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 Livanisi

Program Review: Stephanie

Amerian

Sabbat. & Fellow.: George Davison **Student Affairs**: Beatriz Magallon

SIS: Brian Rodas



Meeting Agenda

November 10, 2020 11:15 AM – 12:35 PM

Online Session

- I. Call to Order
- II. Public Comments (2 min)
- III. Approval of <u>10/27/20</u>
 Minutes
- IV. Action Items
 - 1. Curriculum (D. Nasser)
 - 2. <u>Synchronous Learning: Camera Use</u> <u>Resolution 1st Read</u> (L. Manson)
 - AR 5570 Credit Card Marketing 3rd Read (B. Magallon)

V. Discussion Items

- Supporting Students Who Are Experiencing Trauma
- 2. Racial Climate Survey
- 3. MSI Care Act Funding Update

VI. Adjournment

For all documents, visit www.academicsenate.com Next scheduled meeting: November 24th 11:15 AM – 12:35 PM Online Session

