



OCC Academic Senate Executive Board Meeting Minutes

Tuesday, October 8, 2019, 12:30-1:15 pm, Faculty House

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 12:40 PM
- II. **Public Comments:** None.
- III. **Approval of Minutes:** The minutes for the September 24, 2019 and October 1, meetings were approved unanimously.
- IV. **Executive Board Report:** Discussion of resolution to prepare for Senate regarding the Nepotism policy but more largely, Senate purview, law, and policies.
- V. **Upcoming Agenda Items:** AP/BP Nepotism policy, AP/BP Delegation of Authority, iPad Support and Questions, Canvas Tool: ReadSpeaker, OCC Senate Constitution and By-Laws
- VI. **Adjournment:** President Sachs adjourned the meeting at 1:20 PM

Minutes Approval: October 29, 2019
