



OCC Academic Senate Executive Board Meeting Minutes

Tuesday, November 22, 2022, 11:30-12:30 PM, Student Union 214 & Zoom

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

E-Board Members Absent: Curriculum Chair Lori Pullman

Guests Officially Signed In: None signed in.

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 12:39 p.m.
- B. **Public Comments:** None.
- C. **Approval of the Minutes:** Secretary Kennedy asked to delay minutes approval for the November 8 and 15, 2002, meetings, to allow more time for E-Board review. President Gordon asked Secretary Kennedy to contact FACCC President Wendy Brill-Wynkoop as soon as possible about academic freedom legislation FACCC is working on. She agreed but may also have the Academic Freedom Committee look at the legislation.
- D. **Executive Board Member Reports:** Secretary Kennedy reported that she had the official Senate resolution on Coordinator Selection process verified by Senate President Emeritus Jamie Blair, Resolution on Selection Procedure for Program Coordinators (S11-03). Secretary Kennedy showed the resolution to the E-Board and will forward the original and the re-formatted resolution version to the E-Board members.

II. Discussion of Upcoming Agenda Items:

- A. **Agenda Items for Senate Agenda on November 29:** Umoja/A2Amend Ghana Conference, ACCJC distance education guidelines, Senate spring meeting room. **Spring:** Division senator presentations

III. Adjournment: President Gordon adjourned the meeting at 12:50 p.m.

Minutes Approved: December 6, 2022