



OCC Academic Senate Executive Board Meeting Minutes

Tuesday, November 3, 2020, 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

Guests: Arabian Morgan

- I. **Call to Order:** President Sachs called the meeting to order at 12:35 PM.
- II. **Public Comments:** Arabian Morgan
- III. **Approval of the Minutes: *Motion 1: Secretary Kennedy moved*** to approve the October 27, 2020, meeting minutes; motion seconded; approved unanimously.
- IV. **Executive Board Member Reports:**
 - President Sachs:** Discussion with E-board about preparation for the Fall 2020 Plenary. Reported that CFE President had sent email about funding faculty for part-time Senate representative. Discussion with E-Board agreed that the Senate reassigned time should not be opened up, but rather this should be added to the area on part-time compensation only and that part-timers should be compensated for any meeting, not just for Senate but for those over two hours and definitely for chairing any committee. Agree with CFE that it should be given automatically without having to request it.
 - Curriculum Chair Otwell:** The Credit for Prior Learning is still being worked on for basic language. Only credit on courses in our catalog will be given. Ethnic Studies in Area F is now being required at the CSUs 3 units from area F which has six units total.
- V. **Discussion of Upcoming Agenda Items: November 3:** AP 7120C Faculty Hiring, Faculty Selection for Starfish Implementation, IPC Hiring Ranking; Chancellor's Zoom Guidance, Zoom Recordings Follow-Up.
- VI. **Adjournment:** President Sachs adjourned the meeting at 1:30 PM

Minutes Approved: November 10, 2020