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Kawaguchi

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Marianne Borgardt CTE: Steven Sedky

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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 Mever

Pers. Policies: Andrew Nestler

PDC: Marisol Moreno PERC: Brian Rajiski

Program Review: Vicki Drake Sabbat. & Fellow.: George Davison Student Affairs: Beatriz Magallon

SIS: Brian Rodas



Meeting Agenda

May 26, 2020 <u>Online Session</u> 11:15 AM – 12:35 PM

- I. Call to Order (2 min)
- II. Public Comments (2 min)
- III. Approval of <u>5/12/20</u> (2 min) Minutes
- IV. Action Items
 - 1. Curriculum (D. Nasser) (10 min)
 - 2. AR 5040 Student Records, Directory Info and Privacy 1st Read; AR 5040.2 Transcripts or Verification of Student Records 1st Read, AR 5040.3 Use of Social Security Numbers 1st Read; AR 5040.4 Types, Locations and Custodians of Educ Records 1st Read, AR 5045 Student Records-Challenging Content and Access Log 1st Read (B. Magallon) (15 min)
 - AR 3210 Classification of Academic <u>Personnel 1st Read</u> (A. Nestler) (5 min)
- V. Discussion Items
 - 1. PHILOS 8 (35 min)
- VI. Reports/Updates

Update on FLEX Day and Faculty



Conference Requests (M. Moreno) (5 min)

VII. Adjournment

For all documents, visit www.academicsenate.com Next scheduled meeting: June 9th 11:00 AM – 12:00 PM Online Session



