Senate Officers

President: Jamar London

Recording Secretary: Ian Colmer

Treasurer: TBD

Parliamentarian: Tiffany Inabu

Executive Committee Chairs

Adjunct: C. Matheson; M. Borgardt

Career Education: S. Sedky

Curriculum: S. Veas

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: TBD

Global Council: D. Broccard Honor Council: N. Khalil Information Services: TBD Inst. Effectiveness: V. Arrizon

Legislative: TBD
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



September 13, 2022 11:15AM – 12:35PM Online Session

- I. Call to Order/Approval of Agenda
- II. Public Comments
- III. Announcements
- IV. Approval of 8/30/22 Minutes
- V. Consent Agenda
 - 1. Curriculum (S. Veas)
- VI. Information Items
 - Institutional Review Board (L. Andrade, H. Lawler, M. Bautista)
 - 2. The Center (L. Hald)

VII. President's Report

- 1. Accreditation Update
- 2. Student Equity Plan Update
- 3. Equity Audit
- 4. AOI Instructional Faculty Leadership Opportunity
- 5. Potential ASCCC Visit

VIII. Adjournment

For all documents, visit <u>www.academicsenate.com</u> Next scheduled meeting: September 27th





Santa Monica College Academic Senate

Meeting Minutes

September 13, 2022 11:15AM – 12: 35PM Online Session

I. Call to Order/Approval of Agenda

M/S: C. Grant/C. Matheson

Passed: 11:17AM

II. Public Comments

Counselor Benny Blaydes announces need for club advisors.

III. Announcements

- a. N. Donahue promotes Matika Wilbur's Project 562, documenting 562 federally recognized tribes, on view at the Barrett Art Gallery.
- b. E. Cue announces New Faculty Institute and notes that there are still spaces remaining for adjunct and full-time faculty. She also promotes the upcoming SMC Amazing Race event.
- c. J. London invites others to join him at the ASCCC Fall Plenary on November 3-5.

IV. Approval of 8/30/22 Minutes

M/S: C. Tran/J. Krug Passed: 11:29AM

V. Consent Agenda

a. Curriculum (S. Veas)

Passed: 11:33AM



VI. Information Items

a. Institutional Review Board (L. Andrade, H. Lawler, A M. Bautista)

L. Andrade and H. Lawler cochair SMC's Institutional Review Board (IRB), the purpose of which is to make sure research on human subjects doesn't inflict harm and minimizes any risk. Along with Anne Marre Bautista, they provide an overview of recent updates to the IRB approval process.

b. The Center (L. Hald)

L. Hald promotes the Professional Development Committee's First Friday events. A video recording of the first event, which focused on reimagining The Center, is now available on the PDC webpage. The next First Friday event will feature several workshops, both in person and online, focused on student basic needs.

The Center is also in the process of creating a calendar so that all professional development opportunities can be posted in one convenient place on SMC's website.

VII. President's Report

a. Accreditation Update

Work on the Institutional Self-Evaluation Report continued over the summer, and was reviewed by Drs. Jeffery and Lane. Some of the accreditation work has now shifted to focus on the Quality Focus Essay. J. London suggests the need for an ongoing joint accreditation committee.

The ACCJC visiting team will be here in the spring.

b. Student Equity Plan Update

Work began on the 2022-2025 Student Equity Plan (SEP) at end of the spring semester. Six design teams, each focused on a specific criterion of the SEP, worked through summer and submitted their recommendations, which will be presented to Institutional Effectiveness Committee for endorsement. Then, J. London will bring the SEP to the senate as an information item.

- c. Equity Audit
 - J. London encourages us to participate in equity audit focus groups.
- d. AOI Instructional Faculty Leadership Opportunity

 Pushed for time.
- e. Potential ASCCC Visit
 - J. London gauges interest in a local visit from the Academic Senate for California Community Colleges (ASCCC).



