



# OCC Academic Senate Executive Board Meeting Minutes

Tuesday, April 9, 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 12:35 PM
- II. **Public Comments:** None.
- III. **Approval of Agenda:** Agenda was approved unanimously.
- IV. **Approval of Minutes:** The minutes for the April 2, 2019, meeting were approved unanimously.
- V. **Reports from Executive Board Members:** None
- VI. **Discussion of Agenda Items for next Regular Senate Meeting:** SLO/PR Report, Guided Pathways Reporting, AP & BP Nepotism Policies Review and Discussion, Suspended Courses and Prerequisites Endorsement, Equity Plan Endorsement, Smoke Free Campus Taskforce, By laws revisions and additions discussion only
- VII. **Adjournment:** President Sachs adjourned the meeting at 1:25 P.M.

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**Minutes Approval:** April 16, 2019

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