



# OCC Academic Senate Executive Board Meeting Minutes

Tuesday, April 13, 2021, 12:30-1:30 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 12:30 PM.
- II. Approval of the Minutes: Motion 1:** Secretary Kennedy moved to approve the April 6, 2021, minutes; seconded; approved.
- III. Executive Board Member Reports:** President Sachs reported that the preferred name issue was discussed by our District Chancellor and the issue will return to the Senate in the future. The E-Board discussed the twice-mentioned/proposed Faculty Center by a member of the GP Intervention team and Senate 10 + 1 purview. Discussion of CPL Task Force.
- IV. Discussion of Upcoming Agenda Items (underlined issues are on the next agenda):** Bookstore issues, budget report, BPAP Report, Faculty Center, Multicultural Center Update, Part-Time Senator Elections, Transparency Committee/Academic Freedom Committees Report, Covid-19 Update, Guided Pathways reports, Credit for Prior Learning.
- V. Consent Calendar Items:**  
Irene Naesse for the Transparency Committee and Jeremy Shermak for Honors Program Advisory Committee.
- VI. Senate Body Elections:** Discussed the process of voting to meet public vote and meeting requirements; alphabetical roll call will be used. Part-Time senator elections will be on the April 20<sup>th</sup> agenda; Senate officer elections will be on April 27<sup>th</sup>.
- VII. Adjournment:** President Sachs adjourned the meeting at 1:30 PM

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**Minutes Approved:** April 20, 2021