

Executive Committee

Nate Donahue (x4062)
President

Matt Musselman (x4635)
Recording Secretary

Jose Hernandez (x8861)
Treasurer

Committee Chairs

Adjunct: J. Adams (x8540); D. Arieff (x8037)

CTE: S. Veas (x4617)

Curriculum: B. Antrim (x3538)

Department Chairs: M. Moassessi (x4057)

Distance Education: C. Battista (x4663)

Elections & Rules: M. Mazorow (x4867)

Environmental Affairs: Betsy Jordan

Equity & Diversity: M. Tomasic (x8763)

Faculty Assoc. Liaison: P. Morse (x3182)

Finance: J. Hernandez (x8861)

Global Council: A. Tower (x8855)

Information Services: C. Badger (x8581)

Institutional Effectiveness: E. Meyer (x8513)

Legislative Affairs: TBD

Personnel Policies: A. Nestler (x8515)

Prof. Development: M. Moreno (x4598)

Prof. Ethics & Resps.: B. Rajiski (x8865)

Program Review: V. Drake (x8652)

Sabbaticals & Fellows.: K. James (x4239)

Social: D. Freeman (x4311)

Student Affairs: B. Magallon (x4275)

Stu. Inst. Support: B. Rodas (x8673)



EXECUTIVE COMMITTEE AGENDA **Tuesday, September 25, 2018** **11:15 am to 12:35 pm** **HSS 261**

I. Call to Order/Approval of Agenda

II. Public Comments (Individuals wishing to speak should limit their comments to 2 minutes)

III. Action Items

- a. [Curriculum](#) (B. Antrim)
- b. 2018-2019 Goals and Objective (N. Donahue)
- c. [BP 4030](#) Academic Freedom (N. Donahue)

IV. President's Report / Information Items

- a. Statewide Equity Meeting Update
- b. New Faculty Hiring for 10/2 Board Meeting (N. Donahue/M. Moassessi)
- c. Review of DPAC Action Plans
- d. SEAP Report
- e. Senate Social 11/7 Basketball Game/Pizza Night

V. Announcements

- a. Webpage Redesign/Update (N. Donahue)

VI. Adjournment

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



SANTA MONICA COLLEGE
ACADEMIC
SENATE

EXECUTIVE COMMITTEE MINUTES

Tuesday, September 25, 2018

11:15AM – 12:35PM

I. Call to Order and Approval of Agenda

(Curriculum was listed on the agenda in error and removed prior to meeting)

Motion: M. Moassessi

Second: B. Antrim

Passed unanimously at 11:20am

II. Public Comments—None

III. Major Items of Business

A. 2018-2019 Goals and Objectives (N. Donahue)

A draft of this year's Goals and Objectives was presented for discussion. Key issues to be address are as follows:

1. Closing the gap in student outcomes
2. Faculty Hiring Plan implementation of 75-25
3. Analyzing the Student Center Funding Formula
4. Realignment of the College Planning Process
5. Increase the Senate's campus presence through social activities

B. BP 4030 Academic Freedom (N. Donahue)

Pushed for time to next meeting

IV. President's Report/Information Items

Pushed for time to next meeting

V. Announcements

A. Webpage Redesign/Update (N. Donahue)

Paul Trautwein of the Web/Social Media department will attend the 10/9 meeting to discuss to update and reorganize senate committee pages.

VI. Adjournment

Motion: M. Moassessi

Second: B. Antrim

Passed at 12:41pm