

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



SANTA MONICA COLLEGE ACADEMIC SENATE

Meeting Agenda

June 9, 2020
11:00 AM – 12:00 PM
[Online Session](#)

- I. **Call to Order**
- II. **Public Comments (2 min)**
- III. **Approval of [5/12/20](#) and [5/26/20](#) Minutes**
- IV. **Action Items**
 1. [Curriculum](#) (D. Nasser)
 2. [AR 5040 Student Records, Directory Info and Privacy 2nd Read](#); [AR 5040.2 Transcripts or Verification of Student Records 2nd Read](#); [AR 5040.3 Use of Social Security Numbers 2nd Read](#); [AR 5040.4 Types, Locations and Custodians of Educ Records 2nd Read](#); [AR 5045 Student Records-Challenging Content and Access Log 2nd Read](#) (B. Magallon)
 3. [AR 3210 Classification of Academic Personnel 2nd Read](#) (A. Nestler)
 4. [Senate Resolution to Declare that Black Lives Matter](#) (N. Donahue)
 5. [Senate Resolution to Repeal Prop 209](#) (M. Moreno)
 6. [Annual Program Review Committee Summary](#) (V. Drake)

V. Discussion Items

1. Final Grading Assessment

VI. Adjournment

For all documents, visit www.academicssenate.com

Next scheduled meeting: TBD