



# OCC Academic Senate Executive Board Meeting Minutes

Tuesday, March 16, 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 12:34 PM.
- II. Approval of the Minutes:** The minutes for March 9, 2021, minutes were reviewed by the E-Board and updated (the secretary left the meeting early on the 9<sup>th</sup>) and they will be resubmitted next week.
- III. E-Board Member Reports:** Curriculum Chair Otwell talked about Coastline College and class size at the District level, where Coastline has a list of class sizes they are proposing to the District for all colleges. The E-Board agreed that this is not acceptable.
- IV. Discussion of Upcoming Agenda Items (underlined issues are on the next agenda):** bookstore issues, educational master plan (and on the E-Board), ethnic studies, budget report, BPAP Report, Transparency Committee/Academic Freedom Committees Report, Covid-19 Update, Guided Pathways reports, tenure-track training discussion, credit for prior learning, Irvine Mayor and diversity issues, program review changes.
- V. Adjournment:** President Sachs adjourned the meeting at 1:20 PM

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**Minutes Approved:** April 6, 2021