

Santa Monica College
Academic Senate
Professional Ethics and Responsibilities Committee
Meeting Minutes – 10-10-2013
Business Dept Conference Room 11:15 am- 12:30 pm

Members attending: Jim Stramel, Teri Bernstein, Craig Hammond Steven Kaufman, Gary Ortega
Members not attending: Sage Bennett, Wendy Dishman, Marco Llaguno

I. Action: Minutes of 09/12/13 approved unanimously

II. Action: Ethical Professor: “The Boundaries of (Im)Propriety: Is It Ethical To Receive Personal Gifts From Students” was discussed; document edits will be input by Jim. Approved by consensus for distribution after this process is complete.

III. Next Ethical Professor discussed: Faculty Responsibilities in Emergency Situations. Teri agreed to draft. Possible issues addressed.

IV. Model Syllabus will be revised as one of committee goals; discussion moved to future meeting.

V. November 7th will be the next meeting.

V. Adjournment: 12:20