



OCC Academic Senate Executive Board Meeting Minutes

Tuesday, November 13, 2018: 12:30-1:30 pm, Faculty House

3 **E-Board Members/Attendance:** Vice-President Jamie Blair, ~~Immediate Past President Lee~~
4 ~~Gordon~~, Curriculum Chair Anna Hanlon (~~non-voting~~), Secretary and PDI Chair Marilyn Kennedy,
5 President Loren Sachs.

6 **Guests:** None.

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8 **I. Call to Order:** President Sachs called the meeting to order at 11:30 A.M.

9 **II. Public Comments:** None

10 **III. Approval of Agenda:** Agenda was approved.

11 **IV. Reports from Executive Board Members:** Discussion of Guided Pathways and shared governance,
12 clarification of terms and definitions, reporting mechanisms, notification of topics to the Senate,
13 collecting feedback from Senate, and reporting to Senate. Discussion of proxy voting and the Brown
14 Act; Secretary Kennedy will contact the District for further legal clarification.

15 **V. Agenda Setting:**

16 A. **Old and New Business:** Ap & BP 4240 Academic Renewal, AP & BP 4222 Remedial
17 Coursework, Guided Pathways discussion, AB 705 discussion, Heavy hitter topics for Flex Day,
18 Proxy voting discussion

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20 **VI. Adjournment:** President Sachs adjourned the meeting at 1:30 P.M.

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Minutes Approval: November 20, 2018
