



OCC Academic Senate Executive Board Meeting Minutes

Student Union 214 & Zoom

Tuesday, February 27, 2024, 12:30-1:30 PM

Minutes approved on March 5, 2024

The President's vote will be recorded as an abstention unless breaking a tie.

E-Board Members in Attendance: Parliamentarian Cyndee Ely, 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: Classified Senate President John Fawcett.

I. Preliminary Matters

- A. **Call to Order:** President Gordon called the meeting to order at 12:35 p.m.
- B. **Public Comments:** Arabian Morgan, Rendell Drew.
- C. **Approval of Minutes:** *Motion 1: Secretary Kennedy moved to approve the February 20, 2024, meeting minutes; approved with one abstention.*

II. Discussion of Upcoming Agenda Items

- A. **Agenda Items for March 5 and the Following Weeks:** Turnitin/Copyleaks, Acronyms and Metrics, Artificial Intelligence, Flex Follow-Up, Online Advisory Board bylaws, Horticulture and the Jobs, Consent Agenda Items for Accommodation Task Force and members, Academic Standards Committee Representatives

III. Adjournment:

President Lee Gordon adjourned the meeting at 12:54 PM.