



# OCC Academic Senate Executive Board Meeting Minutes

Tuesday, May 18, 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 12:36 PM.
- II. Approval of the Minutes: Motion 1:** Secretary Kennedy moved to approve the May 11, 2021, minutes; seconded; approved.
- III. Executive Board Member Reports: Curriculum Chair Otwell and President Loren Sachs** reported out about Credit for Prior Learning (CPL) and that they had shared with the District OCC's CPL Resolution that reaffirms faculty purview for discipline/department-specific CPL decisions; only the college paperwork process and CPL opportunities would be at the College level. **Vice President Lee Gordon** reported that we need clarity on if online courses are being given priority for marketing at our campus; President Sachs stated that they are one of several marketing priorities. **Professional Development Institute (PDI) Chair Marilyn Kennedy** reported that she had begun to formally request a PDI Conference application link be placed on the OCC Home page pull-down menu for Faculty and Staff, but she needed a dean's approval; President Sachs recommended that she contact Vice President of Instruction Michelle Hillman-Grimes for assistance. **Parliamentarian Doug Lloyd** furthered the discussion initiated in the Senate about scheduling and modality preferences; the E-Board concurred that student opinions should be gathered. **Secretary Marilyn Kennedy** inquired when the Senate would be able to see the Educational Master Plan (EMP) for approval and expressed concerns about some items not yet clarified and vetted; President Sachs said that the EMP is still a work in progress at the College Council and their next meeting will be in June.
- IV. Senate Budget analysis and Decision Making:** The E-Board discussion the Senate budget and summer meetings and agreed to meet in about one month.
- V. Adjournment:** President Sachs adjourned the meeting at 2:00 PM

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**Minutes Approved:** May 25, 2021