



SANTA MONICA COLLEGE
ACADEMIC
SENATE

AGENDA

Tuesday, December 11, 2018

11:00am-12:00pm, Business Building Room 144

I. **Call to Order and Approval of Agenda**

Motion: M. Trujillo

Second: C. DeLoach

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)**

B. Antrim showed the list of courses approved and denied for UC Transferability and a list of courses that have made it through the state and are been approved for Spring 2019. Pathways Leaders will be reporting Curriculum and the Senate during the spring, as Pathways must go through the Curriculum process.

New course Math 21C passed at 11:28am.

New course PHYSCS 20 (preparation for PHYSCS 21) passed at 11:35am.

New course PORTGS 2 with Global Citizenship passed at 11:36am.

PHOTO 1, PHOTO 5, and PHOTO 60 as Distance Education passed as a block at 11:36am.

Substantial changes to ACCTG 19A (methods of evaluation and added grading rubric) passed at 11:37am.

Substantial changes to CS42 (name change plus SLO's) passed at 11:38am.

Substantial changes to INTARC 38 tabled by the department.

New Program: Engineering AS and Certificate of Achievement and Intro to Engineering Certificate of Achievement passed at 11:45am.

Two new Theater certificates passed at 11:46am.

Program revisions for PHYSCS 20, PORTGS 2, and Networking passed as a block at 11:46am.

Program revision to Registered Nursing passed at 11:47am.

B. AR 3230 Grading Symbols and AR 5075 Course Adds, Drops, Withdrawals (B. Magallon)

Approve first read of AR 3230

Motion: S. Veas

Second: A. Tower

Passed unanimously at 11:50am.

AR5075 tabled.

C. DPAC AR3250 and Changes (N. Donahue)

Addition to end of AR. Discussion ended due to lack of time.

IV. Consent Agenda. Any item pulled from the consent agenda will be discussed as the last major item.

A. Approval of 11/27/18 Minutes

Approved with agenda.

V. President's Report/Information Items

A. Feed A Student: Feed Your Heart

Not discussed

VI. Announcements

VII. Adjournment

Motion: B. Antrim

Second: B. Magallon

Passed unanimously at 11:53am
