



# OCC Academic Senate Executive Board Meeting Minutes

Tuesday, April 7, 2020, 12:40-1:15 pm, via Confer Zoom

**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 12:34PM
- II. **Public Comments:** Anna Hanlon.
- III. **Approval of Minutes:** Minutes held until next week.
- IV. **Upcoming Agenda Items:** Guided Pathways reporting; Institutional Effectiveness Committee, grading criteria, Comprehensive Evaluation of Processes—Timelines Update, AB 705 data
- V. **Adjournment:** President Sachs adjourned the meeting at 12:00 PM

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**Minutes Approval:** April 14, 2020

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