



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

Minutes Approval: September 15, 2020
