

## Executive Committee

Nate Donahue (x4062)  
**President**

Matt Musselman (x4635)  
**Recording Secretary**

Jose Hernandez (x8861)  
**Treasurer**

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## 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, November 6, 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 [10/23/18](#) Minutes

### **IV. Action/Discussion Items**

- A. Affirmed Names (B. Magallon)
- B. Sabbaticals (G. Davison)

### **V. President's Report / Information Items**

- A. Campus Climate Senate Forum for Students & Faculty
- B. ASCCC Update and Resolutions

### **VI. Announcements**

- A. Basketball Social

### **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, November 6, 2018

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

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

**Motion: B. Antrim**

**Second: E. Meyer**

**Passed unanimously at 11:19am**

II. **Public Comments** (*Individuals wishing to speak should limit their comments to 2 minutes*)  
None.

III. **Consent Agenda**

- A. Approval of 10/23/18 Minutes  
Approved with Agenda at 11:19am

IV. **Action/Discussion Items:**

A. **Affirmed Names (B. Magallon)**

N. Donahue presented the resolution (Non-Binary Gender Option on CCC Apply) that he had written for the State Academic Senate, which was the only equity and diversity resolution passed at Fall Plenary. There was then a long discussion on why other colleges have affirmed names, but SMC does not. It was pointed out that affirmed names also need to be used in Canvas. Issues with gender options on the EEO survey and the lack of gender neutral being listed on the campus map, something the Equity and Diversity committee has been asking for three years, were also brought up. P. Morse and N. Donahue will bring up the gender neutral restrooms with the Board. With equity the #1 goal, there should be no dragging of feet on equity issues.

B. **Sabbaticals (G. Davison)**

The committee has approved four sabbaticals and two fellowships. N. Donahue stated a desire to have at least nine successful sabbatical applications this year.

**Motion to approve the recommended sabbaticals and fellowships: A. Tower**

**Second: J. Hernandez**  
**Passed unanimously at 12:16pm.**

**V. President's Report/Information Items**

**A. Campus Climate Senate Forum for Students & Faculty**

This is a forum with food soliciting what can be done to make the campus more equitable. At Exec, there was discussion of informing all faculty of issues going on between student groups, such as race baiting and conflicts between groups. Faculty who are not advisors may not be aware of these issues. There was discussion on the lack of an action plan to combat racist speech and that the administration appears to just want to avoid lawsuits.

**B. ASCCC Update and Resolutions**

N. Donahue attended along with E. Meyer, and he would like for more of us to attend the Spring Plenary. An overview of some of the resolutions including some on the Online College, Curriculum, and auto-awarding degrees was presented. Two resolutions that N. Donahue voted against, the OEI Course Design Rubric (design of course, not grading) and AD-T's in Chemistry and Physics, passed.

**VI. Announcements**

**A. Basketball Social**

**VII. Adjournment**

**Motion: G. Davison**

**Second: B. Magallon**

**Passed unanimously at 12:37pm**

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