



OCC Academic Senate Executive Board Meeting Minutes

Tuesday, October 16, 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: Doug Lloyd

- 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. **Agenda Setting:**
 - A. **Consent Calendar names for the OCC President's Hiring Committee were drawn:**
 - Loren Sachs—CHS
 - Andy Stuart—Literature & Languages
 - Eric Cuellar—Counseling
 - The following names were drawn as alternates.**
 - Kayleigh Sevi—Literature & Languages
 - Marilyn Kennedy—Literature & Languages
 - Glynis Hoffman—Literature & Languages
 - Rendell Drew—Social & Behavioral Sciences
 - Mike Lannom—Technology
 - B. **Old and New Business:** AP/BP 4240 Academic Renewal, Guided Pathways, AB 705, Academic Senate Newsfeed, Outstanding Coast Colleague of the Year, AP/BP 4230 Grading and Academic Record Symbols, AP/BP P6750 Parking and Traffic
 - C. **Future Agenda Items:** New Senator Training Sessions, Faculty Outreach
- V. **Reports from Executive Board Members:** Discussion of Fall Senate Plenary Attendance/Attendees.
- VI. **Adjournment:** President Sachs adjourned the meeting at 1:20 P.M.

Minutes Approval: October 23, 2018
