# **Senate Officers**

President: Jamar London
Past President: Nate Donahue
Recording Secretary: TBD

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**: A. Schwartz **Equity & Diversity**: S. Anderson

Fiscal: TBD

Global Citizenship: 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



May 23, 2023 11:15AM – 12:35PM Online Session

- I. Call to Order/Approval of Agenda
- II. Public Comments (2 min)
- III. Announcements
- IV. Approval of 5/9/23 Minutes
- V. Consent Agenda
  - 1. <u>Curriculum</u> (S. Veas)
  - AR 5075 Adds & Withdrawals 2<sup>nd</sup> Read (B. Magallon)
  - 3. OER Joint-Committee Scope & Function 2<sup>nd</sup> Read (J. Darwiche, J. London)
- VI. Action Items
  - 1. SEM Plan Resolution 1st Read (J. London)
- VII. Information Items
  - Guided Pathways 2022-26 Work Plan Draft (G. Davis DelPiccolo, M. Munoz, D. Washington
- VIII. Discussion Items
  - Brown Act and Future Senate Meetings (J. London)
- IX. Adjournment

For all documents, visit <u>www.academicsenate.com</u> Next scheduled meeting: June 5<sup>th</sup>





# Santa Monica College Academic Senate

# **Meeting Minutes**

May 23, 2023 11:15AM – 12:35PM Online Session

## I. Call to Order/Approval of Agenda

Motion to pull SEM Plan from Agenda and move AR 5075 2<sup>nd</sup> Read and OER 2<sup>nd</sup> Read to Action Items.

M/S: B. Magallon/J. Darwiche

Passed: 11:18AM

#### II. Public Comments

- a. H. Vishwanadha Guest speaker Dr. Douglas McGregor spoke on campus about the conflict in Ukraine and recording of his lecture is available.
- b. A. Nestler Expressed concerned about transparency with regard to Senate dues/budget as well as the lack of effort by the Superintendent to reach 75/25 despite Senate resolution.

#### III. Announcements

- a. S. Herbert Invites faculty to participate in Equity survey being released via email. Next year's reading selection, Octavia's Brood is now available in the Library.
- b. L. Hald Reminders of final PDC events for the academic year.
- c. J. Krug The draft of the EpiCenter Strategic Plan is available for review and input.

# IV. Approval of Minutes

M/S: E. Meyer/B. Magallon

Passed: 11:30PM

### V. Consent Agenda

a. Curriculum (S. Veas)



Approved: 11:31AM

#### VI. Action Items

a. SEM Plan Resolution 1<sup>st</sup>-Read (J. London)

<u>Pulled per Agenda amendment.</u>

b. AR 5075 Adds & Withdrawals 2nd Read (B. Magallon)

Minor changes from 1st read included.

M/S: V. Arrizon/A. Villalpando

Passed: 11:35AM

c. OER Joint-Committee Scope & Function 2nd Read (J. Darwiche, J. London)

M/S: C. Grant/C. Matheson

Passed: 11:37AM

#### VII. Information Items

a. Guided Pathways 2022-26 Work Plan Draft (G. Davis DelPiccolo, M. Munoz, D. Washington) Presented details highlighting improvements from first draft of the Work Plan.

#### **VIII.** Discussion Items

a. Brown Act and Future Senate Meetings (T. Inabu)

Provided details from Spring Plenary regarding the resolutions on virtual meeting and the conditions under which individual Senators may be approved to attend virtually. At present, the approved resolution no longer allows for fully virtual meetings.