VIII. Adjournment

M/S: C. Tran/D. Broccard

Time: 12:06PM

For all documents, visit $\underline{www.academicsenate.com}$

Next scheduled meeting: September 27th





Present	Name	Senate Role			
Х	Adams, Joelle	Chair: Distance Education Committee			
X	Allie, Sharon	Senator: ESL			
X	Amerian, Stephanie	Chair: Program Review Committee			
X	Anderson, Steph	Chair: Equity & Diversity/Senator: Psychology			
Х	Andrade, Luis	Senator: Communication			
Х	Arrizon, Vincenta	Chair: Institutional Effectiveness Committee/Senator: Counseling			
Х	Badillo, Luz	Senator: Library			
Х	Barham, Clay	Senator: English			
Х	Borgardt, Marianne	Co-Chair: Adjunct Committee			
Х	Broccard, Delphine	Chair: Global Council			
Х	Bumbera, Natalie	Senator: Adjunct-at-Large			
Α	Chi, Sang	Senator: History			
Х	Chou, Lin-San	Senator: Music			
Х	Colmer, lan	Officer: Recording Secretary/Senator: Adjunct-at-Large			
Х	Cue, Erin	Chair: New Faculty Committee			
Х	Daniels, Robin	Senator: Adjunct-at-Large			
X	Darwiche, Jinan	Senator: CSIS			
Х	Davison, George	Chair: Sabbaticals & Fellowships Committee			
Х	Faridian, Forouzan	Senator: Physical Science			
Α	Flores, Bonnie	Senator: Adjunct-at-Large			
Х	Gabler, Christina	Senator: Philosophy/Social Science			
Х	Grace, Yiching	Senator: Education/ECE			
Х	Grant, Chris	Senator: Life Science			
Х	Greiner, Katlyn	Adjunct-at-Large			
Х	Hald, Lea	Chair: Professional Development			
X	Hank, Matthew	Senator: Kinesiology			
X	Herbert, Shannon	Chair: Decolonizing the Academy			
X	Huang, Aileen	Senator: Business			
X	Inabu, Tiffany	Officer: Parliamentarian			
X	Jahangard, Ebrahim	Senator: Mathematics			
X	Jerry, Gina	Senator: CSIS			
A	Jordan, Betsy	Chair: Environmental Affairs Committee			
X A	Khalil, Nathan Konya, William	Other: Honor Council Senator: Mathematics			
X		Senator: English			
A	Krug, Jessica Lee, Sue	Chair: Social			
X	Lewis, Brandon	Senator: Earth Science			
A	Liu, Jing	Senator: Earth Science			
X	Livanis, Lula	Senator: English			
X	London, Jamar	Officer: President (2024)			
X	Magallon, Beatriz	Chair: Student Affairs Committee/Senator: Counseling			
X	Majstorovic, Mina	Senator: Adjunct-at-Large			
X	Mangus, Ed	Senator: Photography & Fashion			
A	Manuel, Samantha	Senator: Cosmetology			
Х	Matheson, Catherine	Co-Chair: Adjunct Committee			
Α	Melendez, Christyanne	Senator: Earth Science			
Х	Metzler, Kas	Chair: Elections & Rules Committee			
Х	Meyer, Elisa	Chair: Department Chairs			



Х	Misaghi, Angelina	Senator: English
X	Morse, Peter	Chair: Faculty Association
A	Movius, Lauren	Senator: Communication
A	Nestler, Andrew	Chair: Personnel Policies Committee/Senator: Mathematics
X	Oifer, Eric	Senator: Philosophy/Social Science
X	Ozery, Daphna	Senator: Adjunct-at-Large
A	Pecorelli, Travis	Senator: Physical Science
X	Piturro, Domenic	Senator: Adjunct-at-Large
X	Rajski, Brian	Chair: Professional Ethics & Responsibilities Committee
A	Sarkissian, Rostom	Senator: Adjunct-at-Large
X	Sawoski, Perviz	Senator: Theater Arts
X	Sedky, Steven	Chair: Career Technical Education
	TBD	Chair: Legislative
	TBD	Officer: Treasurer/Chair: Finance
	TBD	Chair: Student Instructional Support Committee
	TBD	Chair: Information Services Committee
	Thomas, Jamie	Senator: Modern Languages & Cultures
Х	Tomasic, Mark	Senator: Dance
Х	Tower, Alexandra	Senator: Life Science
Х	Tran, Chau	Senator: Adjunct-at-Large
Х	Trujillo, Marc	Senator: Art
Α	Vallejo, Olivia	Senator: Counseling
X	Veas, Sal	Chair: Curriculum Committee/Senator: Business
Х	Villalpando, Alicia	Senator: Counseling
Х	Vruwink, Nicola	Senator: Design Technology
	Wells, Audra	Other: Student Relief Fund
		GUESTS



