



OCC Academic Senate Executive Board Meeting Minutes

Tuesday, March 9, 2021, 12:35-1:30 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 2, 2021, minutes; motion seconded; approved unanimously.
- III. Senate Body Elections Update:** Two division senator positions are up for election: Counseling is done and VPA is still doing their election.
- IV. Discussion of Upcoming Agenda Items (underlined issues are on the next agenda):** bookstore issues, ethnic studies, budget report, Covid-19 Update, Guided Pathways reports, tenure-track training discussion, Irvine Mayor and diversity issues, program review changes.
- V. Adjournment:** President Sachs adjourned the meeting at 1:50 PM

Minutes Approved: April 6, 2021