

Santa Monica College Academic Senate Executive Committee

Meeting Minutes

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

I. Call to Order/Approval of Agenda

Motion to approve agenda, adding an EpiCenter update after Action Items.

M/S: B. Rajski/S. Amerian

Passed: 11:17AM

II. Public Comments

None

III. Announcements

- a. S. Herbert observes that the work of equal employment opportunity (EEO) representatives—and other work for which there isn't release time, stipends, or proximity to power (decision making)—is often shouldered by women. She asks if we have data about this issue.

IV. Approval of 11/1/22 Minutes

M/S: B. Magallon/G. Davison

Passed: 11:26AM

V. Action Items

- a. SER (J. London)

J. London praises the collaboration that led to the Institutional Self-Evaluation Report (ISER), which proposes that SMC meets all four standards. The Quality Focus Essay (QFE) identifies two or three areas of focus to enhance effectiveness but is not part of the accreditation evaluation.

Committee members discuss language included in the ISER about the 75/25 disparity, changes that were made to the ISER regarding adequate staffing of the library, evaluation processes for administrators, and the need for a standing accreditation committee.

M/S: L. Hald/G. Davison

Passed: 11:57AM

b. 2022-23 Senate Goals 2nd Read (J. London)

M/S: B. Magallon/G. Davison

Passed: 11:59AM

c. Sabbaticals and Fellowships (G. Davison)

G. Davison notes that his committee approved 20 applications.

M/S: P. Morse/C. Matheson

Passed: 12:04PM

VI. Discussion Items

a. AR 7225 (A. Nestler)

A. Nestler leads a discussion of this regulation, which concerns academic administrator “retreat rights.” It was updated by the administration without going through the Academic Senate’s Personnel Policies Committee. Faculty believe it is within the purview of the senate, but administrators disagree.

VII. Adjournment

M/S: S. Lee/C. Matheson

Passed: 12:36PM

For all documents, visit www.academicssenate.com

Next scheduled meeting: November 29th