



# OCC Academic Senate Executive Board Meeting Minutes

Tuesday, March 12, 2019: 12:30-1:30 pm, Faculty House

**E-Board Members/Attendance:** Vice-President Jamie Blair, ~~Immediate Past President Lee Gordon, Curriculum Chair Anna Hanlon (non-voting),~~ Secretary and PDI Chair Marilyn Kennedy, President Loren Sachs.

**Guests:** None.

- I. **Call to Order:** President Sachs called the meeting to order at 12:33 PM
- II. **Public Comments:** None.
- III. **Approval of Agenda:** Agenda was approved unanimously.
- IV. **Approval of Minutes:** The minutes for the March 5, 2019, meeting were approved unanimously.
- V. **Reports from Executive Board Members:**
  - A. **District Nepotism Policy:** The E-Board discussed the letter sent to the District regarding the Nepotism policy, Senate purview, and union negotiations.
  - B. **Part-Time Office Hours Process:** Discussion of Lit. & Lang. Division concerns about the process of application for part-time office hours
- VI. **Discussion of Agenda Items for next Regular Senate Meeting:** Budget Committee report, Lit. & Lang. Division report follow-up on part-time office hours application process, Guided Pathways report, Vision for Success goals discussion and action, reports of AP/BP 3410 & AP/BP 4240, bylaws revisions and additions discussion only
- VII. **Adjournment:** President Sachs adjourned the meeting at 1:15 P.M.

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**Minutes Approval:** March 19, 2019

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