

Executive Committee

Richard Tahvildaran-Jesswein
President
310-434-3541

Eric Oifer
President Elect
310-434-8912

Toni Randall
Recording Secretary
310-434-4882

Sal Veas
Treasurer
310-434-4617

Eve Adler x 3464

Simon Balm x 8651

Dianne Berman x4071

Teri Bernstein x4645

Suzanne Borghei x 3536

Mary Colavito x4710

Judith Douglas x4856

Tina Feiger x4490

Nancy Hanson x 3502

Janet Harclerode x 4569

Janie Jones x 4599

Lucy Kluckhohn Jones x 4713

Amber Katherine x 3539

Lesley Kawaguchi x 4516

Pete Morris x 8654

Walter Meyers x 8266

Melody Nightingale x 4568

Christine Schultz x 4940

Eleanor Singleton x 4127

Howard Stahl x 8015

James Stramel x 8969

Michael Strathearn x 4927

Kathy Sucher x 4752

Esau Tovar x 4012

David Zehr x 4098

Santa Monica College Academic Senate

EXECUTIVE COMMITTEE AGENDA

TUESDAY, MAY 26, 2009

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 28, 2009 –
http://homepage.smc.edu/randall_toni/Eng%201/Acad_Sen_Minutes_06_07/ExecMinutes4_28_09.doc
2. ASR05-09 Board Policy on Annual Shared Governance Orientations

III. Information Items:

1. President's Report – Eric Oifer
 - a. Accreditation Update -- Substantive Change Document
 - b. SMC Budget Update
 - c. Library Faculty Department Chair Update
 - d. Faculty Leader Positions – Announcements
2. Committee Reports:
 - a. SLO/ILO – End of Year Report, Suzanne Borghei and Nancy Hanson
 - b. Financial Report – Sal Veas and Dianne Berman

IV. Old Business Discussion:

V. New Business Discussion:

1. Year-end Committee Reports

VI. Announcements

VII. Adjournment