

## Executive Committee

**President:** Nate Donahue

**Recording Secretary:** Ian Colmer

**Treasurer:** TBD

**Parliamentarian:** TBD

## 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:** Kevin Chicas

**Global Council:** Delphine Broccard

**Info. Services:** TBD

**Inst. Effectiveness:** Elisa Meyer

**Pers. Policies:** Andrew Nestler

**PDC:** Lea Hald

**PERC:** Lula Livanis

**Program Review:** Stephanie

Amerian

**Sabbat. & Fellow.:** George Davison

**Student Affairs:** Beatriz Magallon

**SIS:** Brian Rodas



SANTA MONICA COLLEGE  
ACADEMIC  
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## Meeting Agenda

November 24, 2020

11:15 AM – 12:35 PM

[Online Session](#)

### I. Call to Order

### II. Public Comments (2 min)

### III. Approval of [11/10/20 Minutes](#)

### IV. Action Items

1. [Curriculum](#) (D. Nasser)
2. [AR 5570 Credit Card Marketing 3<sup>rd</sup> Read](#); [AR 4331 Academic Renewal 1st Read](#); [AR 4332 Progress Renewal 1<sup>st</sup> Read](#); [AR 4235 Credit for Prior Learning and Credit by Exam 1<sup>st</sup> Read](#) (B. Magallon)

### V. President's Report

1. New Faculty Hiring Committee Recommendations
2. Supporting Students Experiencing Trauma
3. [Racial Climate Survey](#)
4. MSI Cares Funding Update

### VI. Adjournment

For all documents, visit [www.academicssenate.com](http://www.academicssenate.com)

Next scheduled meeting: December 8<sup>th</sup> 11:15 AM – 12:35 PM