Voting 2022-2023

	Time	11:17AM	11:29AM	11:33AM	12:06PM
Name	Voting Status	сто/АОА	Action Item: Approval of 8/30/22 Minutes	Consent Agenda: Curriculum	Adjourn
Adams, Joelle		Υ	Υ	Υ	Υ
Allie, Sharon		Υ	Υ	Υ	Υ
Amerian, Stephanie		Υ	Υ	Υ	Υ
Anderson, Steph		Υ	Υ	Υ	Υ
Andrade, Luis		Υ	Υ	Υ	Υ
Arrizon, Vincenta		Υ	Υ	Υ	Υ
Badillo, Luz		Υ	Υ	Υ	Υ
Barham, Clay		Υ	Υ	Υ	Υ
Borgardt, Marianne		Υ	Υ	Υ	Υ
Broccard, Delphine		Υ	Υ	Υ	S
Khalil, Nathan	Non-voting	N/A			N/A
Bumbera, Natalie		Υ	Υ	Υ	Υ
Chi, Sang		NP	NP	NP	NP
Chou, Lin-San		Υ	Υ	Υ	Υ
Colmer, Ian		Υ	Υ	Υ	Υ
Cordova, Sheila		Υ	Υ	Υ	Υ
Cue, Erin		Υ	Y	Υ	Υ
Daniels, Robin		Υ	Υ	Υ	Υ
Darwiche, Jinan		Υ	Υ	Υ	Υ
Davison, George		Υ	Υ	Υ	Υ
Faridian, Forouzan		Υ	Υ	Υ	Υ
Flores, Bonnie		NP	NP	NP	NP

A= Abstention

M= Motion

N= Not in favor

N/A= Non-voting member

S= Seconded



Voting

	2-2023			
Gabler, Christina	Υ	Υ	Υ	Υ
Grace, Yiching	Υ	Υ	Υ	Υ

S= Seconded



Voting

	202	2-2023 			
Grant, Chris	202	M	Υ	Υ	Υ
Greiner, Katlyn		Υ	Υ	Υ	Υ
Hald, Lea		Υ	Υ	Υ	Υ
Hank, Matthew		Υ	Υ	Υ	Υ
Herbert, Shannon		Υ	Υ	Υ	Υ
Huang, Aileen		Υ	Υ	Υ	Υ
Inabu, Tiffany		Υ	Υ	Υ	Υ
Jahangard, Ebrahim		Υ	Υ	Υ	Υ
Jerry, Gina		Υ	Υ	Υ	Υ
Jordan, Betsy		NP	NP	NP	NP
Konya, William		NP	NP	NP	NP
Krug, Jessica		Υ	M	Υ	Υ
Lee, Sue		NP	NP	NP	NP
Lewis, Brandon		Υ	Υ	Υ	Υ
Liu, Jing		NP	NP	NP	NP
Livanis, Lula		Υ	Υ	Υ	Υ
London, Jamar	Tie-Breaker				
Magallon, Beatriz		Υ	Υ	Υ	Υ
Majstorovic, Mina		Υ	Υ	Υ	Υ
Mangus, Ed		Υ	Υ	Υ	Υ
Manuel, Samantha		NP	NP	NP	NP
Matheson, Catherine		S	Υ	Υ	Υ
Melendez, Christyanne		NP	NP	NP	NP
Metzler, Kas		Υ	Υ	Υ	Υ
Meyer, Elisa		Υ	Υ	Υ	Y
Misaghi, Angie		Υ	Υ	Υ	Y
Morse, Peter		Υ	Υ	Υ	Υ
Movius, Lauren		NP	NP	NP	NP

A= Abstention

M= Motion

N= Not in favor

N/A= Non-voting member



Voting

		2-2023 			
Nestler, Andrew	2021	2-2025 NP	NP	NP	NP
Oifer, Eric		Υ	Υ	Υ	Υ
Ozery, Daphna		Υ	Υ	Υ	Υ
Pecorelli, Travis		NP	NP	NP	NP
Piturro, Domenic		Υ	Υ	Υ	Υ
Rajski, Brian		Υ	Υ	Υ	Υ
Sarkissian, Rostom		NP	NP	NP	NP
Sawoski, Perviz		Υ	Υ	Υ	Υ
Sedky, Steven		Υ	Υ	Υ	Υ
Thomas, Jamie		NP	NP	NP	NP
Tomasic, Mark		Υ	Υ	Υ	Υ
Tower, Alexandra		Υ	Υ	Υ	Υ
Tran, Chau		Υ	S	Υ	М
Trujillo, Marc		Υ	Υ	Υ	Υ
Vallejo, Olivia		NP	NP	NP	NP
Veas, Sal		Υ	Υ	Y	Υ
Villalpando, Alicia		Υ	Υ	Y	Υ
Vruwink, Nicola		Υ	Υ	Υ	Υ
Wells, Audra	Non-voting	N/A			N/A

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