



OCC Academic Senate Executive Board Meeting Minutes

Tuesday, September 6. 11:30-12:30 PM

Student Union 214 & /Zoom Link: <https://cccd-edu.zoom.us/j/82604795285?from=addon>

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 (non-voting).

E-Board Members Absent: None

Guests Officially Signed In: No guests.

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 12:30 p.m.
- B. **Public Comments:** None.
- C. **Approval of the Minutes:** *Motion 1: Secretary Kennedy moved to approve the August 30, 2022, meeting minutes: motion approved with one abstention by the President.*
- D. **Executive Board Member Reports:** PDI Chair Kennedy reported that PDI has had many applications this first week of the semester and that Chair Kennedy is working on an universal PDI application (one application for all PDI subcommittees) to run by the PDI Committee for review and practicality.

II. Discussion of Upcoming Agenda Items:

- A. **Agenda Items for September 13:** Enrollment promotion, Multicultural Center Report, Hyflex Resolution for Multicultural Center, follow-up process for program set standards. **October 18:** Academic Freedom
- B. **Consent Calendar Items Discussion/Selections for Next Week: Draw for Student Equity Planning committee for Two Faculty Reps:** An initial call that provided a seven-day time response was sent out for faculty volunteers to submit their names (no statements were required); some faculty members submitted their names. About halfway through the seven-day period an email was sent out that volunteers must also submit statements of interest/qualifications, as well. It was uncertain if the early volunteers had seen the second email and if they had had enough time to respond as the response time was not extended. The E-Board discussed what was fair based on both past precedent and "Committee Member and Task Force Volunteer Appointment Selection Process Resolution #S 2018-1" policies. It was determined that the E-Board should follow both precedent and the resolution's rules. **Motion 2: Vice-President Drew moved to "Pick four names and prioritize based on written statements"; this motion was not seconded and did not pass. (Yes: Drew; Abstention: Gordon; No: Barrios, Kennedy.) Motion 3: Vice-President Drew moved to "Put all names in the hat and not consider written statements, but to read them the statements as a courtesy to those who submitted."** The volunteer names were drawn in the following order:
 - **Committee Appointees for the Senate Consent Calendar:** Jessica Asbell, Eric Cohen
 - **Committee Alternates for the Senate Consent Calendar:** Hanieh Novinrad, Laura Millard, Irving Chavez Jimenez, Melissa Rosado. Ruby Flores.

After the draw and the statements read there was discussion about those who submitted statements of intent and following an appropriate process. **Motion 4: Parliamentarian Barrios moved to uphold the initial draw and the order of the names drawn based on past precedent; seconded; passed; (Yes: Barrios, Kennedy; Abstention: Gordon, Drew).** The above names, in the order drawn, were forwarded to be placed on the Senate's Consent Calendar for next week.

III. Adjournment: President Gordon adjourned the meeting at 1:15 p.m.

IV. Minutes Approved: September 27, 2022