

**Executive Committee**

Nate Donahue (x4062)  
**President**

Matt Musselman (x4635)  
**Recording Secretary**

Jose Hernandez (x8861)  
**Treasurer**

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**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, October 9, 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. Approval of Minutes from [9/11/18](#) and [9/25/18](#)**

**IV. Senate Website Update/Reorganization (P. Trautwein)**

**V. Action Items**

- A. [2018-2019 Budget](#) (J. Hernandez)
- B. [AR 5070 Attendance](#) (B. Magallon)
- C. Summer 2019 Study Abroad (A. Tower)
- D. Elections & Rules (M. Mazorow)
- E. Academic Freedom (N. Donahue)

**VI. President’s Report / Information Items**

**VII. Announcements**

**VIII. Adjournment**

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



## EXECUTIVE COMMITTEE AGENDA

Tuesday, October 9, 2018

11:15 am to 12:35 pm

HSS 261

### I. Call to Order/Approval of Agenda

Motion: A. Tower

Second: B. Magallon

Passed unanimously at 11:23am

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

None

### III. Approval of Minutes from 9/11/18 and 9/25/18

Motion: A. Tower

Second: E. Meyer

Passed unanimously at 11:49am

### IV. Senate Website Update/Reorganization (P. Trautwein) at 11:24am

P. Trautwein gave an update on the Senate website reorganization, which can be accessed directly at [academicsenate.com](http://academicsenate.com). He showed the new site layout and how things are to be organized. Committees should strive to use consistent naming of files and once all old material is moved there will be a template for new material. There should be an ADA compliance disclaimer about old materials.

### V. Action Items

#### A. 2018-2019 Budget (J. Hernandez)

The Senate ended last year with a little more money than it started with. There were increased expenses on Full Senate and Exec meetings, mostly due to lunches at Senate

meetings. Last year's charitable contribution to the Bruins Shelter was not made, due to the shelter not getting back to us about the donation. The decision was made to break up the Full Senate/Exec budget item into smaller items.

**Motion to approve budget with changes: M. Mazarow**

**Second: B. Magallon**

**Passed unanimously at 12:16pm**

B. AR 5070 Attendance (B. Magallon)

B. Magallon presented a streamlined version of AR 5070, which deals with religious accommodations and now includes Ed Code language. Some minor changes were suggested by exec.

**Motion to bring the Senate for a first read: J. Hernandez**

**Second: M. Mazarow**

**Passed unanimously at 12:39pm**

C. Summer 2019 Study Abroad (A. Tower)

Not presented

D. Elections & Rules (M. Mazarow) at 12:21pm

There was a discussion on how to interpret a vote of abstain. A new category, L, has been created for temporary full-time faculty. It was decided that they will be grouped with part-time faculty, H, for voting purposes.

E. Academic Freedom (N. Donahue)

Not presented

**VI. President's Report / Information Items**

Not presented

**VII. Announcements**

None

**VIII. Adjournment**

**Motion: B. Rajski**

**Second: B. Magallon**

**Passed unanimously at 12:40pm**