



OCC Academic Senate Executive Board Meeting Minutes

Tuesday, December 2, 2025, 12:30-1:30 PM

Academic Senate Executive Board Member Attendance			
Tyler Boogar, <i>Parliamentarian</i>	✓	Marilyn Kennedy, <i>Secretary, PDI Chair</i>	✓
Rendell Drew, <i>President</i>	✓	Michael Lannom, <i>Curriculum Chair (non-voting)</i>	✓
Lee Gordon, <i>Vice-President</i>	✓		
Guests			
Irene Naesse			
Minutes Approval: December 9, 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 12:36 PM.
- B. **Public Comments:** None
- C. **Approval of the Minutes:** *Motion 1: Secretary Kennedy moved to approve the November 25, 2025, minutes; approved.*
- D. **Executive Board Member Reports:**

President Drew reported that because the OCC President requested and obtained eight new full-time faculty positions to be hired, he will not need to forward his written request to her to hire more full-time faculty.

Vice-President Gordon restated from the Senate meeting that the February 17, 2026, Senate meeting will be run by the part-time senators and will cover part-time issues.

Secretary Kennedy stated that while the GWC and Coastline Senate bylaws are indeed different than OCC's, those colleges have historically been less effective than OCC in advocating for the faculty and keeping the faculty's voice separate from their administrators. She noted the difference in their IPD/PDI structures and their issues at the other two colleges as one of many examples she was familiar with.

The E-Board discussed getting the OER Coordinator on the Senate agenda before the change in the laws.

II. Discussion of Upcoming Agenda Items

- A.: **December 9 Consent Agenda:** Faculty hiring committees on Consent Agenda; Title V changes to the Flexible Annual Program; Student Conduct Officer on plagiarism, AI, cheating; IEPE/Peer Review Grant/SEMP, Credit for Prior Learning

III. Adjournment:

President Drew adjourned the meeting at 1:02 PM