

Meeting Minutes

Location:

- HSS261 (Academic Senate Office)
- Zoom (<https://us06web.zoom.us/j/95534437834>)

Date: May 15th

Time: 12-1:30pm PST (Pacific Standard Time)

Members present: Steph Anderson, Sara Brewer, Tram Dang, Mark Tomasic, Vicenta Arrizon, Kat Olvey, Valerie Uzeodor

Student Representatives: Jazz Singh, Jinxi Zhang

- I. **Call to Order – 12:28pm**
- II. **Approval of Agenda** – Motion made by Vicenta Arrizon. Seconded by Sara Brewer. The motion passed with majority. One abstention.
- III. **Public Comments** – none.
- IV. **Approval of Minutes from May 1st Meeting.** Motion made by Tram Dang. Seconded by Sara Brewer. The motion passed. One abstention.
- V. **Chair’s Report**
 - Beyond Safe Zone Report – Steph Anderson shared a summary of the success of the Safe Zone training. Approximately 40 people attended. Information on next steps for Fall 24 was provided.
 - Shared-Governance Senate Discussion. Updating regarding the executive committee discussion about identifying implementable shared governance structures between the Academic Senate and the District. Encouraged members to think about what an “ideal” shared governance structure could look like.
 - Preliminary presentation given at full senate by J. Krug and S. Anderson regarding a framework for teaching. Idea is that a framework articulated by the Senate could provide a first step for integrating equity into the peer-evaluation process and form at SMC.
- VI. **Action Items – none**
- VII. **Discussion Items**
 - Schedule for 2024-2025 & chair contingency plan – Discussed fall schedule and who would take over as temporary Chair if need be.
 - *Ungrading* Book discussion Part III (finish the book!)

- Discussed potential ungrading practices committee members are interested in exploring and the challenges inherent to implementing these practices.
- Considered how ungrading can relate to concerns around AI and Chat GPT
- Question – anything that Canvas can do to help with the ungrading process? What obstacles exist to ungrading in digital spaces?

VIII. Adjournment – 1:33pm – Motion made by Mark Tomasic. Seconded by Tram Dang. The motion passed.

Upcoming Meetings

May 29th