



## OCC Academic Senate Executive Board Meeting Minutes

Tuesday, October 6, 2020, 12:35-1:40 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:** Arabian Morgan. Rob Schneiderman

- I. **Call to Order:** President Sachs called the meeting to order at 12:35 PM.
- II. **Public Comments:** Arabian Morgan, Rob Schneiderman
- III. **Approval of the Minutes:** *Motion 1: Secretary Kennedy moved* to approve the September 29, 2020, meeting minutes; motion seconded; approved unanimously.
- IV. **Executive Board Member Reports:**

**E-Board:** Discussed the Ad Hoc Committee for the Equity and Inclusion Statement, comprised of Tyler Boogar, Eric Cuellar, Rendell Drew, Marilyn Kennedy, Clyde Phillips, to work on the wording and clarity of the writing in the resolution. Secretary Kennedy requested that the authors of the resolution, Eric Cuellar and Rendell Drew, chair the ad hoc committee.
- V. **Discussion of Upcoming Agenda Items:**

Anna Hanlon presented on Instructional Effectiveness and program review, discussing the Delphi method. The E-Board recommended that the issue be taken to the Senate for feedback.
- VI. Comprehensive Evaluation Report, BP/AP 7120C Faculty Hiring Policy, President's Task Force in Equity and Inclusion and selection criteria for faculty volunteers, Equity and Inclusion Resolution, ASCCC Inclusivity Statement, IMC Coordinator Position.
- VII. **Adjournment:** President Sachs adjourned the meeting at 1:40 PM

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**Minutes Approval:** October 13, 2020

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