



OCC Academic Senate Executive Board Meeting Minutes

Tuesday, November 24, 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 Comment:** Jessica Alabi, Arabian Morgan
- III. **Approval of the Minutes: *Motion 1: Secretary Kennedy moved*** to approve the November 17, 2020, meeting minutes; motion seconded; approved unanimously.
- IV. **Executive Board Reports:**
PDI: PDI Chair Marilyn Kennedy talked about the applicant problems with the Conference Authorization Request Fillable form being saved into a status, unusable form. Parliamentarian Lloyd offered suggestions.
Curriculum: Curriculum Chair Charles Otwell and the E-Board discussed the new Ethnic Studies requirement at the CSUs, cross listing, and the appropriate Curriculum Committee protocol. The Curriculum Chair will do research on this and the item may be put on the Senate agenda in the future. There was also a discussion of concurrent/dual enrollment
- V. **Discussion of Upcoming Agenda Items:** Zoom recording policy update/feedback, student legal first name on faculty rosters, Plenary update, ethnic studies, and budget questions.
- VI. **Adjournment:** President Sachs adjourned the meeting at 1:34 PM

Minutes Approved: December 1, 2020