



# OCC Academic Senate Executive Board Meeting Minutes

Tuesday, August 31, 2021, 12:30-1:30 PM, via Confer Zoom

**E-Board Members in Attendance:** President Lee Gordon, Vice-President Rendell Drew, Secretary and PDI Chair Marilyn Kennedy, Immediate Past President Loren Sachs, Curriculum Chair Charles Otwell (non-voting)

**E-Board Members Absent:** None.

**Guests Signed In:** None.

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## I. Preliminary Matters

A. **Call to Order:** President Gordon called the meeting to order at 12:35 PM.

B. **Public Comments:** None.

## II. Discussion of Upcoming Agenda Items

A. **Agenda Items for September 7, 2021:** Full-Time Faculty Hiring Prioritization Resolution, Faculty Handbook, program review, Educational Master Plan. **Potential items for future meetings:** Senator introductions. Parliamentary nominations and election., Area F, part-timers, Transparency Committee report, resolutions.

## III. Adjournment

President Gordon adjourned the meeting at 1:27 PM.

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**Minutes Approved:** September 14, 2021