



OCC Academic Senate Executive Board Meeting Minutes

Tuesday, May 7, 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 12:35 PM
- II. **Public Comments:** None.
- III. **Approval of Agenda:** Agenda was approved unanimously.
- IV. **Approval of Minutes:** The minutes for the April 30, 2019, meeting were approved unanimously.
- V. **Senate Body Elections Update/Officer Duty Descriptions Discussion:** Discussion of ballots and contacting all of those who self-nominated to inform and get their consent to being placed on the ballot of the SALs election
- VI. **Discussion of Agenda Items for Next Regular Senate Meetings: May 14 Meeting:** Senator-at-Large elections report, Senate E-Board elections, College Budget Committee Report, BSI Committee, Cultural Competency Workshop Report and Certificates, GP report, OER Program Coordinator, E-Board Elections

Adjournment: President Sachs adjourned the meeting at 1:25 P.M.

Minutes Approval: May 14, 2019
