



OCC Academic Senate Executive Board Meeting Minutes

Tuesday, December 4, 2018: 12:30-1:30 pm, Faculty House

3 **E-Board Members/Attendance:** Vice-President Jamie Blair, ~~Immediate Past President Lee~~
4 ~~Gordon~~, Curriculum Chair Anna Hanlon (non-voting), Secretary and PDI Chair Marilyn Kennedy,
5 President Loren Sachs.

6 **Guests:** None.

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8 **I. Call to Order:** President Sachs called the meeting to order at 12:32 PM.

9 **II. Public Comments:** None

10 **III. Approval of Agenda:** Agenda was approved unanimously.

11 **IV. Approval of Minutes:** The minutes for the November 20 and 27 meetings were approved
12 unanimously.

13 **V. Discussion of Agenda Items for next Regular Senate Meeting:**

14 **Next Meeting:** OER Grant Update, Accreditation Site Visit Logistics, CVC-(CID) OEI Course Similarities
15 and Substitutions Discussion, Petition to Open the Bylaws for Review and Amendment

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17 **VI. Adjournment:** President Sachs adjourned the meeting at 1:30 P.M.

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Minutes Approval: December 11, 2018
