## Senate Officers

President: Jamar London

Recording Secretary: Ian Colmer Treasurer: Kristin Lui-Martinez Past President: Nate Donahue

Parliamentarian: TBD

# Executive Committee Chairs

Adjunct: C. Matheson; M. Borgardt

Career Education: S. Sedky Curriculum: S. Cordova

Decolonizing the Acad: S. Herbert Department Chairs: E. Meyer Distance Education: J. Adams Elections & Rules: K. Metzler Environmental Affairs: B. Jordan

Equity & Diversity: TBD
Fiscal: K. Lui-Martinez
Global Council: B. Reilly
Honor Council: G. Brookins
Information Services: TBD
Inst. Effectiveness: V. Arrizon

**Legislative:** H. Stahl **New Faculty:** E. Cue

Personnel Policies: A. Nestler Prof. Development: L. Hald

PERC: B. Rajski

**Program Review**: S. Amerian **Sabbat. & Fellow**.: G. Davison

Social: TBD

Student Affairs: B. Magallon Student Inst. Support: TBD



October 26, 2021 11:15AM – 12:35PM Online Session

- I. Call to Order/Approval of Agenda
- II. Public Comments (2 min)
- **III.** Announcements
- IV. Approval of <u>10/12/21</u> Minutes
- V. Old Business
  - 1. Full-Time Ranking Committee (J. London)
  - 2. On-Ground Recording of Lectures (L. Hald)

## VI. Consent Agenda

1. Curriculum (S. Cordova)

#### VII. Action Items

- Formation of Ad-hoc Modalities Committee; Synchronous Online DE Best Practices 1<sup>st</sup> Read (J. Adams)
- 2. <u>All-Gender Bathroom Resolution 2<sup>nd</sup> Read</u> (N. Donahue, S. Anderson)
- 3. Ethnic Studies Resolution 1st Read (J. London, S. Chi
- 21-22 Senate Goals & Objectives (3<sup>rd</sup> read);
   Senate Committee Appointments; Emergency Distance Education Modality Resolution 1<sup>st</sup> Read (J. London)

# VIII. Adjournment

For all documents, visit <u>www.academicsenate.com</u> Next scheduled meeting: November 9<sup>th</sup> 11:15AM





# Santa Monica College Academic Senate

# **Meeting Minutes**

October 26, 2021 11:15AM – 12:35PM Online Session

## I. Call to Order/Approval of Agenda

Motion to Approve Agenda, removing Emergency DE Modalities Resolution

M/S: E. Meyer/F. Faridian

Passed: 11:18AM

#### **II.** Public Comments

Isaac A. Rodriguez Lupercio supports the Ethnic Studies Resolution and the All-Gender Bathroom Resolution. Sherri Bradford, Shannon Herbert, Erica Onugha, Estela Narrie, and John Quevedo support the Ethnic Studies Resolution. Rebecca Romo reads three letters of support for the Ethnic Studies Resolution.

#### III. Announcements

J. London has invited FACCC to present at the next meeting. N. Donahue plugs his upcoming presentation about academic freedom. E. Meyer appreciates the work of those working on accreditation efforts and to encourages faculty to provide as much feedback as possible.

## IV. Approval of 10/12/21 Minutes

M/S: C. Matheson/S. Manuel

Passed: 11:33AM



#### V. Old Business

a. Full-Time Ranking Committee (J. London)

There is over \$2 million from the state for new faculty hiring. After consultation with department chairs, senate leaders decided to reuse the 2020 list and convene a committee that could meet to create a secondary list in case the district decides to go forward with more hires.

Other college presidents have already announced numbers for new faculty hiring, and faculty discuss past attempts to get an estimated number of new hires from the administration before the Full-Time Ranking Committee creates a ranked list.

Senators discuss the lack of a long-term hiring plan, and the difficulty of creating long-term plans without enough full-time faculty.

b. On-Ground Recording of Lectures (L. Hald)

L. Hald reports concerns about on-ground teaching in the pandemic environment. We don't want to incentivize students to come to class if they're sick, but the work of effectively teaching to groups of in-person and online students at the same time creates workload issues. Some students are expecting class to be recorded in case they need to stay home. Instructors discuss how they are dealing with these issues.

