



OCC Academic Senate Executive Board Meeting Minutes

Tuesday, February 9, 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: Eduardo Arismendi-Pardi

- I. Call to Order:** President Sachs called the meeting to order at 12:35 PM.
- II. Approval of the Minutes: *Motion 1: Secretary Kennedy moved*** to approve the February 2, 2021, meeting minutes; motion seconded; approved unanimously.
- III. Executive Board Members Reports:** President Sachs noted that there needs to be a larger budget conversation with faculty. President Sachs also suggested, in response to an offer presented by Senator-at-Large Arismendi-Pardi (temporary replacement) to request a visit with the Irvine City mayor in regards to replicating Irvine city diversity and inclusion issues here at OCC, to include OCC College President Suarez in order for this to be more campus wide. Curriculum Chair Otwell clarified that the term course “audit” (in reference to last week’s discussion) used at Long Beach City College (LBCC) and referred to by our VPI, means that a faculty member take a course to review their own syllabus for equity—it is not a formal audit done by administration to all courses. At LBCC, faculty are paid a stipend to do this for their courses. He was wondering if that might be an option at OCC. PDI Chair Kennedy noted that PDI has funds for online classes for curriculum review work for the Curriculum Chair if he is interested in doing so. Curriculum Chair Otwell stated he will review the aspects of this at LBCC and get back to the E-Board and the PDI Chair to see what it entails for faculty. The E-Board is verifying if any programs during this budget crisis are undergoing viability, and Computer Systems was mentioned as possibly be under review; Curriculum Otwell will follow up on this.
- IV. Discussion of Upcoming Agenda Items (underlined issues are on the next agenda):** bookstore issues, ethnic studies, Covid-19 update, Guided Pathways reports, SOAA Report, Starfish Faculty Liaison position.
- V. Adjournment:** President Sachs adjourned the meeting at 1:30 PM

Minutes Approved: February 16, 2021