



OCC Academic Senate Executive Board Meeting Minutes

Tuesday, February 4, 2020, 12:40-1:15 pm, Faculty House

E-Board Members/Attendance: Vice-President Jamie Blair, ~~Parliamentarian 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 Minutes:** Minutes for the meeting for January 28, 2020, were unanimously approved.
- IV. **Upcoming Agenda Items:** Guided Pathways reporting; Constitution and bylaws, Smoke and Tobacco Free Task for Update, BSI Recommendations.
- V. **Senate Body Elections Update/Officer Duty Discussion:** Reviewed senatorial terms up for election
- VI. **Adjournment:** President Sachs adjourned the meeting at 12:20 PM

Minutes Approval: February 18, 2020
