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 Meyers
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

April 20, 2021 <u>Online Session</u> 11:15AM – 12:35PM

- I. Call to Order/Approval of Agenda
- II. Public Comments (2 min)
- III. Approval of <u>03/30/21</u> Minutes
- IV. Action Items
 - 1. Curriculum (D. Nasser
 - AR 5422 On-Campus Events by St Org's & Clubs 1st Read; AR 4000 Catalog Rights 2nd Read; AR 4100.1 No of Degrees & Certificates Awarded to a St 2nd Read; AR 4100.3 Recognition of Academic Excellence 2nd Read (B. Magallon)

V. Discussion Items

NSF STEM Equity Grant (C. Brewster, S. Carrion)

VI. Adjournment

For all documents, visit www.academicsenate.com Next scheduled meeting: May 4th 11:15AM – 12:35PM



