



OCC Academic Senate Executive Board Meeting Minutes

Tuesday, September 22, 2020, 12:35-1:36 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, Anna Hanlon
- III. **Approval of the Minutes:** *Motion 1: Secretary Kennedy moved* to approve the September 15, 2020, meeting minutes; motion seconded; approved unanimously.
- IV. **Executive Board Member Reports:**

President Sachs: Reported the IPC replaced the BSI Coordinator with the Student Success Coordinator. The Facilities Committee will be reviewing the Humanities and Social Sciences windows issue, but this is primarily a safety and working conditions issue that is union purview. Starfish implementation—there may be limited faculty seats on a liaison committee. Credit for Prior Learning (CPL) will be on the agenda and requested that Curriculum Chair Otwell create a starting rough draft for the new policy and requested that Secretary Kennedy assist in the wordsmithing of the faculty purview area. (Public comments by Jamie Blair and Arabian Morgan.)

All E-Board: Reported on the use of the chat function in Zoom Senate meetings. It has successful for those who wish to be recognized to speak to use the “raise hand” function; it has also been successful in communicating if there are Zoom connection or sound problems with participants. There are still instances of Senate members or the public using chat to debate the points of a recognized speaker who is speaking on the floor instead of following Senate procedure and waiting to be recognized and placed in a queue as a speaker; in a physical meeting it is out of order for anyone to address and speak to the entire body while a recognized speaker has the floor. Consideration of limiting chat to keep order in the body but to allow members and visitors to still use the “raise hand” feature or send messages to the host(s) to be placed in the queue or for other necessities.

Consent Calendar Items Discussion/Selections for Next Week:

VPI Search Committee: Senate Staff Support Secretary Beatriz placed the names of faculty volunteers in a jar for those who submitted their names by the deadline: The names for committee membership were drawn in this order: Tom Mucciario, Clyde Phillips. Alternate names were drawn in this order: (1) Brent Rudmann, (2) Loren Sachs, (3) Eric Cuellar. Lee Gordon recused his name from the draw as his EEOO training needs to be updated.

DDSS Search Committee: Senate Staff Support Secretary Beatriz placed the names of faculty volunteers in a jar for those who submitted their names by the deadline: The names drawn were in

this order: Committee Member: Eric Cuellar; Kaveh Bahraini was drawn as the alternate committee member.

V. Discussion of Upcoming Agenda Items:

- September 29: President's Task Force in Equity and Inclusion, Selection Criteria for Faculty; AP 7120C Faculty Hiring & AP 5910 Sexual Misconduct; Credit for Prior Learning; Equity and Inclusion Resolution, IMC Coordinator.
- Oct. 6: Viability Review, online coordinator report/discussion of online issues.

VI. Adjournment: President Sachs adjourned the meeting at 1:36 PM

Minutes Approval: September 29, 2020
