

NAME OF COMMITTEE	<b>ACADEMIC SENATE EXECUTIVE BOARD {ACAD SENATE E-BOARD}</b>
COMMITTEE CHARGE	<p>The Executive Board (E-Board) shall:</p> <ol style="list-style-type: none"> <li>a. Provide advice and counsel to the Senate President</li> <li>b. Assist the Senate President in developing the agenda for the regular meetings of the Senate</li> <li>c. Assist the Senate President in filling vacancies in offices and shall serve as the Nominations Committee.</li> <li>d. Assist the Senate President in preparing the annual budget of the Senate.</li> </ol>
SCOPE OF AUTHORITY	<p>The primary authority of the Executive Board is in assisting the Academic Senate President in developing and shaping agenda items for the Senate. In addition, the E-board interviews and selects faculty co-chairs of governance committees. If the co-chair position includes a stipend or release time, the E-Board interviews and puts forth faculty co-chairs of governance committees. Senate Executive Officers appoint, through the Senate President, faculty to screening committees during the summer when the full Senate does not meet.</p>
REPORTS TO	The Academic Senate President
COMMUNICATES WITH	Academic Senate and the college community
MEMBERSHIP	<p>Chaired by the Senate President</p> <p>All members are voting members unless otherwise noted.</p> <ul style="list-style-type: none"> <li>• Senate Vice President</li> <li>• Senate Secretary</li> <li>• Senate Treasurer</li> <li>• ASCCC Representative</li> <li>• AIQ Faculty Chair</li> <li>• Assessment Faculty Chair</li> <li>• Bookstore Faculty Chair (not a shared governance committee)</li> <li>• Budget Faculty Chair</li> <li>• Curriculum Faculty Chairs</li> <li>• DEI Faculty Chair (not a shared governance committee)</li> <li>• EMC Faculty Chair</li> <li>• Equivalency Faculty Chair (not a shared governance committee)</li> <li>• EODAC Faculty Chair</li> <li>• Facilities &amp; Sustainability Faculty Chair</li> <li>• ISIT Faculty Chair</li> <li>• Professional Development Faculty Chair</li> <li>• Program Review Faculty Chair</li> <li>• Safety Advisory Faculty Chair</li> <li>• Scholarship Faculty Chair (not a shared governance committee)</li> </ul> <p>A Member-at-Large may be appointed by the Senate President.</p> <p>The immediate past Senate President for one-year following election.</p>

*Revised by E-Board 9/18/19; Approved by Academic Senate 9/25/19; Revised/Approved by E-Board 9/16/20; Revised/Approved by E-board 9/15/21; Revised/Approved by E-board 8/31/2022; Revised/Approved by E-Board 9/6/23.*