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: Elise 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

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

March 2, 2021
Online Session

11:15AM - 12:35PM

- I. Call to Order
- II. Public Comments (2 min)
- III. Approval of <u>12/08/2020</u>
 Minutes
- IV. Action Items
 - 1. Curriculum (D. Nasser)
- V. Information Items
 - 1. Committee Recruitment (N. Donahue)
 - a. New Faculty Committee
 - b. Ranking Process Committee
 - c. Accreditation Steering Committee
 - d. PERC (B. Rajski)
 - e. Adjunct
 - 2. Senate Officer Recruitment (N. Donahue)
 - a. Parliamentarian
 - b. Treasurer
 - 3. 20-21 Goals & Objectives (N. Donahue)

VI. Adjournment

For all documents, visit www.academicsenate.com Next scheduled meeting: March 16th 11:15AM -12:35PM

