

Executive Committee

Nate Donahue (x4062)
President

Matt Musselman (x4635)
Recording Secretary

Jose Hernandez (x8861)
Treasurer

Kawaguchi, Lesley (x4516)
Parliamentarian

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, March 5, 2019** **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. Executive Committee Reports (optional)

IV. President's Report / Information Items

- a. Redesign of the Student Experience Update
- b. ASCCC Faculty Diversification Regional Mtg. Report
- c. Senate Mentorship Program
- d. DPAC Reorganization

V. Announcements

VI. 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, March 5, 2019

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

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

Motion: A. Tower

Second: G. Davison

Passed unanimously at 11:19am

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

None.

III. **Executive Committee Reports**

A. **Environmental Affairs** (B. Jordan)

Currently in communication with Reprographics regarding using a paper bundler to cut down on the plastic used to package printing jobs. Additionally the committee is seeking recommendations for environmentally friendly worker coops/internships that promote green entrepreneurship.

B. **Student Affairs** (B. Magallon)

The 30-minute time conflict rule is a cause for concern when enrolling in courses on satellite campuses. Admissions has been inconsistent with regard its ability to waive the rule even with the approval of the instructor. Since the rule has no basis in either Title V or the Ed Code, the decision should be left to the instructor given they are the ones who will have to accommodate time for the student.

The Administration has sent the religious accommodation AR back to the committee with the concern that it puts too much onus on the student to notify the instructor of their religious observance two weeks in advance in writing.

The discussion regarding legality of the ID card fee continues. There is overwhelming evidence that this fee isn't being applied on other campuses and should ceased be applied on this one.

C. Curriculum (B. Antrim)

As the result of input from student focus groups regarding Pathways, the meta-majors will be referred to an Areas of Interest. In its current incarnation, programs have been sorted into one of seven Areas of Interest and will be brought to the next Senate meeting for vote.

D. Sabbaticals (G. Davison)

Eight applications a year are approved (last year being the exception with nine) and more applicants are needed. There was discussion regarding the contributing factors impacting instructors' reluctance to apply.

E. Adjunct (J. Adams)

Two events are planned for spring 2019 and fall 2019. There will be a workshop for Spring Flex Day on transitioning from a part-time instructor to full-time and an Adjunct 411 presentation for fall.

Global Citizenship (A. Tower)

Both winter and Spring Break Study Abroad trips have been cancelled due to lack of students. The costs for students to participate is proving to be a deterrent and ways of cutting/supplementing cost need to be explored.

IV. President's Report/Information Items

A. ASCCC Faculty Diversification Regional Mtg. Report

Job descriptions for faculty positions are currently insufficient and should be written by department chairs. There should be robust EEO trainings in addition to district use of the Equity Handbook.

V. Announcements

None.

VI. Adjournment

Motion: A. Tower

Second: G. Davison

Passed unanimously at 12:37pm
