

Santa Monica College Academic Senate
EXECUTIVE COMMITTEE AGENDA
TUESDAY, MARCH 18, 2008
11:15am – 12:35pm Academic Senate Conference Room HSS 261

Executive Committee

Richard Tahvildaran-Jesswein
President
310-434-3541

Toni Randall
Recording Secretary
310-434-4882

Sal Veas
Treasurer
310-434-4617

Eve Adler x 3464

Simon Balm x 8651

Teri Bernstein x4645

Suzanne Borghei x 3536

Mary Colavito x4098

Jose Cue x 8692 or 8198

Guido Davis-Del Piccolo x 3561

Judith Douglas x4856

Tina Feiger x4490

Terry Green x 4728

Nancy Hanson x 3502

Janet Harclerode x 4569

Janie Jones x 4599

Amber Katherine x 3539

Lesley Kawaguchi x 4516

Pete Morris x 8654

Peter Morse x 3182

Melody Nightingale x 4568

Eric Oifer x 8912

Christine Schultz x 4940

Lantz Simpson x 4115

Eleanor Singleton x 4127

Howard Stahl x 8015

James Stramel x 8969

Michael Strathearn x 4927

I. Call to Order

II. Action Items:

1. Approval of the Minutes for March 4, 2008 -
http://homepage.smc.edu/randall_toni/Acad_Sen_Minutes_06_07/EXEC_AS_MTG_3_4_08.doc
2. Adoption of Senate Dues Proposal

III. Information Items:

1. President's Report – Richard Tahvildaran-Jesswein
 - a. Spring Plenary – April 17-19, 2008 – San Francisco
 - b. Area C Meeting
 - c. DPAC Update
 - d. 2008-09 Committee Preference & Assignments
2. Committee Reports:
 - a. Howard Stahl, ERC Chair
 - b. Pete Morris, EAC Co-Chair

IV. Old Business Discussion:

1. Growth Proposal for Full-Time Faculty hires

V. New Business Discussion:

1. Text Book Rental Program
2. Permanent date/time Joint Standing Committees

VI. Announcements

VII. Adjournment

Next Scheduled Meeting: April 1, 2008