Executive Committee

President: Nate Donahue **Recording Secretary**: TBD **Treasurer**: Jose Hernandez

Parliamentarian: Lesley Kawaguchi

Committee Chairs

Adjunct: Cathy Matheson;

Marianne Borgardt CTE: Steven Sedky

Curriculum: Dana Nasser
Department Chairs: Sal Veas
Distance Education: Laura Manson
Elections & Rules: Walter Meyer
Environ. Affairs: Betsy Jordan
Equity & Diversity: Mark Tomasic
Global Council: Delphine Broccard
Info. Services: Christopher Badger
Inst. Effectiveness: Elisa Meyer

PDC: Marisol Moreno PERC: Brian Rajiski

Program Review: Vicki Drake

Pers. Policies: Andrew Nestler

Sabbat. & Fellow.: George Davison **Student Affairs**: Beatriz Magallon

SIS: Brian Rodas



Meeting Agenda

April 28, 2020 Online Session 11:15 AM – 12:35 PM

- I. Call to Order
- II. Public Comments (2 min)
- III. Approval of <u>4/7/20</u> Minutes
- IV. Action Items
 - 1. Curriculum (D. Nasser)
 - 2. <u>Annual Program Review Template 2nd</u> Read/Condensed (V. Drake)
 - 3. SOAA 2nd Read (N. Donahue)

V. Discussion Items

- 1. DE Curriculum Approval Process
- 2. DE and Equity Professional Development
- 3. Faculty Hiring and Faculty Ranking Process

VI. Announcements

Global Citizenship Symposium (D. Broccard)

VII. Adjournment

For all documents, visit www.academicsenate.com Next scheduled meeting: May 12th 11:15 AM – 12:35 PM Online Session



