Santa Monica College Department Chairs Committee

Meeting Minutes

Date & Time: Friday, October 4, 10AM-12:30PM

Location: BUS 111

Attendees: ANTRIM_BRENDA, CHI_SANG, GUGLIELMO_LAURIE, HAO_JO, HUFF_GARY, KOZLOVA_YULIA, MARASCO_JUDITH, MCGRAW_COLLEEN, MEYER_ELISA, MEYER_WALTER, MINZENBERG_ERIC, MUNOZ_MARIA, NAULI_SEHAT, PERRET_DEBORAH, ROQUE_ELAINE, SANSERI_JOSH, SAWOSKI_PERVIZ, SCHULTZ_CHRISTINE, SCHWARTZ_ALEX, STAHL_HOWARD, TOWER_ALEXANDRA, VEAS_SAL

FUKUHARA GAIL, GARCIA TERESA, LAILLE NATHALIE, RODAS BRIAN, ROTHMAN VICTORIA

- I. Approval of Minute from September 6, 2019 meeting.

 Motion by Brenda Antrim. 2nd by Laurie Guglielmo. Passed unanimously.
- II. Star Fish Introduction, www.smc.edu/starfish—Brenda Benson
 Brenda provided an updated of the rollout anticipated for Starfish. More to come in Spring term.
- III. DSPS Test Proctoring Parameter Form: Nathalie Laille
 Nathalie and guest provided an overview of the new form and an explanation of how it is used.
- IV. Scheduling Crew Update: Lesley Kawaguchi, Hannah Lawler, Brian Beardsley
 The team provide an update regarding possible recommendations from the committee. In
 particular, a possible enrollment management tool for Department Chairs was highlighted.
- V. IT Update: Marc Drescher

 Marc provided an extensive overview of the activities of the IT areas he oversees. The IT

 Strategic Plan survey, being conducted by Barry Dunn, was highlighted.
- VI. Isaac A. Rodriguez Lupercio, Ph.D., Associate Dean, Student Life
 New Associate Dean, Isaac, was welcomed by the audience. Isaac heard feedback and concerns, including the ability of Part-time faculty to serve primary advisors for student clubs.
- VII. District Report: Jennifer Merlic, Vice President, Academic Affairs

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