## VI. Consent Agenda

a. Curriculum (S. Cordova)

Passed: 12:16PM

#### VII. Action Items

- a. Formation of Ad-hoc Modalities Committee (J. Adams)
  - J. Adams proposes the formation of this ad-hoc committee to ensure that modalities go through shared governance processes. Some senators express concerns about the makeup of the committee, asserting that these pedagogical decisions belong in departments or with faculty.

M/S: N. Donahue/M. Borgardt

Passed: 12:25PM

 b. Synchronous Online DE Best Practices 1st Read (J. Adams)
 Motion to table Synchronous Online DE Best Practices for consideration at a later meeting.

M/S: E. Meyer/E. Mangus

Passed: 12:25PM

<u>Tabled</u>



c. All-Gender Bathroom Resolution 2nd Read (N. Donahue, S. Anderson)
N. Donahue relays that there's lots of support in administration and DPAC.
Senators decide to add "with a bathroom" to the second to last paragraph. S.
Anderson notes that proposal will be updated, which is independent of this to resolution.

M/S: E. Meyer/J. Adams

Passed: 12:39PM

d. Ethnic Studies Resolution 1st Read (J. London, S. Chi) *Pushed for time.* 

e. 21-22 Senate Goals & Objectives (3rd read)

Pushed for time.

f. Senate Committee Appointments (J. London) *Pushed for time*.

# VIII. Adjournment

M/S: E. Narrie/C. Tran Passed: 12:40pm

For all documents, visit www.academicsenate.com

Next scheduled meeting: November 2<sup>nd</sup> 11:15AM – 12:35PM





10/26/21

Present	Name	Senate Role							
Х	Adams, Joelle	Chair: Distance Education Committee							
	Allie, Sharon	Senator: ESL							
Х	Amerian, Stephanie	Chair: Program Review Committee							
Х	Anderson, Steph	Senator: Psychology							
Х	Andrade, Luis	Senator: Communication							
	Arms, Emily	Senator: Adjunct-at-Large							
	Arrizon, Vicenta	Chair: Institutional Effectiveness Committee/Senator: Counseling							
Х	Barham, Clay	Senator: English							
Х	Borgardt, Marianne	Co-Chair: Adjunct Committee							
Х	Brookins, Greg	Other: Honor Council							
X	Bumbera, Natalie	Senator: Adjunct-at-Large							
Х	Chi, Sang	Senator: History							
	Chicas, Kevin	Chair: Equity & Diversity							
Х	Chou, Lin-San	Senator: Music							
Х	Colmer, lan	Officer: Recording Secretary/Senator: Adjunct-at-Large							
Х	Cordova, Sheila	Chair: Curriculum Committee							
X	Cruz, Roxana	Senator: Library							
Х	Cue, Erin	Chair: New Faculty Committee							
Х	Daniels, Robin	Senator: Adjunct-at-Large							
	Darwiche, Jinan	Senator: CSIS							
	Davison, George	Chair: Sabbaticals & Fellowships Committee							
Х	Donahue, Nate	Officer: Past President							
X	Faridian, Forouzan	Senator: Physical Science							
	Flores, Bonnie	Senator: Adjunct-at-Large							
X	Gabler, Christina	Senator: Philosophy/Social Science							
X	Grace, Yiching	Senator: Education/ECE							
Х	Grant, Chris	Senator: Life Science							
	Greiner, Katlyn	Adjunct-at-Large							
X	Hald, Lea	Chair: Professional Development Committee							
Х	Hank, Matthew	Senator: Kinesiology							
Х	Herbert, Shannon	Chair: Decolonizing the Academy							
	Huang, Aileen	Senator: Business							
Х	Jahangard, Ebrahim	Senator: Mathematics							
Х	Jerry, Gina	Senator: CSIS							
	Jordan, Betsy	Chair: Environmental Affairs Committee							
Х	Krug, Jessica	Senator: English							
Х	Konya, William	Senator: Mathematics							
	Liu, Jing	Senator: Earth Science							
Х	Livanis, Lula	Senator: English							
Х	London, Jamar	Officer: President (2025)							
	Lui-Martinez, Kristin	Officer: Treasurer/Chair: Finance							
X	Magallon, Beatriz	Chair: Student Affairs Committee/Senator: Counseling							
Х	Mangus, Ed	Senator: Photography & Fashion							
Х	Manuel, Samantha	Senator: Cosmetology							
	Martinez, Esmeralda	Senator: Adjunct-at-Large							
Х	Matheson, Catherine	Co-Chair: Adjunct Committee							
	Melendez, Christyanne	dez, Christyanne Senator: Earth Science							

