

## 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:** Elisa Meyer

**Distance Education:** Joelle Adams

**Elections & Rules:** Walter Meyer

**Environ. Affairs:** Betsy Jordan

**Equity & Diversity:** Kevin Chicas

**Global Council:** Delphine Broccard

**Info. Services:** TBD

**Inst. Effectiveness:** TBD

**New Faculty** – Erin Cue

**Pers. Policies:** Andrew Nestler

**PDC:** Lea Hald

**PERC:** Brian Rajiski

**Program Review:** Stephanie

Amerian

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

**Student Affairs:** Beatriz Magallon

**SIS:** Brian Rodas



## Meeting Agenda

May 18, 2021

[Online Session](#)

11:15AM – 12:35PM

### I. Call to Order

### II. Public Comments (2 min)

### III. Approval of [5/4/21](#) Minutes

### IV. Presentations

1. [Equitizing Gateway Courses \(EGC\)](#)

#### Action Items

2. [Curriculum](#) (D. Nasser)
3. [75-25 FT Faculty Resolution 1st Read](#); [Alternative Proctoring Techs Res. 1st Read](#) (N. Donahue)
4. [AR 4225 Credit Course Repetition 2nd Read](#); [AR 5422 Campus Events by St Org's & Clubs 1st Read](#); [AR 5424 Formation of Student Clubs 1st Read](#); [AR 4350 Graduation Req'ments 1st Read](#) (B. Magallon)
5. [AR 7360 Discipline and Dismissal of Regular and Contract Employees 2nd Read](#); [AR 7210.4 Student Club Advisor Responsibilities 1st Read](#) (A. Nestler)
6. [Sabbaticals Sp22](#) (G. Davison)
7. [DE Modalities Resolution 1st Read](#) (J. Adams)

### V. Adjournment

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

Next scheduled meeting: June 1<sup>st</sup> 11:15AM – 12:35PM

