

Santa Monica College  
Academic Senate  
Professional Ethics and Responsibilities Committee  
Minutes – 9-12-2013  
Business Dept Office 11:15 am- 12:30 pm

Membership present:

Jim Stramel,  
Teri Bernstein  
Wendy Dishman  
Gary Ortega  
Steven Kaufman

Members not in attendance:

Sage Bennett (excused)  
Craig Hammond (absent)

I. Minutes from 05/21/13 (unanimous)

II. Plus/Minus grading was discussed. It was decided that investigations should be made with respect to the data now available from FootHill DeAnza, and that the Department Chairs should be consulted before the issue is addressed on a campus-wide basis again.

III. Ethical Professor topics were discussed—Steven with draft next EP and send out between meetings. Meanwhile, Teri can forward old EPs, or PERC members can peruse them on the website. One to revisit—Gifts from students. Additional topics were discussed but none were agreed upon.

IV. Goals for the year—Ethical Professors, Model Syllabus Update, and a preliminary investigation of Plus/minus grading were agreed upon.

V. 12:25 Adjournment