

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

Santa Monica College Academic Senate

EXECUTIVE COMMITTEE AGENDA

TUESDAY, APRIL 22, 2008

11:15-12:35p.m. Academic Senate Conference Room HSS 261

I. Call to Order

II. Action Items:

1. Approval of the Minutes for April 1, 2008
2. Administrative Regulations – Student Affairs, Jose Cue
3. Administrative Regulations – Personnel Policies, Peter Morse
4. Elections and Rules Committee Recommendations, Howard Stahl
5. SLO Task Force Recommendation to Create New Senate Joint Committee, Suzanne Borghei and Nancy Hanson
6. Recommendation to Establish and Call for Senate Dues, Sal Veas
7. Environmental Affairs Resolution, Amber Katherine and Pete Morris
8. Recommendation to Conduct a Senate Sponsored Survey pertaining to Online Student Evaluations

III. Information Items:

1. President's Report – Richard Tahvildaran-Jesswein
 - a. Potential Syllabus Statement regarding Campus Litter and Smoking Ban
 - b. 2008-09 Senate Reassign Time
 - c. Payment of 2007-08 Senate Executive Committee Stipends
 - d. Senator Semester Attendance Reports
 - e. 2008-09 New Faculty Joint Orientations
 - f. 2008-09 Senate Committee Assignments and Preference Forms
2. Committee Reports:
 - a. Online Faculty Flex Form, Christine Schultz
 - b. IDS -- Pending Environmental & Ethnic Studies AA , Guido Davis del Piccolo
 - c. 2008 Recognition BBQ, Janie Jones and Terry Green

IV. Old Business Discussion:

1. Text Book Rental Program
2. Growth Proposal for Full-Time Faculty Hires (Summer 2008)

V. New Business Discussion:

VI. Announcements

VII. Adjournment