



OCC Academic Senate Executive Board Meeting Minutes

Tuesday, February 23, 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 12:35 PM.
- II. Approval of the Minutes:** *Motion 1: President Sachs moved* to approve the February 16, 2021, meeting; motion seconded; approved unanimously.
- III. Executive Board Members Reports:** The E-Board discussed the voting process at the Senate as per the Brown Act voting has to be publicly done and publicly reported out. The Senate Secretary reported that two votes in the last few meetings were submitted via chat to the Senate administrative assistant only, and Zoom may be contributing to this issue. This needs to be made clear to the Senate next week. Discussion of the tenure-track faculty fails issue as per reported by the CFE president, that the last five at the district were all minority or first-generation-immigrant faculty. Discussion followed on the difference between underrepresented groups and protected status groups.
- IV.** Discussion of **Upcoming Agenda Items (underlined issues are on the next agenda):** bookstore issues, ethnic studies, budget report, Covid-10 Update, AP/BP 4105: Cameras and Zoom, Guided Pathways reports, tenure-track evaluation discussion, Irvine Mayor and diversity issues.
- V. Adjournment:** President Sachs adjourned the meeting at 1:30 PM

Minutes Approved: March 3, 2021