OCC Academic Senate Executive Board Meeting Minutes

Tuesday, September 30, 2025, 12:30-1:30 PM

Academic Senate Executive Board Member Attendance			
Tyler Boogar, *Parliamentarian*	✓	**Marilyn Kennedy,** *Secretary, PDI Chair*	✓
Rendell Drew, *President*	✓	**Michael Lannom,** *Curriculum Chair (non-voting)*	✓
Lee Gordon, *Vice-President*			
Guests			
Irene Naesse			
Minutes Approval: September 30, 2025			

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 September 16, 2025, minutes; approved.***

D. **Executive Board Member Reports:** No reports.

II. Discussion of Upcoming Agenda Items

A. Future Meeting Agendas: October 7: BP/AP 3903 AI Use, ASCCC Resolution, Student Equity Plan. **Future Agendas**: program viability review (after E-Board reviews language and issues and will forward to the Senate), Chicago Statement, Transparency Committee Report, Dean of Students.

III. Professional Development Institute Committee Representative

A. PDI Conference Subcommittee Volunteers: The call was sent out for a CHS representative. There were two volunteers, only one from CHS, Heather Moreno. She met the requirements, and her name was forwarded to be placed on the Senate Consent Agenda. The other volunteer, Naoko Maekawa, from Math and Sciences, will be contacted and encouraged to volunteer for other PDI Subcommittees as those positions open up.

III. Adjournment:

President Drew adjourned the meeting at 12:58 PM