



OCC Academic Senate Executive Board Meeting Minutes

Tuesday, February 28, 2023, 12:30-1:30, 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:** None.

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 12:33 p.m.
- B. **Public Comments:** None.
- C. **Approval of the Minutes:** *Motion 1: Secretary Kennedy moved to approve the February 21, 2023, meeting minutes; approved with one abstention by President Gordon.*
- D. **Executive Board Member Reports:**
 - **President Gordon** said that the Academic Senate has stated that it does not delegate its purview over academic standards to Orange Coast College's Online Advisory Board.
 - **Vice-President Drew** reported to the E-Board that **Senator Barnes** approached him and asked why we did not address Senate vacancies more quickly. **Secretary Kennedy** stated we need to get a better process in sending out calls. What do we do with this senator's absence (three-year term up this spring) who has missed so many meetings and another senator (one-year term up this spring) who has missed most of the fall semester?
 - **Secretary Kennedy** requested that the Online Coordinator selection be brought back to the E-Board, but with CFE in attendance, because the answer to this issue is in CFE's interpretation of their MOU. **President Gordon** will contact **Dean Taylor** and **CFE President Schneiderman**.
 - **President Gordon** will be doing a portion of a presentation at the plenary on Senate-Union collaboration and academic freedom.
 - **The E-Board** discussed sending out a call for Academic Standards Committee members.
 - **Secretary Kennedy** asked to have the issue of copyright trolling discussed in the Senate. She will send a copy of the article she read to the E-Board members.

II. Discussion of Upcoming Agenda Items

- A. **Future Meeting Agenda:** Dr. Serban is planning to discuss the District's accessibility review process, *Coast Report*, possibly copiers and accessibility of support after hours, cultural humility.

III. Business

- A. **Selection of DEIA Shared Governance Committee Membership:** **President Gordon and the E-Board** read the submitted volunteers' required paragraphs of interest; all volunteers met the requested volunteer submission requirements. The process of callouts was discussed. The following names were drawn in this order for the four positions on the DEIA committee: Rebecca Sims, Kisha Williamson-Champion, Scott Northrup, Karissa Lovero. The following two names were drawn as alternates in the following order: Eric Cohen, Amy Douma.

IV. Adjournment: President Gordon adjourned the meeting at 12:40 p.m.

V. Minutes Approved: April 25, 2023

