## **Executive Committee**

Nate Donahue (x4062) President

Matt Musselman (x4759) Recording Secretary

Jose Hernandez (x8861) Treasurer

Jacqueline Scott, (x8637) Parliamentarian

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## **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)



## Agenda Equity and Diversity Committee Santa Monica College Wednesday, February 20, 2019 1:00 - 2:00 pm Media Center/M104

- I. Call to order and approval of agenda
- II. Public Comments and Announcements
- III. Approval of Minutes from November 28, 2018 meeting
- IV. Chair's Report/Information Items
- V. Major items of business
  - a. Review of current goals and objectives
  - b. Develop plan of action for implementation of Spring 2019 goals
- VI. Public Comments and Announcements
- VII. Adjournment

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