

Santa Monica College Academic Senate

Meeting Minutes

December 3, 2024

11:15am – 12:35pm

BUS 144

I. Call to Order/Approval of Agenda

Motion to approve agenda w/addition of Peer Review Form to the Discussion Items:

M/S: E. Meyer/C. Barham

Approved: 11:18am

II. Public Comments

None

III. Announcements

- a. For interest in joining the Ranking Committee, please contact J. London.
- b. The Curriculum Committee will be meeting briefly next week.

IV. Action Items

- a. Curriculum (R. Shaw)

New Courses (ARC 45, CHEM 55, CIS 2, CS 4, CS 82D, CS 315, CS 335, ETH ST 9, IXD 320, IXD 420, IXD 440); Substantial Changes (CS 87B, ETH ST 6, ETH ST 7, ETH ST 8, IXD 310, IXD 330, IXD 360); New Programs (Artificial Intelligence, Applied Artificial Intelligence, Cloud Computing); CSLO/PLO Mapping (Political Science AAT); Program Revisions (Interaction Design and any changes to degrees, certificates and program maps resulting from courses considered on agenda).

Motion to approve as block:

M/S: J. Krug/B. Magallon

Approved: 11:23am

- b. AR 7250 Academic Administrators Retreat Rights Process 1st Read (V. Arrizon)
Regulation pertains to administrators who were once faculty as well as administrators were not to retreat to a faculty position.

Motion to approve as 1st Read:

M/S: B. Magallon/J. Krug

Approved: 11:45am

- c. AR 5203 Lactation Accommodation 2nd Read; AR 5500 Standards of Student Conduct 2nd Read; AR 4310 Final Examinations/Grades 2nd Read; AR 4070 Auditing Courses 2nd Read; AR 5017 Making and Responding to Inquiries of Immigration Status (B. Magallon)
Language revisions suggested by Senate have been included. Item 2 was removed from AR 5203. Age as a protected class was added to AR 5500. AR 5017 was tabled as the District would like to work on the document further.

Motion to approve as block:

M/S: V. Arrizon/L. Hald

Approved: 12:02pm

V. Discussion Items

- a. Campus Climate Resolution (J. London)
Notes will be compiled from Executive Committee and CSEA over Winter and presented later.
- b. Peer Observation Form (S. Anderson)
S. Anderson presented information and led discussion on the Peer Observation Form. Document is designed to focus on how courses are designed and delivered. Evaluators can write a narrative using the Observation Framework as a reference. The goal is equity-centered transparency, and the form is meant as a tool and has flexibility in how it's used.

VI. President's Report

None

VII. Adjournment

M/S: B. Rajski/B. Magallon

Adjournment: 12:35pm

For all documents, visit www.academicssenate.com

Next scheduled meeting: December 10th