. **April 18 Meeting Agenda:** CourseLeaf, ISLOs, Liquid Syllabi video, AP 7129C Faculty Hiring policy.

III. Business

- A. **Selection Committee Qualification and Experience Criteria (IE Coordinators, OER Coordinator, and Multicultural Center Coordinator) – VPI Grimes Hillman**

Upon consultation with VPI Grimes-Hillman, Nathan Jensen, and Rendell Drew, it was determined that these qualification or skills would be part of the callouts for the respective coordinator selection committees:

IE Coordinators: familiarity with program review, SLOs, assessment and planning processes.

IMC Coordinator: familiarity with the IMC, the DEIA Plan, and events planning background or experience.

OER Coordinator: familiarity with OER and free textbooks

- IV. Adjournment:** President Gordon adjourned the meeting at 12:50 p.m.

- V. Minutes Approved:** April 18, 2023