



# OCC Academic Senate Executive Board Special Meeting Minutes

Tuesday, February 21, 2023, 11:30-12:30, Student Union Room 214 & Zoom

**E-Board Members in Attendance:** Parliamentarian Nina Barrios, Vice-President Rendell Drew, President Lee Gordon, Secretary and PDI Chair Marilyn Kennedy, Curriculum Chair Lori Pullman.

**E-Board Members Absent:** None.

**Guests Officially Signed In:** Eduardo Arismendi-Pardi.

## 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 Gordon called the meeting to order at 12:30 p.m.
- B. **Public Comments:** Eduardo Arismendi-Pardi.
- C. **Approval of the Minutes:** *Motion 1: Secretary Kennedy moved to approve the February 14, 2023, meeting minutes; approved with one abstention by President Gordon.*
- D. **Executive Board Member Reports:** The E-Board discussed the copier issue discussed at the Senate today, and how this needs to be expanded to all necessary support services for instructors who teach evening classes and that this discussion item needs to be returned to the Senate. It will return. CFE will be invited to participate.

## II. Discussion of Upcoming Agenda Items:

- A. **Senate Membership:** Secretary Kennedy noted that there have been at least two senators who have missed many meetings in a row, and one for a very long time. One is a part-time senator-at-large and one is a senator-at-large. The E-Board reviewed the Senate Bylaws, particularly Article 1., and will bring this issue to the Senate next week.
- B. **Future Meeting Agendas: February 28:** AP 7120C Full-Time Hiring Policy, ADT Transfer Unit Reductions, Student Veteran's Report, Academic Senate (GWC) Joint Resolution, Senate Vacancies.

## III. Business:

- A. **Selection of Tenure Track Committee Outside Discipline Representatives: Philosophy & Ethnic Studies:**  
The following names were drawn for the February 28 Regular Senate Meeting Consent Calendar (Agenda):  
**Philosophy:** *Selected:* Heather Moreno. *Alternates:* Caryn Plum Arlete Beatiz Bevilaqua, Rachel Ridnor, Hannah Haghighat.  
**Ethnic Studies:** *Selected:* Arlete Beatriz Bevilaqua. *Alternates:* Hannah Haghighat, Heather Moreno.
- B. **Shared Governance and Reporting Relationship between Academic Senate and the Coast District:**  
The E-Board discussed, along with Senate President Emeritus Eduardo Arismendi-Pardi, on how to update and keep faculty informed on the shared governance structure and reporting relationship between the Academic Senate and the Coast District. It was agreed that there needs to be regular Senate and faculty education on this. Further, it was agreed that the 10 + 1, and possibly the chart of Academic Senate reporting to the District, be placed on the Senate agenda each week.

## IV. Adjournment: President Gordon adjourned the meeting at 1:28 p.m.

**Minutes Approved:** February 28, 2023