



OCC Academic Senate Executive Board Meeting Minutes

Tuesday, March 10, 2020, 12:40-1:15 pm, Faculty House

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

Guests: None.

- I. **Call to Order:** President Sachs called the meeting to order at 12:35 PM
- II. **Public Comments:** None.
- III. **Approval of Minutes:** Minutes for the meeting for March 3, 2020, were unanimously approved.
- IV. **Upcoming Agenda Items:** Guided Pathways Reports, , Academic Freedom Committee report, BOT DCCC Board Policies and Administrative Procedures Committee report, Community College Faculty Survey of Student Engagement, Constitution, Bylaws, OCC Angels Night, retention strategies
- V. **Discussion:** Discussion of commemorative plaque for Professor Irini Rickerson; E-Board agreed to place on agenda in the future
- VI. **Adjournment:** President Sachs adjourned the meeting at 12:20 PM

Minutes Approval: April 14, 2020
