



OCC Academic Senate Executive Board Meeting Minutes

Tuesday, April 21, 2020, 12:33-1:20 pm, via Confer Zoom

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 12:33 PM
- II. **Public Comments:** None.
- III. **Approval of Minutes:** Minutes for the April 14, 2020, meeting were unanimously approved.
- IV. **Upcoming Agenda Items:** Senator-at-Large election results; part-time senator-at-large nominations and election; grading criteria; BOT Policies and Administrative Procedures Subcommittee, AB 705 data, faculty/employee survey.
- V. **Adjournment:** President Sachs adjourned the meeting at 12:15 PM

Minutes Approval: May 5, 2020
