



OCC Academic Senate Executive Board Meeting Minutes

Student Union 214 & Zoom

Tuesday, May 7, 2024, 12:30-1:30 PM

Minutes approved on May 21, 2024

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 (non-voting).

E-Board Members Absent: None.

Guests Officially Signed In: John Fawcett, Irene Naesse

Please note that the Presiding Officer's vote will be recorded as an abstention unless breaking a tie.

I. Preliminary Matters

- A. **Call to Order:** President Gordon called the meeting to order at 12:33 p.m.
- B. **Public Comments:** None.
- C. **Approval of the Minutes:** *Motion 1: Secretary Kennedy moved to approve the April 30, 2024, minutes; approved.*

II. Discussion of Upcoming Agenda Items:

- A. **Agenda Items for May 14 and Beyond:** Online Advisory Board Report, Officer Elections, Part-Time Senator Elections, Ellucian Experience, Library Standards.

III. Business:

- A. **Senator Elections:** Senate Support Person Beatriz Rodriguez informed the E-Board that the Senator-at-Large elections are ongoing and will conclude on Monday, May 13.
- B. & C. **Review of OCC Accreditation Institutional Self-Evaluations Report (ISER) Coordinator's MOU & Review of OCC Early College Credit, Concurrent, and Dual Enrollment Coordinator MOU:** The E-Board discussed these MOUs. Secretary Kennedy stated that she would like to see these, and all coordinator MOUs have a 3 LHEs-minimum teaching requirement, as other coordinator MOUs have been updated to have. However, after discussion, it was determined that the CFE Union and Management have already signed off on these, so it is too late. The E-Board discussed that the call out for the coordinator positions is required to be 21 days and that the hiring committees would most likely be working in the summer and faculty on them would be compensated. The calls will be sent out for the coordinator positions.

- III. **Adjournment:** President Gordon adjourned the meeting at 12:55 P.M.