



# OCC Academic Senate Executive Board Meeting Minutes

Tuesday, February 19, 2019: 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 12:33 PM
- II. **Public Comments:** None
- III. **Approval of Agenda:** Agenda was approved unanimously.
- IV. **Discussion of Agenda Items for next Regular Senate Meeting:** Reports from Garrison Honors, Guided Pathways, PDI, AB 705 Curriculum, IMC; AP/BP 3410 and 4240; bylaws and revisions
- V. **Discussion of Agenda Items for E-Board Meeting:** lot drawing for division senators as per bylaws
- VI. **Adjournment:** President Sachs adjourned the meeting at 1:15 P.M.

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**Minutes Approval:** February 26, 2019

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