

SANTA MONICA COLLEGE  
ACADEMIC  
SENATE

AGENDA

Tuesday, October 16

11:15am-12:35pm, Business Building Room 144

I. Call to Order and Approval of Agenda

Motion: L. Collins

Second: J. Hernandez

Passed unanimously at 11:22am

II. Public Comments (*Individuals wishing to speak should limit their comments to 2 minutes*)

None

III. Major Items of Business:

A. **Curriculum** (B. Antrim)

Information Items

Non substantial changes to [ART 31](#), [ART 33](#), [ART 52A](#), [COUNS 54](#), [FASHN 1](#), [FASHN 9A](#),  
[FASHN 9B](#)

New Courses:

[ACCTG 19A](#) IRS Volunteer Income Tax Assistance (VITA) Program

[ACCTG 23](#) Payroll Accounting

Passed as a bloc at 11:24am.

[BUS 10](#) Introduction to Intellectual Property

Passed at 11:25am.

[CS 73B](#) Computer Forensics Fundamentals

[CS 73C](#) Cybersecurity and Ethical Hacking

Passed as a bloc at 11:28am.

[KIN PE 18](#) Beginning Fitness Walking

[KIN PE 52A](#) Beginning Pickleball

[KIN PE 52B](#) Intermediate Pickleball

Passed as a bloc at 11:31am.

[MEDIA 26/SPAN 26](#) Digital Storytelling in Spanish

Passed at 11:35am.

Substantial Changes

[CS 73A](#) Fundamentals of Computer Security (Renumbering/Renaming: was "CS 73 Computer Security Concepts)

[PV 4](#) Photovoltaic Technical Sales (Added transferability to CSU; Skills Advisory changed to PV 11 from PV1 due to deactivation of PV 1)

**Passed as a bloc at 11:36am.**

Distance Education

[ACCTG 23](#) Payroll Accounting

[BUS 8](#) Law for the Entrepreneur

[BUS 10](#) Introduction to Intellectual Property

[CS 73B](#) Computer Forensics Fundamentals

[CS 73C](#) Cybersecurity and Ethical Hacking

**Passed as a bloc at 11:37am.**

Programs: Revisions

Add ACCTG 19A to Accounting AS Degree and Small Business Tax Practice

Add ACCTG 23 to Accounting AS Degree and Business Bookkeeping Department Certificate

Add BUS 10 to Business AS Degree, Entrepreneurship Certificate of Achievement and Business Entrepreneurship Department Certificate

Add KIN PE 18, 52A, 52B to Athletic Coaching Associate Degree/Certificate of Achievement

**Passed as a block at 11:38am.**

**B. [AR 5070 Attendance](#) (B. Magallon)**

First read of a resolution on how we report attendance for Credit/No Credit and Long/Short term classes. Discussion involved questions of equity regarding short term class as religious exemption and whether to issue re-add codes before or after Census day.

**C. [18-19 AS Budget](#) (J. Hernandez)**

Budget proposal includes increases in funding for full AS meetings, Executive Retreat, Adjunct Committee and office expenses/equipment.

**Motion: B. Antrim**

**Second: M. Mazarow**

**Passed unanimously 12:15pm.**

**D. Study Abroad: Belize-Summer 2019 (A. Tower)**

**Motion to approve tour led by instructors Strauss and Novak for Summer 2019**

**Motion: M. Moassessi**

**Second: J. Hernandez**

**Passed unanimously at 12:18pm**

**IV. Consent Agenda**

None

**V. President's Report/Information Item**

**A. BOT Meeting – Full Time Hiring**

N. Donahue indicated that the Board was receptive to points put forward regarding the need for an increase in full time hires.

**B. Redesign**

Program Mapping for Guided Pathways continues.

**C. Area C Meeting and Resolutions**

Discussion regarding student records resolution for non-binary gender options.

**D. November 7<sup>th</sup> Basketball Game**

There will be a pre-game social with refreshments at 5:15pm in the Senate Office.

**VI. Adjournment**

**Motion: A. Misaghi**

**Second: D. Nannini**

**Meeting adjourned at 12:28pm.**

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