

Executive Committee

Nate Donahue (x4062)
President

Matt Musselman (x4635)
Recording Secretary

Jose Hernandez (x8861)
Treasurer

Committee Chairs

Adjunct: J. Adams (x8540); D. Arieff (x8037)

CTE: S. Veas (x4617)

Curriculum: B. Antrim (x3538)

Department Chairs: M. Moassessi (x4057)

Distance Education: C. Battista (x4663)

Elections & Rules: M. Mazorow (x4867)

Environmental Affairs: Betsy Jordan

Equity & Diversity: M. Tomasic (x8763)

Faculty Assoc. Liaison: P. Morse (x3182)

Finance: J. Hernandez (x8861)

Global Council: A. Tower (x8855)

Information Services: C. Badger (x8581)

Institutional Effectiveness: E. Meyer (x8513)

Legislative Affairs: TBD

Personnel Policies: A. Nestler (x8515)

Prof. Development: M. Moreno (x4598)

Prof. Ethics & Resps.: B. Rajiski (x8865)

Program Review: V. Drake (x8652)

Sabbaticals & Fellows.: G. Davison (x4221)

Social: D. Freeman (x4311)

Student Affairs: B. Magallon (x4275)

Stu. Inst. Support: B. Rodas (x8673)



EXECUTIVE COMMITTEE AGENDA
Tuesday, October 23, 2018
11:15 am to 12:35 pm
HSS 261

- I. Call to Order/Approval of Agenda**
- II. Public Comments** (Individuals wishing to speak should limit their comments to 2 minutes)
- III. Consent Agenda**
 - A. Approval of [10/9/18](#) minutes
- IV. Action Items**
 - A. [AR 5040 Student Records](#) (B. Magallon)
 - B. Global Citizenship-Naming (A. Tower)
- V. President’s Report / Information Items**
 - A. Fall Plenary Resolutions Discussion
 - B. Redesign Update Discussion
 - C. Social Justice/Gender Equity Update
 - D. IEPI Tech Planning Mtg. Summary
- VI. Announcements**
 - A. [Basketball Social](#) – November 7th
- VII. Adjournment**

Please be sensitive to the need to establish quorum before business can be conducted. Report absences before the meeting to Matt Musselman.



SANTA MONICA COLLEGE
ACADEMIC
SENATE

AGENDA

Tuesday, October 23, 2018

11:15am-12:35pm, HSS 261

I. **Call to Order and Approval of Agenda**

Motion: J. Hernandez

Second: G. Davison

Passed unanimously at 11:18am

II. **Public Comments** (*Individuals wishing to speak should limit their comments to 2 minutes*)

None.

III. **Consent Agenda**

A. Approval of 10/9/18 Minutes

Approved with Agenda at 11:18am

IV. **Action Items:**

A. AR 5040 Student Records (B. Magallon)

AR 5040 merges ARs about Transcripts, Students Records, and FERPA. This was done so that AR numbering is consistent across the state, as desired by The League. There was discussion around the fact that the two free transcripts provided to students are not available for order online. Exec recommended that the number of free transcripts be increased to five and that they be available to order in person or online. Concerns about ADA compliance were raised about a very large table in the AR, as well as how specific some of the location information was. The table could easily become obsolete.

B. Global Citizenship- Naming (A. Tower)

Motion to change name to Global Citizenship Committee: V. Drake

Second: M. Moassessi

Passed unanimously at 12:32pm.

V. President's Report/Information Items

A. Fall Plenary Resolutions Discussion

E. Narrie talked about Res 15.01. The resolution deals with AD-T and CID for UC's. There are concerns about CC faculty imposing their views on UC faculty without their input, which could hinder progress on Pathways. Tags, which guarantee transfer, are already in place with UC's. There appears to be a conflation of AD-T's (CSU) and Pathways (UC's). Also, CSU uses CID, not UC's. N. Donahue will vote no and voice concerns.

Res 17.01 FON (Faculty Obligation Number) resolves to include non-credit, who have lower min qualifications, in campus FON. Could lead to non-credit faculty teaching basic skills. If AB705 goes away, then those faculty could be left with nothing to teach. M. Moassessi talked about the history of the FON and lots of other potential issues with this resolution. N. Donahue will vote no on FON resolution.

N. Donahue will vote no on Res 9.03: Online Education Initiative Course Design Rubric.

B. Redesign Update Discussion

Brief N. Donahue update.

C. Social Justice/Gender Equity Update (N. Donahue)

This is happening in the Spring.

D. IEPI Tech Planning Mtg. Summary

Brief N. Donahue update.

VI. Announcements

- A. Basketball Social – November 7th (N. Donahue)**

VII. Adjournment

Motion: J. Hernandez

Second: A. Tower

Passed unanimously at 12:36pm
