



# OCC Academic Senate Executive Board Meeting Minutes

Tuesday, September 17, 2019, 12:30-1:15 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:** The minutes for the September 10, 2019, meeting were approved unanimously.
- IV. **Executive Board Member Reports:** VP Blair reported on the Viability issue, stop gaps, and transparency. There may be follow-up on this issue. Secretary Kennedy reported on the email received from VC Baeza regarding the Nepotism policy, Senate purview, and Union purview. There will be follow up on this issue.
- V. **Adjournment:** President Sachs adjourned the meeting at 1:20 PM

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**Minutes Approval:** September 24, 2019

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