# **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: S. Anderson

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: S. Lee

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



December 7, 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>11/9/21</u> and <u>11/23/21</u>
  Minutes
- V. Consent Agenda
  - 1. Curriculum (S. Cordova)
- VI. Action Items
  - Synchronous Online Teaching Best Practices 2<sup>nd</sup> Read (J. Adams)
  - 2. <u>Emergency DE Modalities Resolution 2<sup>nd</sup> Read;</u> <u>Hayward Nomination</u> and <u>Senate Letter of Support</u> for Prof. G. Burkhart (J. London)
- VII. Discussion Items
  - Review of Board Policies (J. London) <u>BP 4025, BP 4040, BP 4220, BP 4231</u>
- VIII. Adjournment

For all documents, visit www.academicsenate.com

Next scheduled meeting: February 22<sup>nd</sup> 11:15AM – 12:35PM





# Santa Monica College Academic Senate

# **Meeting Minutes**

December 7, 2021 11:15AM – 12:35PM Online Session

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

Motion to approve agenda, deleting BP 4025 from Discussion Items

M/S: E. Meyer/B. Rajski

Passed: 11:16AM

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

Sunni Monday requests a faculty advisor for DiverseAbility at SMC.

#### III. Announcements

Steven Sedky promotes the Career Education Committee Winter Retreat, which will take place on January 28, 9:30am-12:30pm.

G. Davison announces that he asked for approved sabbaticals to be on the next board agenda, but they weren't.

## IV. Approval of 11/9/21 and 11/23/21 Minutes

11/9/21

M/S: B. Magallon/J. Adams

Passed: 11:33AM

11/23/21

M/S: E. Meyer/G. Davison

Passed: 11:34AM

## V. Consent Agenda

a. Curriculum (S. Cordova)

Passed: 11:35AM



#### VI. Action Items

- a. Synchronous Online Teaching Best Practices 2nd Read (J. Adams)
  - J. Adams presents this document, which provides principles, practices, and tools for effective synchronous online teaching. It will hopefully be used to inform professional development in spring and, perhaps, fall.

M/S: C. Matheson/K. Metzler

Passed: 11:45AM

b. Emergency DE Modalities Resolution 2nd Read (J. London)

Two words are changed in the final "resolved" statement.

M/S: C. Grant/C. Matheson

Passed: 11:47am

c. Hayward Nomination and Senate Letter of Support for Prof. G. Burkhart (J. London)

Senators praise Prof. Burkhart as a "cornerstone of the journalism program at SMC."

M/S: E. Meyer/J. Darwiche

Passed: 11:56AM

#### VII. Discussion Items

- a. Review of Board Policies (J. London) BP 4025
  - i. BP 4040

Some senators question what "learning support services" entail.

ii. BP 4220

Senators discuss whether the phrase "in consultation with the Academic Senate" should be added, since grading is a 10+1 issue. Senators speculate whether "grading practices," in this context, refer to bureaucratic procedures, and if that should be clarified.

iii. BP 4231

Some senators suggest adding "in coordination with the Academic Senate."

#### VIII. Adjournment

M/S: M. Borgart/C. Matheson

Passed: 12:30PM

For all documents, visit www.academicsenate.com

Next scheduled meeting: February 22, 2022





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	Chair: Equity & Diversity/Senator: Psychology					
Х	Andrade, Luis	Senator: Communication					
	Arms, Emily	Senator: Adjunct-at-Large					
Х	Arrizon, Vincenta	Chair: Institutional Effectiveness Committee/Senator: Counseling					
Х	Barham, Clay	Senator: English					
Х	Borgardt, Marianne	Co-Chair: Adjunct Committee					
	Brookins, Greg	Other: Honor Council					
Х	Bumbera, Natalie	Senator: Adjunct-at-Large					
	Chi, Sang	Senator: History					
Х	Chou, Lin-San	Senator: Music					
Х	Colmer, Ian	Officer: Recording Secretary/Senator: Adjunct-at-Large					
X	Cordova, Sheila	Chair: Curriculum Committee					
	Cruz, Roxana	Senator: Library					
X	Cue, Erin	Chair: New Faculty Committee					
X	Daniels, Robin	Senator: Adjunct-at-Large					
X	Darwiche, Jinan	Senator: CSIS					
X	Davison, George	Chair: Sabbaticals & Fellowships Committee					
X	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					
X	Grant, Chris	Senator: Life Science					
X	Greiner, Katlyn	Adjunct-at-Large					
Х	Hald, Lea	Chair: Professional Development Committee					
Х	Hank, Matthew	Senator: Kinesiology					
	Herbert, Shannon	Chair: Decolonizing the Academy					
Х	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					
Х	Lee, Sue	Chair: Social					
	Liu, Jing	Senator: Earth Science					
Х	Livanis, Lula	Senator: English					
Х	London, Jamar	Officer: President (2025)					
Х	Lui-Martinez, Kristin	Officer: Treasurer/Chair: Finance					
Х	Magallon, Beatriz	Chair: Student Affairs Committee/Senator: Counseling					
	Mangus, Ed	Senator: Photography & Fashion					
Х	Manuel, Samantha	Senator: Cosmetology					
	Martinez, Esmeralda	Senator: Adjunct-at-Large					
Х	Matheson, Catherine	Co-Chair: Adjunct Committee					
Х	Melendez, Christyanne	Senator: Earth Science					
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 Chair: Personnel Policies Committee/Senator: Mathematics						
Х	Nestler, Andrew	Chair: Personnel Policies Committee/Senator: Mathematics						
	Oifer, Eric	Senator: Philosophy/Social Science						
	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						
Х	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						
	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						
Х	Vruwink, Nicola	Senator: Design Technology						
	Wells, Audra	Other: Student Relief Fund						
		GUESTS						



