

Executive Committee

Nate Donahue (x4062)
President

Matt Musselman (x4759)
Recording Secretary

Jose Hernandez (x8861)
Treasurer

Jacqueline Scott, (x8637)
Parliamentarian

Committee Chairs

Adjunct, Joelle Adams (x8540)

CTE, Sal Veas (x4617)

Curriculum, Brenda Antrim (x3538)

Department Chairs, Mitra Moassessi (x4057)

Elections & Rules, Moya Mazorow (x4867)

Environmental Affairs, Poliana Raymer (x4184)

Equity & Diversity, Mark Tomasic (x8763)

Global Council, Alexandra Tower (x8654)

Information Services, Walter Meyer (x8855)

Institutional Effectiveness, Elisa Meyer (x8513)

Legislative Affairs

Personnel Policies, Andrew Nestler (x8515)

Prof. Development, Marisol Moreno (x4598)

Prof. Ethics & Resps., Walker Griffy (x4166)

Program Review, Vicki Drake (x8652)

Sabbaticals & Fellows., Kimberly James
(x4239)

Student Affairs, Beatriz Magallon (x4275)

Student Inst. Support, Jason Beardsley (x8054)

Faculty Assoc. Liaison, Peter Morse (x3182)



I. Call to order

II. Public Comments

III. Approval of Minutes: February 20, 2018

IV. Reports

- a. Chair: Sal Veas

V. Old Business

- a. Industry Forum-- Select topic/CTE programs for first event Summer 2018
- b. SWP Round 2 local funds plans for item **iv.**
 - i. \$985,024
 - ii. \$39,401 (indirect)
 - iii. \$94,562 (administrative)
 - iv. \$851,061**
- c. Strengthening Advisory Boards
- d. SWP recipient meeting TBD

VI. New Business

- a. Perkins Presentations TBD
- b. New Program Development Requests SWP 2018
 - i. Gerontology Program
 - ii. Audio and Visual Technician

VII. New Programs

VIII. Future Business Items

IX. Announcements

X. Adjournment

Please be sensitive to the need to establish quorum before business can be conducted. Report absences before the meeting to Sal Veas..