



# OCC Academic Senate Executive Board Meeting Minutes

Tuesday, September 5, 2023, 11:30-12:30 PM

Student Union 214 & Zoom

**E-Board Members in Attendance:** Parliamentarian Cyndee Ely, Vice-President Rendell Drew, President Lee Gordon, Secretary and PDI Chair Marilyn Kennedy

**E-Board Members Absent:** Curriculum Chair Lori Pullman (non- voting).

**Guests Officially Signed In:** VPI Grimes-Hillman.

*Minutes approved on September 12, 2023*

## I. Preliminary Matters

- A. **Call to Order:** Vice-President Drew called the meeting to order at 12:29 p.m.
- B. **Public Comments:** None.
- C. **Approval of the Minutes:** *Motion1: Secretary Kennedy moved to approve the August 28, 2023, meeting minutes: motion approved.*
- D. **Executive Board Member Reports:** The E-Board discussed reading the Senate bylaws versus opening them up; they also discussed concerns about precedents regarding CCA MOUs for coordinators with MOUs traditionally and historically written by CFE.

## II. Discussion of Upcoming Agenda Items:

**Agenda Items for September 5 and future:** Reading of the first two articles of the Senate Bylaws, CLEEO and Online Coordinator MOUs, Coordinator desired qualifications, AP 7120C Faculty Hiring, Part-time Senator Election

## III. Adjournment: President Gordon adjourned the meeting at 12:49 P.M.