



# OCC Academic Senate Executive Board Meeting Minutes

Tuesday, February 26, 2019: 12:30-1:30 pm, Faculty House

**E-Board Members/Attendance:** Vice-President Jamie Blair, Immediate Past President Lee Gordon, Curriculum Chair Anna Hanlon (non-voting), Secretary and PDI Chair Marilyn Kennedy, President Loren Sachs.

**Guests:** Rendell Drew, Daryl Isaac, Doug Lloyd, Brent Rudmann.

- I. **Call to Order:** President Sachs called the meeting to order at 12:30 PM
- II. **Lot Drawing for Division Senators [as per Senate Bylaws]:** Four division senators were in attendance for the draw: Social and Behavioral Sciences Division Senator Brent Rudmann, Consumer and Health Sciences Division Senator Daryl Isaac, Literature and Languages Division Senator Marilyn Kennedy, and Math and Sciences Division Senator Doug Lloyd. Other division senators invited were not in attendance: Library Division Senator John Dale, Technology Division Senator Matt Denney, and Student Service Division Senator Clyde Phillips. The two division senators with 2017-2019 terms, by volunteer and draw, were Senator Rudmann and Senator Kennedy.
- III. **Public Comments:** None.
- IV. **Approval of Agenda:** Agenda was approved unanimously.
- V. **Reports from Executive Board Members:** President Sachs discussed the E-Board's follow-up on its co-support for the Multicultural Center's upcoming speaker, Dr. Aaron Cargile.
- VI. **Approval of Minutes:** The minutes for the February 12, and 19, 2019, meetings were approved unanimously.
- VII. **Discussion of Agenda Items for next Regular Senate Meeting:** Accreditation update, IMC update, AP/BP Prohibition of Discrimination and Harassment, AP/BP 4240 Academic Renewal, bylaws revisions and additions discussion only.
- VIII. **Adjournment:** President Sachs adjourned the meeting at 1:15 P.M.

**Minutes Approval:** March 5, 2019

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