SANTA MONICA COLLEGE ACADEMIC SENATE Attendance 2021-2022

10/26/21

Х	Metzler, Kas	Chair: Elections & Rules Committee							
Х	Meyer, Elisa	Chair: Department Chairs							
	Misaghi, Angelina	Senator: English							
Х	Morse, Peter	Chair: Faculty Association							
Х	Movius, Lauren	Senator: Communication							
Х	Narrie, Estela	Senator: Counseling							
Х	Nestler, Andrew	Chair: Personnel Policies Committee/Senator: Mathematics							
Х	Oifer, Eric	Senator: Philosophy/Social Science							
Х	Pecorelli, Travis	Senator: Physical Science							
Х	Piturro, Domenic	Senator: Adjunct-at-Large							
Х	Rajski, Brian	Chair: Professional Ethics & Responsibilities Committee							
Х	Reilly, Brandon	Chair: Global Council Committee							
	Sawoski, Perviz	Senator: Theater Arts							
Х	Sedky, Steven	Chair: Career Technical Education							
Х	Stahl, Howard	Chair: Legislative							
	TBD	Chair: Student Instructional Support Committee							
	TBD	Chair: Information Services Committee							
	TBD	Officer: Parliamentarian							
	Thomas, Jamie	Senator: Modern Languages & Cultures							
	Tomasic, Mark	Senator: Dance							
Х	Tower, Alexandra	Senator: Life Science							
Х	Tran, Chau	Senator: Adjunct-at-Large							
Х	Trujillo, Marc	Senator: Art							
	Valcin-Lewis, Fabiola	Senator: Health Sciences							
Х	Vallejo, Olivia	Senator: Counseling							
Х	Veas, Sal	Senator: Business							
Х	Villalpando, Alicia	Senator: Counseling							
X	Vruwink, Nicola	Senator: Design Technology							
	Wells, Audra	Other: Student Relief Fund							
		GUESTS							
	GUESTS								
	Moreno, Marisol								
	Rodriguez, Isaac								
	Bradford, Sherri								
	Romo, Rebecca								
	Onugha, Erica								
	Quevado, John								
	Jimenez, Paul								
	Griffy, Walker								
	Demski, Rachel								
	Fernandez, Cyrus								



Time	11:18AM	11:33AM	12:16PM	12:25PM	12:25PM	12:39PM	PUSHED	PUSHED	PUSHED	12:40PM
Voting Status	сто/аоа	Action Item: Approval of 10/12/21 Minutes	Consent Agenda: Curriculum	Action Item: Ad- hoc Modalities Committee	Motion to Table Synchronous Teaching Best Practices 1st Read	Action Item: All- Gender Restroom Resolution 2nd Read	Action Item: Ethnic Studies Resolution 1st Read	Action Item: 21-22 Senate Goals 3rd Read	Action Item: Emergency DE Modality Resolution 1st	Adjourn
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Tomasic, Mark											
Tower, Alexandra		Υ	Y	Υ	Υ	Υ	Υ				Υ
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Villalpando, Alicia		Υ	Υ	Υ	Υ	Υ	Υ				Υ
Vruwink, Nicola		Υ	Υ	Y	Y	Y	Υ				Υ
Wells, Audra	Non-voting	N/A									N/A

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