



# OCC Academic Senate Executive Board Meeting Minutes

Tuesday, September 8, 2020, 12:34-1:18 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  
Guests: Jamie Blair, Arabian Morgan.

I. Call to Order: President Sachs called the meeting to order at 12:35 PM.

II. Public Comments: Jamie Blair, Arabian Morgan

III. Executive Board Member Reports:

PDI Chair: PDI Chair Marilyn Kennedy reported PDI has been sending over a large amount of completed professional development projects to the District to meet the September 15 deadline.

E-Board: Discussion of faculty evaluations and remote learning (public comments by Jamie Blair and Arabian Morgan).

IV. Discussion of Upcoming Agenda Items:

- Sept. 16: Budget Report, ERT Addendum Update3, President's Task Force in Equity and Inclusion; Selection Criteria for Faculty, AP/BP 5910 Sexual Misconduct
- Sept. 22: CFE, Senate, & Evaluations; Credit for Prior Learning; AP 7120C Faculty Hiring
- Oct. 6: Viability Review, online coordinator report/discussion of online issues.

V. Adjournment: President Sachs adjourned the meeting at 1:28 PM

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Minutes Approval: September 15, 2020

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