

**Executive Committee**

Janet Harclerode  
President  
310-434-4569

Eric Oifer  
Past President  
310-434-8912

Mary Bober  
Recording Secretary  
310-434-3140

Judith Douglas  
Treasurer  
310-434-4856  
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Eve Adler x 3464

Jamey Anderson x 3180

Jason Beardsley x 8054

Teri Bernstein x 4645

Patricia Burson x 4691

Laura Campbell x 8626

Jamie Cavanaugh x 3767

Mary Colavito x 4710

Carrie Dalton x

Guido Davis Del Piccolo x 3561

Steve Hunt x 4689

Lesley Kawaguchi x 4516

Peggy Kravitz x 4131

Beatriz Magallon x 4275

Jennifer Merlic x 4616

Angelina Misaghi x 8855

Mitra Moassessi x 4057

Pete Morris x 8654

Melody Nightingale x 4568

Elaine Roque x 4859

Vicki Rothman x 4048

Christine Schultz x 4940

Esau Tovar x 4012

Sal Veas x 4617

**Santa Monica College Academic Senate**

**EXECUTIVE COMMITTEE AGENDA**

**FRIDAY, FEBRUARY 3, 2012**

**10:00 am to 2:00 pm**

**Bundy 123**

**To Report Absences Click [HERE](#)**

**10:00-12:00**

- Budget update and implications
- Review of fall 2011 accomplishments and unfinished business  
[\(Objectives for 2011-2012\)](#)
- Global Council – Report from Retreat
- CTE updates
- Professional Development Committee Report:
  - Online FLEX timeline
  - Survey Results & professional development planning
  - Plans for Mar 15 FLEX
- Personnel Policies – Process for hiring full-time faculty
- Student Success Task Force Update

**12:00-1:00 Working lunch**

- Strategic Planning Task Force – draft of updated Vision, Mission, Goals
- Discussion of possible new strategic initiatives

**1:00-2:00**

- Technology report- Recap of retreat – where do we go from here?
- Faculty recognition event
- Priorities for the spring semester