# IX. Adjournment

M/S: C. Matheson/E. Meyer

Adjourned: 12:38PM

For all documents, visit www.academicsenate.com

Next scheduled meeting: June 6th





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			
X	Andrade, Luis	Senator: Communication			
Х	Arrizon, Vincenta	Chair: Institutional Effectiveness Committee/Senator: Counseling			
Х	Badillo, Luz	Senator: Library			
Α	Barham, Clay	Senator: English			
Α	Borgardt, Marianne	Co-Chair: Adjunct Committee			
Α	Broccard, Delphine	Chair: Global Council			
Х	Bumbera, Natalie	Senator: Adjunct-at-Large			
Α	Chi, Sang	Senator: History			
Х	Chou, Lin-San	Senator: Music			
Α	Colmer, Ian	Officer: Recording Secretary/Senator: Adjunct-at-Large			
Х	Cue, Erin	Chair: New Faculty Committee			
Х	Daniels, Robin	Senator: Adjunct-at-Large			
Х	Darwiche, Jinan	Senator: CSIS			
Х	Davison, George	Chair: Sabbaticals & Fellowships Committee			
Α	Donahue, Nate	Officer: Past President			
Х	Faridian, Forouzan	Senator: Physical Science			
Α	Flores, Bonnie	Senator: Adjunct-at-Large			
Х	Gabler, Christina	Senator: Philosophy/Social Science			
X	Grace, Yiching	Senator: Education/ECE			
Х	Grant, Chris	Senator: Life Science			
Α	Greiner, Katlyn	Adjunct-at-Large			
Х	Hald, Lea	Chair: Professional Development Committee			
Х	Hank, Matthew	Senator: Kinesiology			
Х	Herbert, Shannon	Chair: Decolonizing the Academy			
Α	Huang, Aileen	Senator: Business			
Х	Inabu, Tiffany	Officer: Parliamentarian			
Х	Jahangard, Ebrahim	Senator: Mathematics			
X	Jerry, Gina	Senator: CSIS			
X	Khalil, Nathan	Other: Honor Council			
X	Krug, Jessica	Senator: English			
A	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			
A	Majstorovic, Mina	Senator: Adjunct-at-Large			
Α	Mangus, Ed Manuel, Samantha	Senator: Photography & Fashion			
A X	Matheson, Catherine	Senator: Cosmetology Co-Chair: Adjunct Committee			
A	Melendez, Christyanne	Senator: Earth Science			
X	Metzler, Kas	Chair: Elections & Rules Committee			
X	Meyer, Elisa	Chair: Department Chairs			
X	Misaghi, Angelina	Senator: English			
^	Iviisagiii, Aligellila	penator. English			



Α	Morse, Peter	Chair: Faculty Association					
X	Movius, Lauren	Senator: Communication					
X	Oifer, Eric	Senator: Philosophy/Social Science					
X	Ozery, Daphna	Senator: Adjunct-at-Large					
X	Pecorelli, Travis	Senator: Physical Science					
X	·	Senator: Mathematics					
	Phua, Novita	Senator: Mathematics Senator: Mathematics					
X	Phung, Quyen	Senator: Mathematics Senator: Adjunct-at-Large					
A	Piturro, Domenic	·					
Х	Rajski, Brian	Chair: Professional Ethics & Responsibilities Committee					
Α	Sarkissian, Rostom	Senator: Theater Arts					
Х	Sawoski, Perviz	Senator: Theater Arts					
Α	Schwartz, Alex	Chair: Environmental Affairs Committee					
Х	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					
Α	Thomas, Jamie	Senator: Modern Languages & Cultures					
Α	Tomasic, Mark	Senator: Dance					
Α	Tower, Alexandra	Senator: Life Science					
Х	Tran, Chau	Senator: Adjunct-at-Large					
Α	Trujillo, Marc	Senator: Art					
Х	Vallejo, Olivia	Senator: Counseling					
Х	Veas, Sal	Chair: Curriculum Committee/Senator: Business					
Х	Villalpando, Alicia	Senator: Counseling					
Α	Vruwink, Nicola	Senator: Design Technology					
Х	Wells, Audra	Other: Student Relief Fund					
		GUESTS					
	Guido DelPiccolo						
	Daniella Washington						
	Maria Munoz						



