



OCC Academic Senate Executive Board Meeting Minutes

Student Union 214 & Zoom

Tuesday, October 24, 2023, 11:30-12:30 PM

Minutes approved on October 31, 2023

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, Classified Senate President John Fawcett, Senator Loren Sachs

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 12:35 p.m.
- B. **Public Comments:** John Fawcett, Loren Sachs.
- C. **Approval of the Minutes:** *Motion 1: Secretary Kennedy moved to approve the October 17, 2023, meeting minutes; approved with one abstention by President Gordon.*
- D. **Executive Board Member Reports:** The E-Board discussed complaints it had received regarding the Pope Tech Accessibility app and review process relating to academic freedom and other issues. The E-Board charged the Academic Freedom Committee with reviewing these issues and then bringing them back to the Senate and/or the E-Board. The E-Board discussed adding the Classified Senate President as a non-voting, non-motion-making member of the Senate if reciprocity can be established. The E-Board also discussed clarifying language in the bylaws that the SGOCC representative and the possible Classified President member are non-voting members who cannot make motions are not eligible to hold office.

II. Discussion of Upcoming Agenda Items:

- A. **Agenda Items for October 31 and future:** Artificial intelligence/ChatBot and academic honesty policies, ARC accommodations follow-up, budget update, Academic Senate Retreat, Computing Center printing costs issues

III. Adjournment: President Gordon adjourned the meeting at 1:02 P.M.