



OCC Academic Senate Executive Board Meeting Minutes

Tuesday, November 27, 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:

I. **Call to Order:** President Sachs called the meeting to order at 11:32 A.M.

II. **Public Comments:** None

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

IV. **Discussion of Agenda Items for next Regular and E-Board Meetings:**

Next Meeting: GP Curricular Committee report, Communications of Student Learning to the Public discussion/action, OEI discussion, resolution on proxy voting action, AB 705 discussion, grant updates, Accreditation site visit Logistics

V. **Adjournment:** President Sachs adjourned the meeting at 12:42 P.M.

Minutes Approval: December 4, 2018
