Executive Committee

President: Nate Donahue **Recording Secretary**: TBD **Treasurer**: Jose Hernandez

Parliamentarian: Lesley Kawaguchi

Committee Chairs

Adjunct: Cathy Matheson;

Marianne Borgardt CTE: Steven Sedky

Curriculum: Dana Nasser **Department Chairs**: Sal Veas

Distance Education: Laura Manson Elections & Rules: Walter Meyer Environ. Affairs: Betsy Jordan Equity & Diversity: Mark Tomasic Global Council: Delphine Broccard Info. Services: Christopher Badger Inst. Effectiveness: Elisa Meyer Pers. Policies: Andrew Nestler

PDC: Marisol Moreno PERC: Brian Rajiski

Program Review: Vicki Drake Sabbat. & Fellow.: George Davison Student Affairs: Beatriz Magallon

SIS: Brian Rodas



May 12, 2020 11:15 AM – 12:35 PM Online Session

- I. Call to Order
- II. Public Comments (2 min)
- III. Approval of <u>04/28/20</u> Minutes
- IV. Action Items
 - 1. Curriculum (D. Nasser)
 - AR 5040 Student Records; AR 5040.3 Use of Social Security Numbers; AR 5040.4 Types, Locations and Custodians of Educ Records (B. Magallon)

V. President's Report

- Curriculum, Distance Education, Equity and Professional Development
- 2. Global Citizenship Symposium Report
- 3. Honor Council Awards
- 4. Questions and Conversations

VI. Adjournment

For all documents, visit www.academicsenate.com Next scheduled meeting: May 26th 11:15 AM – 12:35 PM Online Session



