OCC Academic Senate Executive Board Meeting Minutes

Tuesday, April 6, 2021, 12:34-1:05 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:** Secretary Kennedy moved to approve the March 9, 2021, minutes; seconded; approved. **Motion 2:** Secretary Kennedy moved to approve the March 16, 2021, minutes; seconded; approved. **Motion 3:** Secretary Kennedy moved to approve the March 23, 2021, minutes; seconded; approved.

III. **Executive Board Member Reports: Professional Development Institute (PDI):** PDI Chair Marilyn Kennedy discussed a Canvas shell for PDI versus using the public Senate site. The E-Board was in support of the Canvas shell as a more practical, accessible option for faculty to use.

IV. **Discussion of Upcoming Agenda Items (underlined issues are on the next agenda):** Bookstore issues, budget report, BPAP Report, Transparency Committee/Academic Freedom Committees Report, Educational Master Plan, Tenure Review Training Discussion, Covid-19 Update, Guided Pathways reports, Credit for Prior Learning.

V. **Consent Calendar Items:** The E-Board discussed that Consent Calendar items are for Senate appointments, not elected positions.
Irene Naesse to be placed on the Consent Agenda of the Senate next week for the Transparency Committee.

VI. **Senate Body Elections:** Discussed the process of voting to meet public vote and meeting requirements; alphabetical roll call will be used. Part-Time senator elections will be on the April 20th agenda; Senate officer elections will be on April 27th.

VII. **Adjournment:** President Sachs adjourned the meeting at 1:05 PM

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Minutes Approved: April 13, 2021