

NAME OF COMMITTEE	ACADEMIC SENATE EXECUTIVE BOARD {ACAD SENATE E-BOARD}
COMMITTEE CHARGE	<p>The Executive Board shall:</p> <ol style="list-style-type: none"> a. Provide advice and counsel to the Academic Senate President b. Assist the <u>Senate</u> President in developing the agenda for the regular meetings of the Senate c. Assist the <u>Senate</u> President in filling vacancies in offices and shall serve as the Nominations Committee. d. Assist the <u>Senate</u> President in preparing the annual budget of the Senate.
SCOPE OF AUTHORITY	The primary authority of the Executive Board is in determining and shaping agenda items for the Academic Senate. In addition, the E-board interviews and selects faculty co-chairs of major committees and appoints, through the Senate President, faculty to committees and other senate related assignments during the summer when the full senate does not meet.
REPORTS TO	The Academic Senate
COMMUNICATES WITHand the college community
MEMBERSHIP	<p>— Chaired by the Academic Senate President</p> <ul style="list-style-type: none"> • Includes Academic Senate Vice President, • Secretary, • Treasurer, • ASCCC Representative • AIQ Faculty Chair • <u>Assessment Faculty Chair</u> • <u>Budget Faculty Chair</u> • <u>Curriculum Faculty Chair</u> • <u>EMC Faculty Chair</u>

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- Equivalency Faculty Chair
 - EODAC Faculty Chair
 - Facilities & Sustainability Faculty Chair
 - ISIT Faculty Chair
 - Professional Development Faculty Chair
 - Program Review Faculty Chair
 - Safety -?
 - Scholarship Faculty Chair,
 - Curriculum Faculty Chairs, AIQ Faculty Chair, Assessment Faculty Chair, Budget Faculty Chair, EODAC Faculty Chair, Enrollment Management Faculty Chair, ISIT Faculty Chair, Program Review Faculty Chair, Professional Development Faculty Chair, and other faculty chairs appointed by the Senate.
- A Member-at-Large may be appointed by the Academic Senate President.
- The immediate past Senate President for one-year following election.

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Approved by the Academic Senate 9/28/16
Revisions by the E-Board 9/18/19

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