



OCC Academic Senate Executive Board Meeting Minutes

Tuesday, April 12, 2022, 12:30-1:30 PM, via Zoom

E-Board Members in Attendance: Vice-President Rendell Drew, President Lee Gordon, Secretary and PDI Chair Marilyn Kennedy, Curriculum Chair Charles Otwell (non-voting),

E-Board Members Absent: Immediate Past President Loren Sachs

Guests Officially Signed In: None.

I. Preliminary Matters

(Please note that the Presiding Officer's vote shall be recorded as an abstention, unless breaking a tie vote.)

- A. **Call to Order:** President Gordon called the meeting to order at 12:30 PM.
- B. **Public Comments:** None.
- C. **Executive Board Member Reports:** The Executive Board briefly discussed the competency-based education on the Senate agenda today. Secretary Kennedy will carry the motion from our Senate to the Board Policies and Administrative Procedures committee on Friday. Curriculum Chair Otwell reminded the E-Board of the deadline for applications for curriculum changes, and he spoke about Area F.

II. Discussion of Upcoming Agenda Items

A. Agenda Items:

April 19: BPAP Report, Live Online, Competency-Based Education, Fall Flex Day ideas

B. Consent Calendar Items: No consent calendar items.

III. Adjournment: President Gordon adjourned the meeting at 12:58 PM

Minutes Approved: April 26, 2022