

Executive Committee

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Recording Secretary: Ian Colmer

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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: Kevin Chicas

Global Council: Delphine Broccard

Info. Services: TBD

Inst. Effectiveness: Elisa Meyer

Pers. Policies: Andrew Nestler

PDC: Lea Hald

PERC: Lula Livanis

Prog. Review: Stephanie Amerian

Sabbat. & Fellow.: George Davison

Student Affairs: Beatriz Magallon

SIS: Brian Rodas



Meeting Agenda

October 13, 2020

11:15 AM – 12:35 PM

[Online Session](#)

I. Call to Order

II. Public Comments (2 min)

III. Approval of [9/29/20](#) Minutes

IV. Action Items

1. [Curriculum](#) (D. Nasser)
2. [AR 5570 Credit Card Marketing 1st Read](#) (B. Magallon)
3. ~~Synchronous Camera Use Resolution (L. Manson)~~ *moved to Exec*

V. Discussion Items

1. Synchronous Camera Use Resolution; Requirements for Online Teaching (L. Manson)

VI. Announcements

1. Bi-Monthly Faculty Discussion Space (N. Donahue)
2. Global Citizenship (D. Broccard)

VII. Adjournment

For all documents, visit www.academicssenate.com

Next scheduled meeting: October 20th 11:15 AM