



# OCC Academic Senate Executive Board Meeting Minutes

Tuesday, April 20, 2021, 12:40-1:30 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 12:40 PM.
- II. Approval of the Minutes: Motion 1:** Secretary Kennedy moved to approve the April 13, 2021, minutes; seconded; approved.
- III. Executive Board Member Reports:** President Sachs reported, and the E-Board discussed and approved having a joint Senate/CFE Union meeting regarding Covid-19 issues. The E-Board followed up on the Senate on a Faculty Center issue in more detail and in light of Senate purview; agreed that PDI and other Senate committees/purviews must be kept under Senate purview only, not placed under administrative oversight/purview for any reason. Discussed available vacated facility area (formerly Communications area). **Motion 2:** Secretary Kennedy moved to approve that President Sachs request that the vacated area be set aside for a faculty lounge area for faculty to gather, eat, grade, converse, and meet; seconded; approved. It was recommended that an ad hoc committee be formed of Lee Gordon, Marilyn Kennedy, Jaki Kamphuis, and Kate McCarroll, regarding this area. Discussed ensuring that the Credit for Prior Learning Task Force does not infringe on faculty discipline and department decisions and purview; Secretary Kennedy volunteered to write a motion clarifying this. Secretary Kennedy reported on and the E-Board discussed the issue of placing names/identifiers back on the Senate minutes and agreed that the issue would be taken back to the Senate in the future.
- IV. Discussion of Upcoming Agenda Items (underlined issues are on the next agenda):** Bookstore issues; budget report; BP/AP Policies for Grading, Student Code of Conduct, Emeritus; BPAP report; Covid-19 update; Credit for Prior Learning; E-Board elections; Guided Pathways reports; Part-Time Senator replacement selection for spring 2021 open seat; Plenary update.
- V. Senate Body Elections:** Discussed the process of voting to meet public vote and meeting requirements; alphabetical roll call will be used. Replacement part-time senator appointment and the Senate E-Board positions will be on the April 27<sup>th</sup> agenda.
- VI. Adjournment:** President Sachs adjourned the meeting at 1:30 PM

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**Minutes Approved:** May 4, 2021