



# OCC Academic Senate Executive Board Meeting Minutes

Tuesday, September 1, 2020, 12:34-1:18 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

**Guests:** Jamie Blair

I. **Call to Order:** President Sachs called the meeting to order at 12:34 PM.

II. **Public Comments:** Jamie Blair

III. **Approval of the Minutes: Mot. 1. Secretary Kennedy moved** to approve the August 25, 2020, meeting minutes; seconded; approved unanimously.

IV. **Executive Board Member Reports:**

**Curriculum Chair Charles Otwell:** Reported on the changing District expectations regarding DE addendums and ERTs. The E-Board discussed possible concerns and President Sachs requested that VP Gordon and Secretary Kennedy write a resolution reinforcing and upholding faculty primacy over curriculum decisions, programs, and distance education.

**President Sachs:** Reported that three OCC one-person departments that no longer have full-time faculty may request to hire for those positions. The E-Board concurred that the regular faculty hiring prioritization process should be followed. Pres. Sachs reported that OCC enrollment is down 18% this fall semester and some funding was lost due to the lower numbers of international students. He noted that the protocol for the Senate meeting is improving in terms of the queue.

V. **Discussion of Upcoming Agenda Items:**

- Sept. 8: CFE, Senate, & Evaluations; Credit for Prior Learning; ERT & DEs; BPAP report/discussion items
- Oct. 6: Viability Review, online coordinator report/discussion of online issues.

VI. **Adjournment:** President Sachs adjourned the meeting at 1:18 PM

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**Minutes Approval:** September 15, 2020

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