



OCC Academic Senate Executive Board Meeting Minutes

Tuesday, November 6, 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 verifying accurate Senator terms, contacting
12 VP Pagel about proposed bicycle pathway safety improvement

13 **V. Agenda Setting:**

14 A. **Old and New Business:** ISER endorsement, AP/BP 4240 Academic Renewal Update, AP 4222
15 Remedial Coursework, AB 705 discussion, GP Committee Reporting Framework.

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

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Minutes Approval: November 13, 2018
