



OCC Academic Senate Executive Board Meeting Minutes

Tuesday, September 15, 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, Anna Hanlon, Arabian Morgan.

- I. **Call to Order:** President Sachs called the meeting to order at 12:35 PM.
- II. **Public Comments:** Jamie Blair, Anna Hanlon
- III. **Approval of the Minutes:** *Motion 1: Secretary Kennedy moved* to approve the September 1, 2020, meeting minutes; motion seconded; approved unanimously. *Motion 2: Secretary Kennedy moved* to approve the September 8, 2020, meeting minutes; motion seconded; motion approved unanimously.
- IV. **Executive Board Member Reports:**
President Sachs & VP Gordon: Reported on the need to follow up on the viability process in the Senate. (Jamie Blair and Anna Hanlon made public comments this section.)
- V. **Discussion of Upcoming Agenda Items:**
 - Sept. 22: President's Task Force in Equity and Inclusion, Selection Criteria for Faculty; AP 7120C Faculty Hiring; Credit for Prior Learning; Equity and Inclusion Resolution.
 - September 29: IMC Coordinator, ERT Addendum Update
 - Oct. 6: Viability Review, online coordinator report/discussion of online issues.
- VI. **Adjournment:** President Sachs adjourned the meeting at 1:28 PM

Minutes Approval: September 22, 2020
