



Lisa Storm	President
Cheryl O'Donnell	First Vice President
Melissa Hornstein	Second Vice President
Na Liz Estrella	

	Senator
Jennifer Moorhouse	Senator
Cynthia Ainsworth	Senator
Carol King	Senator
Valerie Maturino	Senator
Jason Hough	Senator
Emily Gutierrez	Senator
Elizabeth Cabiles	Senator
Isabel Ferraris	Senator
Carol Kimbrough	Senator
Christine Svendsen	Ex-officio
Kelly Locke	Guest
Brian Lofman	Guest
Hetty Yelland	Guest
Laurencia Walker	Guest
Matthew Trengove	Guest
Peter Calvert	Guest

Meeting was called to order at 3:03 PM

MSC: (King/Moorhouse) to adopt April 9, 2019 agenda.

MSC: (Ainsworth/King) to approve the March 11, 2019 minutes with suggested changes.

MSC: (Ainsworth/Ferraris) to accept the slate for CHM and NRN hiring committee.

Michael McCarthy, Lawrence Yee, and Sunita Lanka

Janeen Witmore, Emily Brandt, and Alex Edens

MSC: (Hough/Estrella) to have in-discipline faculty, Jaime Pedroza as part of the PE Hiring Committee.

MSC: (Hough/Ferraris) to appoint Larry Adams and Valerie Maturino to the PE Hiring Committee.

Candidates:

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3. Additional sentence be added to the last paragraph of the, "Identification of Positions to Hire" (page 10) to say, " _____

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Noncredit Implementation Plan

Locke presented to the senate

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noncredit

Kelly Locke

in

opportunity to provide field-trips, classes and resources to help the students stay in school and be successful. Anderson is currently working on developing the program, once established a faculty member will be given 20% release time to run the program along with a coordinator within special programs.