	Time								12-20084
	Time	11:16AM	11:33AM	11:34AM	11:35AM	11:45AM	11:47AM	11:56AM	12:30PM
Name	Voting Status	CTO/AOA	Action Item: Approval of 11/9/21 Minutes	Action Item: Approval of 11/23/21 Minute:	Consent Agenda: Curriculum	Action Item: Synchrounous Online Teaching 2nd Read	Action Item: Emergency DE Modalities Resolution 2nd Read	Action Item: Senate Letter of Support Hayward Award	Adjourn
Adams, Joelle		Υ	S	Υ	Y	Υ	Υ	Υ	Υ
Allie, Sharon									
Amerian, Stephanie		Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ
Anderson, Steph		Υ	Y	Υ	Υ	Υ	Υ	Υ	Y
Andrade, Luis		Y	Y	Υ	Υ	Υ	Υ	Υ	Y
Arms, Emily									
Arrizon, Vincenta		Y	Y	Υ	Υ	Υ	Υ	Υ	Υ
Barham, Clay		Y	Y	Υ	Y	Υ	Υ	Υ	Υ
Borgardt, Marianne		Y	Υ	Υ	Y	Υ	Υ	Υ	М
Brookins, Greg	Non-voting	N/A							N/A
Bumbera, Natalie		Y	Y	Υ	Y	Υ	Υ	Υ	
Chi, Sang									
Chou, Lin-San		Y	Υ	Y	Υ	Υ	Υ	Υ	Υ
Colmer, Ian		Υ	Y	Y	Υ	Υ	Υ	Υ	Υ
Cordova, Sheila		Y	Y	Υ	Υ	Υ	Υ	Υ	Y
Cruz, Roxana									
Cue, Erin		Υ	Y	Υ	Υ	Υ	Υ	Υ	Y
Daniels, Robin		Υ	Y	Υ	Υ	Υ	Υ	Υ	Y
Darwiche, Jinan		Y	Y	Υ	Υ	Υ	Υ	S	Y
Davison, George		Y	Y	S	Y	Υ	Υ	Υ	Υ
Donahue, Nate		Y	Y	Υ	Y	Υ	Υ	Υ	Υ
Faridian, Forouzan		Y	Y	Υ	Y	Υ	Υ	Υ	Υ
Flores, Bonnie									
Gabler, Christina		Y	Y	Y	Y	Υ	Y	Υ	Y
Grace, Yiching		Y	Y	Y	Y	Y	Y	Y	Y
Grant, Chris		Y	Υ	Υ	Y	Υ	М	Υ	Υ
Greiner, Katlyn		Y	Y	Y	Y	Y	Y	Υ	Y
Hald, Lea		Y	Y	Υ	Y	Y	Y	Υ	Υ
Hank, Matthew		Y	Y	Y	Y	Y	Y	Y	Y
Herbert, Shannon		_							
Huang, Aileen		Y	Y	Y	Y	Υ	Υ	Y	Y
Jahangard, Ebrahim		Y	Y	Y	Y	Y	Y	Y	Y
Jerry, Gina		Y	Y	Y	Y	Y	Y	Y	Y
Jordan, Betsy									
Konya, William		Y	Y	Y	Υ	Y	Υ	Y	Y
Krug, Jessica		Y	Y	Y	Y	Y	Y	Y	Y
Lee, Sue		Y	Y	Y	Y	Y	Y	Υ	Y
Liu, Jing		_							
Livanis, Lula		Y	Y	Υ	Υ	Υ	Y	Υ	Υ



London, Jamar	Tie-Breaker								
Lui-Martinez, Kristin		Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ
Magallon, Beatriz		Υ	М	Υ	Υ	Υ	Υ	Υ	Υ
Mangus, Ed									
Manuel, Samantha		Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ
Martinez, Esmeralda									
Matheson, Catherine		Υ	Υ	Υ	Υ	М	S	Υ	М
Melendez, Christyanne		Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ
Metzler, Kas		Υ	Υ	Υ	Υ	s	Υ	Υ	Υ
Meyer, Elisa		М	Υ	М	Υ	Υ	Υ	М	Υ
Misaghi, Angie									
Morse, Peter		Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ
Movius, Lauren		Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ
Narrie, Estela		Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ
Nestler, Andrew		Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ
Oifer, Eric									
Pecorelli, Travis									
Piturro, Domenic		Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ
Rajski, Brian		s	Υ	Υ	Υ	Υ	Υ	Υ	Υ
Reilly, Brandon		Υ	Υ	Υ	Υ	Υ	Υ	Υ	
Sawoski, Perviz		Υ	Υ	Υ	Υ	Υ	Υ	Υ	N/A
Sedky, Steven		Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ
Stahl, Howard		Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ
Thomas, Jamie									
Tomasic, Mark									
Tower, Alexandra		Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ
Tran, Chau									
Trujillo, Marc		Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ
Valcin-Lewis, Fabiola									
Vallejo, Olivia		Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ
Veas, Sal		Υ	Υ	Y	Υ	Υ	Υ	Υ	Υ
Villalpando, Alicia		Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ
Vruwink, Nicola		Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ
Wells, Audra	Non-voting	N/A							N/A