

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, December 5, 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. [AR 4111.8 Student Enrollment Priority](#)
- b. [Sabbatical and Fellowship Hayward Awards](#)
- c. Global Grant Proposals
- d. Discussion: Sharing syllabi across departments

IV. Consent Agenda

- a. [Minutes of 11/07/2017](#)
- b. [Minutes of 11/21/2017](#)

V. President's Report & Information Items

- a. Senate Donation Ideas for the Budgeted \$5,000

VI. Adjournment

To report absences, contact [Asma Said](#), Recording Secretary

Next scheduled meeting:

February 20, 2018 | 11:15 a.m. – 12:35 p.m. | HSS 261

SANTA MONICA COLLEGE
ACADEMIC
SENATE

EXECUTIVE COMMITTEE MEETING

Tuesday, December 5, 2017 11:15 a.m. – 12:35 p.m. | HSS-261

I. Call to Order/ Approval of Agenda

Motion: B. Antrim

Second: V. Drake

Passed at : 11:18 am

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

Elisa thanks Nate for Sunday event.

III. Major Items of Business

a. [AR 4111.8 Student Enrollment Priority](#)

B. Magallon presented the second read of AR 4111.8. She said that the only change is moving students with bachelors to group 7. The committee voted to have them in group 7. Nate commented on having the bachelors in group 7 will give our students more chances to enroll in classes. We should stick with 30 units for students in the district.

These students are not served as they should. Back to success workshops.

Bea mentioned also the appeal process that was added to the AR.

Motion: W.Griffy

Second: J. Hernandez

Passed at : 11:32 am

b. [Sabbatical and Fellowship Hayward Awards](#)

Kim James presenting the Hayward Award. Is asking about how to move in with ? We'll send the Hayward award applications move to Senate. We awarded all the 7 fellowships and 4 Sabbatical.

No voting .

c. Global Grant Proposals

Nate we got many grants. We have a call for more proposal. Explaining the procedure .

Pete said that every semester we have a formal call to fund some events. We have five proposals for Spring 2018. Before two weeks we approved 4 of these and there is a fifth one needs further attention and discussion. we are looking for full endorsement from the full senate for 4 of these.

The first proposal is a lecture by professors at UCI's School of Law and co-directors of the International Human Rights Clinic at UCI, will discuss their

advocacy for international human rights through the U.S. legal system
The second event is Part of the Spring 2018 Literary Series, the Chinese-American poet Victoria Chang will present and discuss samples of her work, which celebrates the intersection and interaction of diverse cultural traditions across international boundaries.

The third event is the Spring 2018 Internship & Volunteer Fair, and the fourth event is a presentation on Danish forest kindergartens.

Motion: E. Meyer

Second: J. Hernandez

Passed at : 11:50 am

d. Discussion: Sharing syllabi across departments

There was a discussion about sharing syllabi across departments. The department chair can access the syllabus. There was a discussion if these syllabi could be accessible to other departments and to students.

IV. Consent Agenda

a. [Minutes of 11/07/2017](#)

Motion: B. Antrim

Second: B. Magallon

Passed at : 12:09 pm

b. [Minutes of 11/21/2017](#)

Motion: B. Antrim

Second: B. Magallon

Passed at : 12:09 pm

V. President's Report & Information Items

a. Senate Donation Ideas for the Budgeted \$5,000

Motion: B. Antrim

Second: E. Meyer

Passed at : 12:35 pm

VI. Adjournment

Motion: V. Drake

Second: B. Antrim

Passed at : 12:36 pm

DRAFT

SANTA MONICA COLLEGE
ACADEMIC SENATE
Executive Committee Voting
2017-2018

	Time	11:18 AM	11:32 AM	11:50 AM	12:09 PM	12:09 PM	12:35 PM	12:36 PM
Name	Voting Status	Action Item: Approval of Agenda	Action Item: AR 411.8 Student Enrollment Priority	Action Item: Global Grant Proposals	Consent Agenda: Minutes of 11/07/2017	Consent Agenda: Minutes of 11/21/2017	Action Item: Senate Donation	Action Item: Adjourn
Adams, Joelle								
Antrim, Brenda		M			M	M	M	S
Battista, Clare								
Beardsley, Jason								
Donahue, Nate	Tie-Breaker							
Drake, Vicki		S						M
Griffy, Walker			S					
Hernandez, Jose			M	S				
James, Kimberly								
Jones, Janie								
Magallon, Beatriz					S	S		
Mazorow, Moya								
Meyer, Elisa				M			S	
Mitchell, Kenya								
Misaghi, Angelina								
Moassessi, Mitra								
Moreno, Marisol								
Morris, Pete								
Morse, Peter								
Nestler, Andrew								
Said, Asma								
Scott, Jacqueline								
Strathearn, Michael								
Tomasic, Mark								
Veas, Sal								