



OCC Academic Senate Executive Board Meeting Minutes

Tuesday, March 2, 2021, 12:35-1:30 PM, via Confer Zoom

E-Board Members/Attendance: Vice-President Lee Gordon, Secretary and PDI Chair Marilyn Kennedy, Parliamentarian Douglas Lloyd, Curriculum Chair Charles Otwell (non-voting), President Loren Sachs

- I. Call to Order:** President Sachs called the meeting to order at 12:34 PM.
- II. Approval of the Minutes: *Motion 1: Parliamentarian Sachs moved*** to approve the February 23, 2021, minutes; motion seconded; approved unanimously.
- III. Executive Board Members Reports:** The E-Board discussed the minutes, confidentiality, and the Brown Act; Secretary Kennedy was charged with contacting the District with questions regarding those issues. The E-Board also discussed Senator-at-Large (SAL) Blair's temporary replacement which is only allowed for three meetings; if SAL Blair is unable to return to the Senate for the last few weeks of her term, the Senate's options are to appoint or have an election. Based on the Senate discussion today, next week's tenure-review discussion will be focused on tenure-track training, and Claudia Montoya-Andrews may be contacted and invited to attend. Curriculum Chair Otwell will check with Long Beach City College (LBCC) about the hours for their course on equity auditing one's class. PDI Chair Kennedy said that depending on the hours, there may be some funding available from PDI for Curriculum Committee members who would like to take the class.
- IV. Discussion of Upcoming Agenda Items (underlined issues are on the next agenda):** bookstore issues, ethnic studies, budget report, Covid-19 Update, Guided Pathways reports, tenure-track training discussion, Irvine Mayor and diversity issues, senator-at-large replacement, program review changes, dual enrollment presentation
- V. Adjournment:** President Sachs adjourned the meeting at 1:30 PM

Minutes Approved: March 9, 2021