Santa Monica College Academic Senate

Meeting Minutes

April 20, 2021
11:15AM – 12:35PM
Online Session

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

Motion to approve agenda with following amendments: Table Action Item AR 5422, add DE Committee Scope and Function (1st Read) to Action Items, add Ranking Committee (N. Donahue) to Discussion Items and add Spring Plenary Report (J. London) to Discussion Items
M/S: D. Nasser/C. Matheson
Passed: 11:17AM

II. **Public Comments**

None

III. **Approval of 3/30/21 Minutes**

M/S: C. Matheson/E. Narrie
Passed: 11:37AM

IV. **Action Items**

a. Curriculum (D. Nasser)

  i. 3/31 Meeting

    1. Program Maps (Architecture Transfer Map)
      Approved: 11:19AM

    2. New Courses (RC)
      Approved as a bloc: 11:20AM

    3. Substantial Changes (CIS 57)
      Approved: 11:20AM

    4. Distance Education (AHIS, PHILOS)
      Approved as a bloc: 11:21AM

5. New Programs (Digital Marketing Cert. of Achievement)
   Approved: 11:21AM
6. Program Revisions (Respiratory Care AS Degree)
   Approved: 11:21AM
7. Changes to Degrees and Certificates
   Approved: 11:22AM

ii. 4/7 Meeting
   1. Substantial Changes (ARABIC, ASL, CHNESE)
      Approved as a bloc: 11:23AM
   2. Substantial Changes (COUNS 41H)
      Approved: 11:23AM
   3. Substantial Changes (CS, FRENCH, GERMAN, HEBREW, ITAL, JAPAN, KOREAN, PERSIN, PORTGS, RUSS, SPAN, TURKSH)
      Approved as a bloc: 11:24AM
   4. Global Citizenship (AHIS 3)
      Approved: 11:24AM
   5. New Programs (Cloud Computing AS/Cert. of Achievement)
      Approved: 11:24AM
   6. Changes to Degrees and Certificates
      Approved: 11:25AM

Student Affairs (B. Magallon

iii. AR 4000 Catalog Rights 2nd Read - B. Magallon notes that changes to this regulation, previously known as AR 4351, result in it following more closely with Title 5 and make it easier for students to maintain continuous enrollment.
   M/S: D. Nasser/B. Rajski
   Passed: 12:12PM

iv. AR 4100.1 No. of Degrees & Certificates Awarded to a St 2nd Read - The committee updated the language of this regulation to refer to "degrees and certificates," rather than to specific kinds of degrees and certificates.
   M/S: C. Matheson/B. Antrim
   Passed: 11:31PM

v. AR 4100.3 Recognition of Academic Excellence 2nd Read - This AR now defines "academic excellence." The committee also made minor changes so that the AR reads better.
   M/S: B. Rodas/P. Sawoski
   Passed: 11:33PM

DE Scope & Function Update (J. Adams)

J. Adams presents changes to scope and function of the Distance Education Committee. The wording now seems less reactionary.
M/S: D. Nasser/P. Morse
Passed: 11:36AM

V. Discussion Items

a. Ranking Committee (N. Donahue)
   The administration has identified their six members. N. Donahue needs a few
   more faculty members so that committee can move forward.

b. NSF STEM Equity Grant (C. Brewster, S. Carrion)
   C. Brewster and S. Carrion provide details of this grant from the National
   Science Foundation's Hispanic-Serving Institution Program. The grant awards
   SMC nearly 2.5 million over five years. The goal is to recruit tenured and
   tenure-track STEM instructors to create equity-focused classroom practices.

c. ASCCC Plenary Session Report (J. London)
   J. London reports on the ASCCC 2021 Spring Plenary Session and notes that he wants to make
   equity part of every senate meeting we participate, including committee meetings.

VI. Adjournment

M/S: E. Meyer/S. Manuel

Adjourned: 12:22PM

For all documents, visit www.academicsenate.com

Next scheduled meeting: May 4th 11:15AM – 12:35PM