

Executive Committee

Nate Donahue x4062
President

Asma Said x4611
Recording Secretary

José Hernandez x8861
Treasurer

Jacqueline Scott, x8637
Parliamentarian

Committee Chairs

Adjunct: Joelle Adams x8540

Michael Strathearn x4927

CTE: Sal Veas x4617

Curriculum: Brenda Antrim x3538

Department Chairs: Mitra Moassessi x4057

Distance Education: Clare Battista x4663

Elections & Rules: Moya Mazorow x4867

Environmental Affairs: Kenya Mitchell x4184

Equity & Diversity: Mark Tomasic x8763

Global Citizenship: Pete Morris x8654

Information Services: Angelina Misaghi x8855

Institutional Effectiveness: Elisa Meyer x8513

Legislative Affairs: Nate Donahue x4062

Personnel Policies: Andrew Nestler x8515

Prof. Development: Marisol Moreno x4598

Prof. Ethics & Resps.: Walker Griffy x4166

Program Review: Vicki Drake x8652

Sabbaticals & Fellows.: Kimberly James x4239

Social: Janie Jones x4599

Student Affairs: Beatriz Magallon x4275

Student Inst. Support: Jason Beardsley x8054

Faculty Assoc. Liaison: Peter Morse x3182



EXECUTIVE COMMITTEE MEETING
Tuesday, September 26, 2017
11:15 a.m. – 12:35 p.m. | HSS-261

I. Call to Order/ Approval of Agenda

II. Public Comments (2-minute limit per person)

III. Major Items of Business

- a. [Proposed Senate Resolution: DACA Support](#)
- b. [Resolution on Full-time Faculty Hiring](#)
- c. [Proposed AS Budget 2017-2018](#)
- d. [Sabbatical and Fellowship Applications](#)
- e. [IE Committee Update Report](#)

IV. President's Report & Information Items

V. Consent Agenda

- a. [Minutes of 09/12/2017](#)

VI. Adjournment

The logo for Santa Monica College Academic Senate features a stylized building facade above the text. The text is arranged in three lines: "SANTA MONICA COLLEGE" in a small, all-caps serif font; "ACADEMIC" in a larger, all-caps serif font; and "SENATE" in the largest, all-caps serif font.

SANTA MONICA COLLEGE
ACADEMIC
SENATE

**EXECUTIVE COMMITTEE MEETING
MINUTES**

Tuesday, September 26, 2017
11:15 a.m. – 12:35 p.m. | HSS-261

I. Call to Order/ Approval of Agenda

Motion: M. Tomasic

Second: B. Antrim

Passed unanimously at 11:20 a.m.

II. Public Comments (2-minute limit per person) --None

III. Major Items of Business

a. Proposed Senate Resolution: DACA Support

The senate discussed the resolution which is in support of DACA students. There was discussion regarding the inclusion of the families of DACA students, as well as the establishment of a “Dreamer Center”, in the resolution. N. Donahue invited senate members to make any suggestions before forwarding this resolution to the full academic senate, and thanked M. Moreno for penning the resolution. B. Antrim suggested including legal assistance to support our students. N. Donahue thanked the students’ representative Carissa Avina –Beltran for her active participation in senate meetings, and welcomed the new distance education director C. Battista.

Motion: E. Meyer

Second : B. Magallon

Abstentions: A. Nestler

Passed at 11:30 a.m.

b. Resolution on Full-time Faculty Hiring

M. Moassessi presented a resolution on Full-time faculty hiring to the senate executive committee. The senate is asking for a response from Dr. Jeffery regarding the number and departments for this year’s new faculty hires. N. Donahue expressed tentative hope for this year, and indicated that the number and placement of hires might be affected by the Supplemental Retirement Package. The executive committee felt that it was important to express the importance of the work of the Full-Time Faculty Ranking Joint Senate Committee. In addition, it was mentioned that if we want to achieve more diverse representation in our full-time faculty, we will need to hire many more full-time faculty. Minor changes were suggested to the resolution, and N. Donahue thanked A. Nestler for editing the resolution. The senate continued the discussion about the hiring, and they agreed that hiring full-time faculty is a priority. Nate added that his understanding is that Dr. Jeffery is going to hire 8 to 10 faculty, and indicated she may wait to make her announcement till she is updated with the number of retired faculty. There was a suggestion to change the title of this resolution to “Resolution urging the college to respond to Full-time faculty hiring.”

Motion: B. Magallon
Second: B. Antrim
Passed unanimously at 11:57 a.m.

c. Proposed AS Budget 2017-2018

N. Donahue discussed the budget. He mentioned that there are plans to have some food at the senate. We will have food next meeting. He added that Janie may plan few activities, like holiday gathering and trip. N. Donahue encouraged faculty to attend conferences and workshops. When office supply section was discussed he asked if anyone is interested in borrowing the conference phone. M. Mazorow explained the reason of purchasing this phone, and the procedures to use it. By California laws, the address of the caller should be published. Pete Suggested to use some of the budget towards the senate newsletter, and to start with an online version. There was a discussion about the person who is going to write it and the software that should be used. M. Mazorow suggested providing a stipend to pay the person who is going to write it. N. Donahue suggested an initial \$1500 cost for the newsletter. This newsletter can summarize programs, services, and committee accomplishments. A. Nestler suggested to augment conference travel money, but it was suggested to keep it at \$3500 and increase it if it is needed in future.

Motion: M. Moassessi
Second: E. Meyer
Passed unanimously at 12:26 p.m.

d. Sabbatical and Fellowship Applications

K. James stated that Sabbatical and Fellowship applications are now available for 2018-2019. Applications are due by November 2, 2017 by 4pm.

e. IE Committee Update Report

E. Meyer invited senate members to attend the introductory meeting of the Institutional Effectiveness (IE) committee . She added that this meeting is about the history of the IE. There is a need for the IE committee to meet with the subcommittee of DPAC.

IV. President's Report & Information Items

- a.** N. Donahue indicated G. del Piccolo will visit the senate next Tuesday to provide a Pathways Taskforce update.

V. Consent Agenda

a. Minutes of 09/12/2017

Motion: E. Meyer
Second: M. Moassessi
Passed Unanimously at 12:32pm

VI. Adjournment

Motion: B. Magallon
Second: E. Meyer
Passed at 12:35 p.m.