



OCC Academic Senate Executive Board Meeting Minutes

Tuesday, April 27, 2021, 12:37-1:30 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

- I. Call to Order:** President Sachs called the meeting to order at 12:37 PM.
- II. Approval of the Minutes:** Secretary Kennedy reported a revision to the draft minutes that will include the E-Board's discussion of the Senate minutes and names protocol; she will send out a revision for next week's E-Board review.
- III. Executive Board Member Reports:** President Sachs reported on the issue of reopening plans and the E-Board discussed the role the college should play in educating students, staff, and faculty on facts/science. These items were also reported on and discussed: the Senate will still meet remotely in the fall, the Senate should send out a call for the summer committee summer volunteer pool, that the Food Recovery Kitchen is running, and that the student government is working on a request that faculty post their syllabi before the semester begins.
- IV. Discussion of Upcoming Agenda Items (underlined issues are on the next agenda):** Bookstore issues; budget report; BP/AP Policies for Student Code of Conduct and Emeritus; BPAP report; Covid-19 update; Credit for Prior Learning; Guided Pathways Coordinators.
- V. Consent Calendar Items for Next Senate Meeting:** Curriculum Committee bylaws.
- VI. Adjournment:** President Sachs adjourned the meeting at 1:30 PM

Minutes Approved: May 4, 2021