Executive Committee

Nate Donahue x4062 **President**

Asma Said x4611 Recording Secretary

José Hernandez x8861 **Treasurer**

Jacqueline Scott, x8637

Parliamentarian

Committee Chairs

Adjunct: Joelle Adams x8540

Michael Strathearn x4927

CTE: Sal Veas x4617

Curriculum: Brenda Antrim x3538

Department Chairs: Mitra Moassessi x4057
Distance Education: Clare Battista x4663
Elections & Rules: Moya Mazorow x4867
Environmental Affairs: Kenya Mitchell x4184
Equity & Diversity: Mark Tomasic x8763
Global Citizenship: Pete Morris x8654

Information Services: Angelina Misaghi x8855 Institutional Effectiveness: Elisa Meyer x8513 Legislative Affairs: Nate Donahue x4062 Personnel Policies: Andrew Nestler x8515 Prof. Development: Marisol Moreno x4598 Prof. Ethics & Resps.: Walker Griffy x4166 Program Review: Vicki Drake x8652

Sabbaticals & Fellows.: Kimberly James x4239

Social: Janie Jones x4599

Student Affairs: Beatriz Magallon x4275

Student Inst. Support: Jason Beardsley x8054 **Faculty Assoc. Liaison:** Peter Morse x3182



Tuesday, October 10, 2017 11:15 a.m. – 12:35 p.m. | HSS-261

- I. Call to Order/ Approval of Agenda
- II. Public Comments (2-minute limit per person)
- III. Major Items of Business
 - a. Resolution on Increasing Diversity in Hiring Pools
 - b. <u>BP 2000 Series: Participatory Governance</u> (pp. 11-18)
- IV. President's Report & Information Items
 - a. ACCC Fall 2017 Resolutions Packet
 - b. IEPI Non-Credit Conference Update
- V. Consent Agenda
 - a. Minutes of 09/26/2017
- VI. Adjournment

Report Absences to **Asma Said**, Recording Secretary

Next scheduled meeting: October 24, 2017 (11:15-12:35)



Tuesday, October 10, 2017 11:15 a.m. – 12:35 p.m. | HSS-261

Attendance and Voting

I. Call to Order/ Approval of Agenda

Motion: B. Antrim Second: A. Misaghi Passed at 11:15 am.

II. Public Comments -None

III. Major Items of Business

a. Resolution on Increasing Diversity in Hiring Pools

M. Tomasic presented the Equity and Diversity committee recommendations to modify the statement of the resolution. There was a discussion of the meaning of "diversity", and it was agreed to mean diversity in age, and gender.

Motion: W. Griffy Second: Mitchell Passed at 11:25 am

b. BP 2000 Series: Participatory Governance (pp. 11-18)

Nate asked the members to review the board policies, since they are being revised this year. He added that this is a good time to look at these policies and find if we want to make any changes.

IV. President's Report & Information Items

a. ACCC Fall 2017 Resolutions Packet

Nate discussed about money available for travelling after Dr. Jeffery awarded this year's district funding. Everybody is invited to use this money for coming conferences related to senate business. He made an announcement about a conference for LGPT in Riverside. Brenda suggested to add information about upcoming conferences in senate's bulletin board.

Nate presented the ACCC Fall 2017 Resolutions Packet. These resolutions were advised by the academic senates at different colleges. Nate read few resolutions and the senate

discussed these resolutions. The big discussion was about using OER material and what are the regulations and the impact on faculty and students.

b. IEPI Non-Credit Conference Update

Nate gave a report describing the IEPI Non-Credit conference he attended in San Diego. SMC gave a presentation about our local journey into non-credit, and is seeking to increase our CDCP offerings (Career Development and College Preparation courses.

V. Consent Agenda

a. Minutes of 09/26/2017

Motion: M. Moassessi Second: K. Mitchell Passed at 12:35 pm

VI. Adjournment

Motion: M. Strathearn Second: V. Drake Passed at 12:37 pm



Executive Committee Attendance 2017-2018

10/10/2017

ime In	Time Out	Name	Voting Status	Committee Chair
		Adams, Joelle		Committee Co-Chair: Adjunct
10 am		Antrim, Brenda		Committee Chair: Curriculum
14 am	· · · · · · · · · · · · · · · · · · ·	Battista, Clare	,	Committee Chair: Distance Education
	17:32pm	Beardsley, Jason		Committee Chair: Student Instuctional Support
50 a.m	11	Donahue, Nate	Tie-Breaker	Officer: President (2018)
01		Drake, Vicki		Committee Chair: Program Review
	17:32pm	Griffy, Walker	·	Committee Chair: Professional Ethics & Responsibilities
12 ans		Hernandez, Jose		Officer: Treasurer
-13 am		James, Kimberly		Committee Chair: Sabbaticals & Fellowships
ased		Jones, Janie		Committee Chair: Social
1.12 an		Magallon, Beatriz	,	Committee Chair: Student Affairs
13 am		Mazorow, Moya		Committee Chair: Elections and Rules
	12'32 m	Meyer, Elisa		Committee Chair: Institutional Effectiveness
:14 an	2 / 10/1	Misaghi, Angelina	,	Committee Chair: Information Services
08 am		Mitchell, Kenya	-	Committee Chair: Environmental Affairs
18am		Moassessi, Mitra		Committee Chair: Department Chairs
used		Moreno, Marisol		Committee Chair: Professional Development
:18am		Morris, Pete		Committee Chair: Global Citizenship
12-an		Morse, Peter		Committee Chair: Faculty Association Liaison
07am		Nestler, Andrew		Committee Chair: Personnel Policies
50 a.m.		Said, Asma		Officer: Recording Secretary
:31an		Scott, Jacqueline		Officer: Parliamentarian
:08an		Strathearn, Michael	,	Committee Co-Chair: Adjunct
	101 · 15 · 00			Committee Chair: Adjunct Committee Chair: Equity & Diversity
ccused	112:15 piri	Tomasic, Mark Veas, Sal	<u> </u>	Committee Chair: Equity & Diversity Committee Chair: Career Technical Education
kcuseu		VE03, 361	[C	Committee Chair: Career Technical Eddebton
		Guests:		
50 a.m.		Fullard, Anisha		Academic Senate Administrative Assistant
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	Time Voting Status	11:15 am 11:25 am			12:35pm	12:370	m					
Name		Action Item: Approval of Agenda	Action Item: Increasing Diversity in Hiring Pools Resolution	Action Item: BP 2000 Series: Participatory Governance	Consent Agenda: Minutes of 09/26/2017	Action Item: Adjourn						
Adams, Joelle												
Antrim, Brenda		Motion										
Battista, Clare												
Beardsley, Jason											VE.	<u> </u>
Donahue, Nate	Tie-Breaker	ļ								<u> </u>		
Drake, Vicki		-	<i>b</i>		-	Second		\rightarrow				ļ
Griffy, Walker		-	Motion									
Hernandez, Jose												
James, Kimberly												
Jones, Janie								0	r s		10	
Magallon, Beatriz				:								
Mazorow, Moya				-								
Meyer, Elisa												
Mitchell, Kenya			Stand		seand							
Misaghi, Angelina		second										
Moassessi, Mitra					Motion							
Moreno, Marisol												
Morris, Pete												
Morse, Peter												
Nestler, Andrew					11113							
Said, Asma												
Scott, Jacqueline												
Strathearn, Michael						Motio	^					
Tomasic, Mark												
Veas, Sal												