



# OCC Academic Senate Executive Board Meeting Minutes

Tuesday, March 23, 2021, 12:35-1:30 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

**Guests:** Eric Cuellar, Sheri Sterner

- I. Call to Order:** President Sachs called the meeting to order at 12:34 PM.
  
- II. Educational Master Plan Continuing E-Board Discussion from Senate Meeting: Sheri Sterner: Continued discussion from Senate meeting.** Completed presentation from Senate meeting. The E-Board brainstormed items of importance for the future master plans. Sher Sterner will send out survey to all faculty to obtain their feedback, as well.
  
- III. Discussion of Upcoming Agenda Items (underlined issues are on the next agenda):** bookstore issues, budget report, BPAP Report, Transparency Committee/Academic Freedom Committees Report, Covid-19 Update, Guided Pathways reports, Irvine Mayor and diversity issues, Credit for Prior Learning.
  
- IV. Adjournment:** President Sachs adjourned the meeting at 1:30 PM

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**Minutes Approved:** April 6, 2021