



OCC Academic Senate Executive Board Meeting Minutes

Tuesday, October 23, 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. **Reports from Executive Board Members:** VP Blair presented concerns about shared governance issues and Guided Pathways.
- V. **Agenda Setting:**
 - A. **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
- VI. **Adjournment:** President Sachs adjourned the meeting at 1:30 P.M.

Minutes Approval: October 30, 2018
