



# OCC Academic Senate Executive Board Meeting Minutes

Tuesday, October 2, 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 11:30 A.M.
- II. **Public Comments:** None
- III. **Approval of Agenda:** Agenda was approved.
- IV. **Approval of Minutes:** The Sept. 18 and 25, 2018, E-Board meeting minutes were approved.
- V. **Reports from Executive Board Members:**

**Secretary Kennedy and VP Blair** discussed the collision or near-miss on the bike/skateboard/pedestrian pathways and questioned how to report these to Campus Safety. Faculty have concerns and experiences but have not been clearly instructed on how to report.

**Secretary Kennedy** reported on the loss of minutes and important Senate documents on the Portal for years up to 2010. She has some personal records back to 2004 or so. The official archival Senate minutes and important Senate documents from 2010 + will be moved from the public site to the Portal site by the Senate Administrative Secretary Goetz who is working in tandem with IT.
- VI. **Agenda Setting:** The tentative agenda was set: AB 705, Guided Pathways, BOT policies on Academic Renewal and Grading and Academic Record Symbols.

Flex discussion on Flex rules in two weeks
- VII. **Adjournment:** President Sachs adjourned the meeting at 1:20 P.M.

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**Minutes Approval:** October 16, 2018

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