



# OCC Academic Senate Executive Board Meeting Minutes

Tuesday, September 18, 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 1:05 PM.
- II. **Public Comments:** None
- III. **Approval of Agenda:** Agenda was approved unanimously.
- IV. **Approval of Minutes:** The Sept. 11, 2018, E-Board meeting minutes were approved unanimously.
- V. **Reports of Executive Board Members:** Secretary Kennedy noted that we need to send out a call for a replacement part-time senator.
- VI. **Senate Budget Report:** President Sachs reported on the plans for Senate Plenary attendance, both fall and spring. The cost of attendance and the annual Senate Budget was discussed.
- VII. **Agenda Setting:** The agenda was set for the next meeting. Future agenda items are these: OEI (Oct. 2), Flex rules, Public Safety rules on bike/skateboard/pedestrian paths, AB 705, Guided Pathways. Discussion of Senate purview and affected committee or department protocol was discussed in regard to AB 705 and in general.
- VIII. **Adjournment:** President Sachs adjourned the meeting at 1:30 PM.

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**Minutes Approval: October 2, 2018**

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