



## OCC Academic Senate Executive Board Meeting Minutes

Tuesday, September 29, 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:** Eric Cuellar, Rendell Drew, Cyndee Ely, Arabian Morgan.

- I. **Call to Order:** President Sachs called the meeting to order at 12:35 PM.
- II. **Public Comments:** Rendell Drew, Lee Gordon, Marilyn Kennedy, Doug Lloyd.
- III. **Approval of the Minutes:** *Motion 1: Secretary Kennedy moved* to approve the September 22, 2020, meeting minutes; motion seconded; approved unanimously.
- IV. **Executive Board Member Reports:**

**Charles Otwell, Curriculum Chair:** The District Curriculum group meets this Friday to discuss the Credit for Prior Learning policy.

**All E-Board:** Discussion of Senate protocol, process, and Zoom.
- V. **Discussion of Upcoming Agenda Items:** President's Task Force in Equity and Inclusion and selection criteria for faculty volunteers, Credit for Prior Learning, Equity and Inclusion Resolution, Guided Pathways, BPAP Report, IPC Membership, IMC Coordinator Position
- VI. **Adjournment:** President Sachs adjourned the meeting at 1:36 PM

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**Minutes Approval:** October 6, 2020

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