

## 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.:** G. Davison (x4221)

**Social:** D. Freeman (x4311)

**Student Affairs:** B. Magallon (x4275)

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



## **EXECUTIVE COMMITTEE AGENDA** **Tuesday, (February 19, 2019)** **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. [Adjunct Stipend Increase](#) (J. Adams)
- b. Distance Education (C. Battista)

### **IV. President's Report / Information Items**

- a. Discussion of Ad Hoc Non-Credit Committee
- b. New Faculty Ranking Committee
- c. Redesign of the Student Experience/Guided Pathways Update
- d. Next Year's Chair of Chairs
- e. Other News

### **V. Announcements**

### **VI. Adjournment**

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