

1 OCC Academic Senate Executive Board Meeting Minutes

2 Tuesday, October 30, 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 11:30 A.M.

9 II. Public Comments: None

10 III. Approval of Agenda: Agenda was approved.

11 IV. Reports from Executive Board Members: Discussion of Proxy voting, Brown Act, and Robert's Rules.

12 V. Agenda Setting:

13 A. Old and New Business: AP/BP 4230 Grading and Academic Record Symbols, AP/BP 6750
14 Parking and Traffic, Guided Pathways, AB 705, Academic Senate Portal Demo, Faculty Hiring
15 Ranking Endorsement

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17 VI. Adjournment: President Sachs a0()§[A]]TA33q 1 136Pachs