	Time	44 40444	44 20444	44 24 4 4	44.05444	44 27444	DU115D	12:38PM
	Time	11:18AM	11:30AM	11:31AM	11:35AM	11:37AM	PULLED	12:38PIVI
Name	Voting Status	сто/аоа	Action Item: Approval of 5/9/23 Minutes	Consent Agenda: Curriculum	Action Item: AR 5075 2nd Read	Action Item: OER Scope & Function 2nd Read	Action Item: SEM Plan Resolution 1st Read	Adjourn
Adams, Joelle		Υ	Υ	Υ	Υ	Υ		Υ
Allie, Sharon		Υ	Υ	Υ	Υ	Υ		Υ
Amerian, Stephanie		Υ	Υ	Υ	Υ	Υ		Υ
Anderson, Steph		Υ	Υ	Υ	Υ	Υ		Υ
Andrade, Luis		Υ	Υ	Υ	Υ	Υ		Υ
Arrizon, Vicenta		Υ	Υ	Υ	М	Υ		Υ
Badillo, Luz		Υ	Υ	Y	Υ	Υ		Υ
Barham, Clay		NP	NP	NP	NP	NP		NP
Borgardt, Marianne		NP	NP	NP	NP	NP		NP
Bumbera, Natalie		Υ	Υ	Υ	Υ	Υ		Υ
Chi, Sang		NP	NP	NP	NP	NP		NP
Chou, Lin-San		Υ	Υ	Υ	Υ	Υ		Υ
Colmer, lan		NP	NP	NP	NP	NP		NP
Cue, Erin		Υ	Υ	Υ	Υ	Υ		Υ
Daniels, Robin		Υ	Υ	Υ	Υ	Υ		Υ
Darwiche, Jinan		S	Υ	Y	Υ	Υ		Υ
Davison, George		Υ	Υ	Υ	Υ	Υ		Υ
Donahue, Nate	Non-voting	N/A						N/A
Faridian, Forouzan		Υ	Υ	Υ	Υ	Υ		Υ
Flores, Bonnie		NP	NP	NP	NP	NP		NP
Gabler, Christina		Υ	Υ	Υ	Υ	Υ		Υ
Grace, Yiching		Υ	Υ	Υ	Υ	Υ		Υ
Grant, Chris		Υ	Υ	Υ	Υ	М		Υ
Greiner, Katlyn		NP	NP	NP	NP	NP		NP
Hald, Lea		Υ	Υ	Υ	Υ	Υ		Υ
Hank, Matthew		Υ	Y	Y	Υ	Υ		Υ
Herbert, Shannon		Υ	Υ	Υ	Υ	Υ		Υ
Huang, Aileen		NP	NP	NP	NP	NP		NP
Inabu, Tiffany		Υ	Υ	Υ	Υ	Υ		Υ
Jahangard, Ebrahim		Υ	Υ	Υ	Υ	Υ		Υ
Jerry, Gina		Υ	Υ	Υ	Υ	Υ		Υ
Khalil, Nathan	Non-voting	N/A						N/A

# Voting 2022-2023

				1	1	1		1
Krug, Jessica		Υ	Υ	Υ	Y	Y	-	Υ
Lee, Sue		NP	NP	NP	NP	NP		NP
Lewis, Brandon		Υ	Υ	Υ	Υ	Υ		Υ
Liu, Jing		NP	NP	NP	NP	NP		NP
Livanis, Lula		Υ	Υ	Υ	Υ	Υ		Y
London, Jamar	Tie-Breaker							
Magallon, Beatriz		М	S	Υ	Y	Υ		Υ
Majstorovic, Mina		NP	NP	NP	NP	NP		NP
Mangus, Ed		NP	NP	NP	NP	NP		NP
Manuel, Samantha		NP	NP	NP	NP	NP		NP
Matheson, Catherine		Υ	Υ	Υ	Υ	S		M
Melendez, Christyanne		NP	NP	NP	NP	NP		NP
Metzler, Kas		Υ	Υ	Υ	Υ	Υ		Υ
Meyer, Elisa		Υ	М	Υ	Υ	Υ		s
Misaghi, Angie		Υ	Υ	Υ	Υ	Υ		Υ
Morse, Peter		NP	NP	NP	NP	NP		NP
Movius, Lauren		Υ	Υ	Υ	Υ	Υ		Υ
Oifer, Eric		Υ	Υ	Υ	Υ	Υ		Υ
Ozery, Daphna		Υ	Υ	Υ	Υ	Υ		Υ
Pecorelli, Travis		Υ	Υ	Υ	Υ	Υ		Υ
Phua, Novita		Υ	Υ	Υ	Υ	Υ		Υ
Phung, Quyen		Υ	Υ	Υ	Υ	Υ		Υ
Piturro, Domenic		NP	NP	NP	NP	NP		NP
Rajski, Brian		Υ	Υ	Υ	Υ	Υ		Υ
Sarkissian, Rostom		NP	NP	NP	NP	NP		NP
Sawoski, Perviz		Y	Y	Y	Y	Y		Y
Schwartz, Alex		NP	NP	NP	NP	NP		NP
Sedky, Steven		Υ	Y	Υ	Υ	Y		Υ
Thomas, Jamie		NP	NP	NP	NP	NP		NP
Tomasic, Mark		NP	NP	NP	NP	NP		NP
Tower, Alexandra		NP	NP	NP	NP	NP		NP
Tran, Chau		Y	Y	Y	Y	Y		Y
Trujillo, Marc		NP	NP	NP	NP	NP		NP
Vallejo, Olivia		Y	Y	Y	Y	Y		Y
Veas, Sal		Y	Y	Y	Y	Y		Y
Villalpando, Alicia		Y	Y	Y	S	Y		Y
Vruwink, Nicola		NP	NP	NP	NP	NP		NP
	Non votins		INP	INP	INP	INP		
Wells, Audra	Non-voting	N/A						N/A