

Executive Committee

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Recording Secretary: TBD
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Parliamentarian: Lesley Kawaguchi

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Curriculum: Dana Nasser
Department Chairs: Sal Veas
Distance Education: Clare Batista
Elections & Rules: Moya Mazorow
Environ. Affairs: Betsy Jordan
Equity & Diversity: Mark Tomasic
Global Council: Alexandra Tower
Info. Services: Christopher Badger
Inst. Effectiveness: Elisa Meyer
Pers. Policies: Andrew Nestler
PDC: Marisol Moreno
PERC: Brian Rajski
Program Review: Vicki Drake
Sabbat. & Fellow.: George Davison
Student Affairs: Beatriz Magallon
SIS: Brian Rodas



Meeting Agenda

December 10, 2019

B 144

11:00 am – 11:50 am

- I. Call to Order**
- II. Public Comments (2 min)**
- III. Approval of Minutes**
- IV. Action Items**
 1. [Curriculum](#) (D. Nasser)
 2. [AR 5430 Formation of Student Clubs](#) 2nd Read (B. Magallon)
 3. CVC-OEI Resolution (C. Battista)
 4. Global Grants, Study Abroad Spring 2020 and Study Abroad Winter 2021 (A. Tower)
- V. Redesign Update**
- VI. President's Report**
- VII. Adjournment**

For all documents, visit www.academicssenate.com

Next scheduled meeting: March 3rd, 11:15 am – 12:35 pm