

OCC Academic Senate Executive Board Meeting Minutes

Tuesday, October 8, 2019, 12:30-1:15 pm, Faculty House

E-Board Members/Attendance: Vice-President Jamie Blair, Parliamentarian Lee Gordon, Curriculum Chair Anna Hanlon (non-voting), Secretary and PDI Chair Marilyn Kennedy, President Loren Sachs.

Guests: None.

- I. Call to Order: President Sachs called the meeting to order at 12:40 PM
- II. Public Comments: None.
- III. Approval of Minutes: The minutes for the September 24, 2019 and October 1, meetings were approved unanimously.
- IV. Executive Board Report: Discussion of resolution to prepare for Senate regarding the Nepotism policy but more largely, Senate purview, law, and policies.
- V. Upcoming Agenda Items: