



OCC Academic Senate Executive Board Meeting Minutes

Tuesday, October 1, 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 12:35 PM
- II. **Public Comments:** None.
- III. **Executive Board Report:** Report and review regarding the Nepotism policy, cronyism, and Senate purview following the withdrawal from Senate review of the Nepotism 7310 policy until after unions and management review privately. Report and review of BSI and Senate purview.
- IV. **Upcoming Agenda Items:** Budget Update, IE Update, ISLO Review, Discussion on Non-Verbal as it Relates to ISLO, AP/BP Nepotism policy, AP/BP Civic Center & Other Facilities Use, OCC Senate Constitution and By-Laws
- V. **Consent Calendar Items Discussions:** Due to no response to the call out for senators to volunteer for the for the IPC Senators/Senate position, a new call will be sent out to faculty.
- VI. **Adjournment:** President Sachs adjourned the meeting at 1:20 PM

Minutes Approval: October 8, 2019
