Executive Committee

Nate Donahue (x4062)
President

Matt Musselman (x4635)
Recording Secretary

Jose Hernandez (x8861)
Treasurer

Kawaguchi, Lesley (x4516)
Parliamentarian

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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)

SANTA MONICA COLLEGE
ACADEMIC SENATE

EXECUTIVE COMMITTEE AGENDA
Tuesday, March 19, 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. Credit by Exam/UDACITY (H. Stahl and E. Moore)

IV. Approval of 12/4/18, 2/19/19, and 3/5/19 Minutes

V. Action Items
   a.   AR 5010 Admissions (B. Magallon)
   b.   Senate Budget Report (J. Hernandez)

VI. President's Report / Information Items

VII.   Announcements

VIII.   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

MINUTES
Tuesday, March 19, 2019
11:15am-12:35pm, HSS 261

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

        Motion: A. Tower
        Second: C. Badger
        Passed unanimously at 11:15am

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

III.   **Credit by Exam/UDACITY** (H. Stahl and E. Moore)

Business and Comp Sci are looking to partner with UDACITY, which offers content that students want. UDACITY has a large pool of about 5000 students. The idea is for students to complete a nano-degree online through UDACITY, getting credit by exam from SMC, and then continuing an AA degree at SMC.

Students currently need 6 units at SMC before getting credit by exam and an AR would need to be changed to award credit before. There was a discussion of the pros and cons of awarding credit before 6 units, as well as who will proctor the exams and what fee students would be charged.

Ultimately, it was decided that the departments desiring to partner with UDACITY can do so with the existing AR.

IV.   **Consent Agenda**
    a. Approval of 12/4/18, 2/19/19, and 3/5/19 Minutes

        Motion: B. Antrim
        Second: J. Hernandez
        Passed at 12:22pm with abstentions from L. Kawaguchi (12/4/18), M. Moreno (3/5/19), and M. Mazorow (all).

IV.   **Action Items**

A.   **AR 5010 Admissions (B. Magallon)**

New AR on admissions with most of its language from the league and then fine-tuned for SMC.

Motion to send back to committee: A. Tower
Second: J. Hernandez
Passed unanimously at 12:35pm.

B.   **Senate Budget Report (J. Hernandez)**
Not discussed

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

VI.   **Announcements**

VII.   **Adjournment**

Motion: J. Hernandez
Second: V. Drake
Passed unanimously at 12:36pm