



# OCC Academic Senate Executive Board Meeting Minutes

Tuesday, May 11, 2021, 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

- I. Call to Order:** President Sachs called the meeting to order at 12:35 PM.
- II. Approval of the Minutes: Motion 1:** Secretary Kennedy moved to approve the May 5, 2021, minutes; seconded; approved.
- III. Executive Board Member Reports:** Curriculum Chair Otwell reported that he will submit a year-long Curriculum Committee update report at the next Senate meeting. Professional Development Institute Chair Kennedy stated that there is a PDI page on the Senate's Public Site that links to the PDI OCC Portal site that possibly the Curriculum Committee needs its own similar page on the Senae public site. Chair Otwell said that might be helpful for the Curriculum Committee. Secretary Kennedy reported on past Senate budget numbers and expenditures. The E-Board discussed the current Senate budget and allocation of current and future Senate budget expenditures.
- IV. Discussion of Upcoming Agenda Items (underlined issues are on the next agenda):** AP 6903 Position Control, Bookstore issues, Budget report, District Technology Committee Report, Educational Master Plan, ESL Adoption Plan, Guided Pathways reports, Myanmar Student Discussion, Student Wellness Program, Summer Committee Faculty Pool.
- V. Adjournment:** President Sachs adjourned the meeting at 1:30 PM

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**Minutes Approved:** May 18, 2021