



# OCC Academic Senate Executive Board Meeting Minutes

Tuesday, October 9, 2018: 12:30-1:30 pm, Faculty House

**E-Board Members/Attendance:** Vice-President Jamie Blair, ~~Immediate Past President 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 11:30 A.M.
- II. **Public Comments:** None
- III. **Approval of Agenda:** Agenda was approved.
- IV. **Reports from Executive Board Members:** President Sachs reported out on the November Senate Plenary, noting those who are able to attend. President Sachs as the VP and Secretary to request that one or two representative members from their departments attend the Plenary to learn more about AB-705.
- V. **Agenda Setting:** The tentative agenda was set: AB 705, Guided Pathways, BOT policies on Academic Renewal, Permanent President Hiring Committee, Flex Day Recap, ISER review.  
**The BOT policy on grading will be set for the following week, and the policy on parking and safety for two weeks.**
- VI. **Adjournment:** President Sachs adjourned the meeting at 1:20 P.M.

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**Minutes Approval:** October 16, 2018

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