

Santa Monica College Academic Senate

Meeting Minutes

October 8, 2024

11:15am – 12:35pm

BUS 144

I. Call to Order/Approval of Agenda

M/S: E. Meyer/S. Herbert

Approved: 11:20am

II. Public Comments

None

III. Announcements

- a. M. Trujillo invited faculty to attend the series of events October 15th thru October 18th presented by performance archivists Black Lunch Table.
- b. L. Hald invited faculty to attend the Beyond Safe Zone: Understanding LGBTQ+ Experiences on our Campus, presented by the Epi Center on October 25th and November 15th. L. Hald also informed faculty that the next Faculty Forum on October would be focused on the Equity Minded Syllabubs and presented by members of the Equity and Diversity Committee.
- c. J. Krug informed faculty of a Brown Bag meeting on Equitable Grading on October 16th and sponsored by the Equity and Diversity Committee.
- d. T. Inabu announced a series of workshops for students about civic engagement beyond voting.
- e. E. Cue informed faculty that the New Faculty Committee is recruiting new mentors for the Mentoring Program. Please note that a stipend is provided.

IV. Approval of Minutes

a. 9/24/24

Motion to approve 9/24/24 minutes:

M/S: G. Davison/L. Hald

Approved: 11:33pm

V. Action Items

a. Curriculum (R. Shaw)

New Courses: Art, Dance; Substantial Changes: Dance and Math; OTL: Dance; New Programs that create space for art classes including 3-D design, digital fabric, laser cutting, print and wood shop; CSLO/PLO Mapping: Child & Adolescent Development; Program Revision: Changes to degrees, certificates and program maps as a result of courses considered on the Curriculum agenda.

Motion to approve:

M/S: E. Meyer/R. Daniels

Approved: 11:36am

b. SLO/PLO Ad-Hoc Committee 2nd Read (J. London)

No changes from 1st Read.

Motion to approve formation of committee:

M/S: B. Magallon/S. Amerian

Approved: 11:38am

VI. Information Items

a. PDC Funding for Conferences (L. Hald)

PDC voted unanimously to increase funding amounts to \$1500 for FT faculty and \$1700 for part-time faculty for 2024-2025. New funding amounts will be start with applications received on or after October 14th.

b. FT Ranking Recruitment List (J. London)

Two nursing positions are the first two on the new list. Counseling, English and Math have been removed.

VII. Discussion Items

a. Mission & Vision Statement Feedback

J. London led discussion on revisions to the SMC Mission & Vision Statement based on feedback received from senators during the last meeting. It is recommended that the feedback and subsequent suggested revisions be provided to M. Tuitasi.

b. Cycle 1 Meta Analysis (S. Amerian)

Pushed for time

c. 2024-25 Senate Goals (J. London)

Pushed for time

VIII. Adjournment

Motion to adjourn:

M/S: L. Hald/V. Arrizon

Adjournment: 12:35pm

For all documents, visit www.academicsenate.com

Next scheduled meeting: October 22nd.