



OCC Academic Senate Executive Board Meeting Minutes

Tuesday, March 10, 2026, 12:30-1:30 PM

Academic Senate Executive Board Members Attendance	
Tyler Boogar, <i>Parliamentarian</i>	yes
Rendell Drew, <i>President</i>	yes
Lee Gordon, <i>Vice-President</i>	no
Marilyn Kennedy, <i>Secretary, PDI Chair</i>	yes
Michael Lannom, <i>Curriculum Chair (non-voting)</i>	yes
Guests	
Irene Naesse	
Minutes Approval	
March 17, 2026	

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 Drew called the meeting to order at 12:35 PM.
- B. **Public Comments:** None.
- C. **Approval of the Minutes:** *Motion 1: Secretary Kennedy moved to approve the February 24, 2026, minutes; approved.*
- D. **Executive Board Member Reports:** The E-Board discussed if the Senate President might submit his report to the Board of Trustees to the Senate so that it may be included in the minutes. .

II. Discussion of Upcoming Agenda Items

- A. **Future Agenda Items:**
 1. **March 17:** AP/BP 4902 AI in Academia; AP/BP 3900: Speech: Time, Place Manner; impact of Child Development Center; Part-Time Faculty participation on commencement
 2. **Future Agendas:** Transparency Committee and Board Efficiencies, RSI, part-time Senate meeting,

III. Adjournment:

President Drew adjourned the meeting at 1:03 PM