## **Executive Committee**

**President**: Nate Donahue **Recording Secretary**: Ian Colmer **Treasurer**: Jose Hernandez

Parliamentarian: TBD

## **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: Kevin Chicas
Global Council: Delphine Broccard

Info. Services: TBD

**Inst. Effectiveness**: Elisa Meyer **Pers. Policies**: Andrew Nestler

PDC: Lea Hald PERC: Brian Rajiski

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

SIS: Brian Rodas



Meeting Agenda

September 1, 2020 11:15 AM – 12:35 PM Online Session

- I. Call to Order
- II. Public Comments (2 min)
- III. Welcome and Introduction
  - 1. Orientation
  - 2. Community Agreements
- IV. Approval of <u>6/9/2020</u>
  Minutes
- V. Action Items
  - 1. Curriculum (D. Nasser)
- VI. President's Report
  - Braiding Sweet Grass Curriculum (Decolonizing the Academy)
  - 2. Equity Now Series Course Opportunity
  - 3. ASCCC Academic Academy Conference Opportunity

## VII. Announcements

1. Volunteers for Tenure Review



## VIII. Adjournment

For all documents, visit www.academicsenate.com

Next scheduled meeting: September 15<sup>th</sup> 11:15 AM

