



OCC Academic Senate Executive Board Meeting Minutes

Tuesday, April 28, 2020, 12:37-1:20 pm, via Confer Zoom

E-Board Members/Attendance: Vice-President Jamie Blair, Parliamentarian 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 12:37 PM
- II. **Public Comments:** None.
- III. **Officer Reports:** Secretary Kennedy reported that she received concerns from division colleagues about fall 2020 planning and requested that discussion of fall 2020 planning be included in the next agenda; discussion of ways for faculty to access accurate information quickly and easily
- IV. **Upcoming Agenda Items:** Senator-at-Large election results; GP Reporting; BOT Policies and Administrative Procedures Subcommittee; ERT; Fall 2020 planning; Faculty/Employee survey; 705 Data.
- V. **Adjournment:** President Sachs adjourned the meeting at 12:15 PM

Minutes Approval: May 5, 2020
