



OCC Academic Senate Executive Board Meeting Minutes

Tuesday, October 21, 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			
October 28, 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 12:37 PM.
- B. **Public Comments:** None.
- C. **Approval of the Minutes:** *Motion 1: Secretary Kennedy moved to approve the October 14, 2025, minutes; approved.*
- D. **Executive Board Member Reports:**

Shared Governance Concerns Remedies: The E-Board discussed what actions the Senate might take in regards to repeated Transparency violations and 10 + 1 issues. President Drew stated that he would talk to the ASCCC to have them help us address the issue. Secretary Kennedy stated that she has a presentation on the 10 + 1 and the requirements of management if there is not agreement on 10 + 1 issues. She will update that and present it at the Senate next week.

Curriculum: Chair Michael Lannom reported that the catalog will have language specific to Allied Health students to allow them to keep their catalog rights if they are delayed from getting into the program or a class required that is full or not yet available.

Vacant Senator-at-Large Seats: Senate support staff will send out a call for self-nominations for the two open seats. An election will follow.

II. Discussion of Upcoming Agenda Items

- A. Future Meeting Agendas:** October 21: Student Equity Plan, 10 + 1 and Faculty Rights per AB 1725, Program Viability, Caring Campus. **Future Agendas:** Chicago Statement, Dean of Students.

III. Adjournment:

President Drew adjourned the meeting at 1:07 PM