Santa Monica College Academic Senate Executive Committee

Meeting Minutes

October 4, 2022
11:15AM – 12:35PM
Online Session

DRAFT

I. Call to Order/Approval of Agenda

M/S: C. Matheson/B. Magallon
Passed: 11:18AM

II. Public Comments

None

III. Announcement

a. D. Broccard calls for applications for Peacebuilding Seminar.
b. S. Herbert promotes photographer Matika Wilbur's keynote address on October 11.
c. J. London asks committee chairs to submit end-of-year reports from last year and committee assignments for this year.

IV. Approval of 9/20/22 Minutes

M/S: B. Magallon/C. Matheson
Passed: 11:24AM

V. Action Items

a. Study Abroad (D. Broccard) The Global Citizenship Committee is restarting the study abroad program now that funding has been restored. The committee decided to start small and choose a previously approved trip that had to be cancelled because of the pandemic. A tro Motion to endorse the Global Citizenship Committee to move forward with a Costa Rica study abroad trip for 2022-23 and put out a call for a co-leader to support Delphine Broccard, who will lead the trip.

M/S: E. Meyer/L. Hald

Passed: 11:34AM

VI. Information Items

a. The Center (L. Hald, J. Krug)

L. Hald shares objectives for first year of the EpiCenter (Equity-Minded Professional Innovation Center—formerly known as the Center for Teaching Excellence). The EpiCenter will serve all employee groups and their professional development, and its goals will align with the SMC Student Equity Plan and the CCCCO Vision for Success. In part, it will facilitate communication about work that's already being done and provide logistical support so that professional development leaders can focus their energy on ideas and implementation.

VII. Discussion Items

a. OER at SMC (J. Darwiche)

J. Darwiche provides and overview of Open Educational Resources (OER) and proposes the creation of a new senate committee to focus on OER. Committee members discuss the form that this committee might take, the work it would take, and whether the senate has the bandwidth to start an OER committee in addition to an accreditation committee.

b. FW Grade Proposal (B. Magallon)

Motion to skip this item and move to the next item.

Motion: N. Donohue/D. Broccard

Passed: 12:29PM

c. Senate Goals – 75/25 and/or Ranking Process (J. London)

Committee members largely favor a senate goal related to hiring. They discuss the status of current hiring and ranking processes.

VIII. Adjournment

M/S: D. Broccard/S. Anderson

Time: 12:37PM

For all documents, visit www.academicsenate.com

Next scheduled meeting: October 18th