
President Loren Sachs called the meeting to order at 11:33 a.m.

Senate Members: (See Voting Tallies Chart at the end of these minutes for arrival times and voting records.)
Carol Barnes, Counseling Senator; Vice-President Jamie Blair, Senator at Large; Cameron Brown, Athletics and Kinesiology Senator; Eric Cuellar, Senator at Large; John Dale, Library Senator; Matt Denney, Technology Senator; Rendell Drew, Senator-at-Large; Cynthia Ely, Part-Time Senator; Immediate Past President Lee Gordon, Senator at Large; Anna Hanlon, Curriculum Chair; Kelly Holt, Senator-at-Large; Darryl Isaac, Consumer Health Sciences

6. Consent Calendar:

No Consent Calendar.

A. Flex Day Activities – Flex Coordinator Marc Perkins:

Coordinator Perkins noted that the Communities of Practice series for part-time faculty got approved for funding for next year by the Professional Development Advisory Committee (PDAC--a shared governance committee formerly called Staff Development). He stated that PDAC would like to get more Faculty volunteers on the committee, especially full-time faculty.

Coordinator Perkins provided an overview of the 2019 Spring Flex Day data, presenting a detailed report of faculty attendance by type of session and a pie chart detailing three categories: (1) Core Campus business or topics, 72 % of the sessions; (2) core campus topics containing elements of fun

A. President's Report--President Loren Sachs:

- i. Summer Faculty Pool for Summer Committee Work: We will be sending out an email for faculty to volunteer to join the summer faculty pool which involves being willing to check summer campus email regularly and being willing to serve on committees in the summer, if selected.
Faculty serving on summer committee

three years of examples and problems regarding this policy not working well. We will send out updates as they occur over the summer.r.

MINUTES: First draft written by Ricky Goetz, Senate Administrative Secretary. Revision of first draft and Senate-approved drafts written by Senate Secretary, Marilyn Kennedy, who also distributes the final Senate-approved version to the Chancellor, Board of Trustees members and secretary, union presidents, GWC and Coastline Academic Senate presidents, OCC College President and faculty as per OCC Senate bylaws.

Voting Tallies Chart

Motion 1	Motion 2	Motion 3	Senate Membership
Agendas	4-23-19 Minutes	Keep variety of selections for Flex Days	
Aye	Aye	Aye	Barnes, Carol: Counseling Senator (2018-2021)
Aye	Aye	Aye	Blair, Jamie: Senator-at-Large (2018-2021)
Aye	Aye	Aye	Brown, Cameron: Athletics & Kinesiology Senator
Aye	Aye	Aye	Cuellar, Eric: Senator-at-Large (2018-2021)
Aye	Aye	Aye	Dale, John: Library Senator (2017-2020)
Absent	Absent	Absent	Denney, Matt: Technology Senator (2017-2020)

Appendix

Permitted Flex Activities per State Flex Program Regulations

From [Guidelines for the Implementation of the Flexible Calendar Program](#) pages 15-18, a list of topics

30.