

Santa Monica College Academic Senate

Meeting Minutes

May 26, 2020

11:15 AM – 12:35 PM

Online Session

I. Call to Order/Approval of Agenda

M/S: J. Hernandez/F. Faridian

Passed: 11:20 AM

II. Public Comments

Students E. Meltzer, S. Saleem, M. Myers and S. Lopez each spoke on behalf of a petition signed by ~300 students requesting a reconsideration and revote of PHILOS 8.

G. Brookins announced the selection of the Honor Council's Spotlight on Honor recipients this year.

B. Antrim encouraged instructors to take advantage of OER Resources. She also noted that courses which have already been through the DE process will not have to not have to repeat if OERs are used in lieu of the previously approved textbooks.

III. Approval of 5/12/20 Minutes

Pushed to next meeting

IV. Action Items

- a. Curriculum (D. Nasser)
 - i. Program Maps
Approved as a bloc 11:34 AM
 - ii. New Courses (BUS)
Approved as a bloc 11:35 PM
 - iii. Distance Education (ART, BUS, NUTR)
Approved as a bloc 11:40 AM
 - iv. Global Citizenship (ECON)
Approved as a bloc 11:41

- v. Deactivations (BUS)
Approved as bloc 11:42; 1 nay
- vi. Program Revisions (GS, CS, Agenda Changes to Degrees/Certs)
Approved as a bloc 11:45 AM
- b. Student Affairs
 - i. [AR 5040 1st Read](#)
M/S: A. Nestler/A. Vilalpando
Passed: 11:50 AM
 - ii. [AR 5040.2 1st Read](#)
M/S: S. Veas/V. Drake Passed:
11:54 AM
 - iii. [AR 5040.3 1st Read](#)
M/S: P. Sawoski/B. Antrim
Passed: 12:01 PM
 - iv. [AR 5040.4 1st Read](#)
M/S: S. Veas. Withers/A.
Vilalpando Passed: 12:04 PM
 - v. [AR 5045 1st Read](#)
M/S: E. Meyer/A. Nestler
Passed 12:08 PM
- c. Personnel Policies (A. Nestler)
 - i. [AR 3210 1st Read](#)
M/S: B. Magallon/C. Gabler
Passed: 12:23 PM; 1 abstention

V. Reports/Updates

Professional Development Committee (M. Moreno)

Fall Flex Day is being reimagined for a reimagined for a remote environment. PDC is currently working on hosting live and recorded workshops along with prepared messaged from both the College and Senate president. The committee is also developing a new form for conference requests which will include 2 narrative questions.

Additionally, travel requests are not being approved at this time due to travel restrictions brought on by COVID-19. Approval for online conferences is still TBD.

VI. Discussion Items

- a. PHILOS 8 – Prior to the discussion, Senator Gabler motioned to approve a Senate resolution (2nd C. Batista) that would send PHILOS 8 back to its sponsoring department for revision which would include input from the English department. The motion was deemed out-of-order by Parliamentarian Kawaguchi as the resolution itself had not been agendized—which would allow the document to be reviewed by those interested prior to the meeting, nor was the resolution the result of the discussion that had been agendized. The Parliamentarian further explained that procedurally, a motion to send the course back to its sponsoring department should have taken place at the last Senate meeting after the vote for its approval failed. President Donahue also stressed the Senate’s procedural function and expressed his frustration at what he considered to be several attempts to rush or circumvent those procedures.

Motion to table the discussion due to time and adjourn:

M/S: S. Veas/P. Sawoski

Passed 12:54 PM

For all documents, visit www.academicssenate.com

Next scheduled meeting: June 9th 11:00 – 12:00PM Online Session