

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, April 2, 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. Action Items

- a. [AR 4226](#) (B. Magallon)
- b. [Resolution 16.01 S19](#) for Spring Plenary (B. Antrim)
- c. EEO Plan Revision Section 13 (N. Donahue)

IV. President’s Report / Information Items

- a. Redesign Update

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

MINUTES

Tuesday, April 2, 2019

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

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

Motion start, approve agenda, and add Budget as old business: B. Rajski

Second: M. Tomasic

Passed unanimously at 11:18am

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

None

III. **Action Items**

A. **AR 4226 (B. Magallon)**

Motion to table: B. Antrim

Second: A. Tower

Passed unanimously at 11:28am.

B. **Senate Budget Report**

The Senate should end the fiscal year with roughly \$50000, which is close to what we started the year with.

C. **Resolution 16.01 S19 for Spring Plenary (B. Antrim)**

Five from SMC will attend the Spring Plenary over spring break. N. Donahue is running for State Senate. Resolution 16.01 S19 is written by librarians, for librarians and there have been no resolutions about librarians since the mid-90's. There were brief discussions about several other resolutions.

D. **EEO Plan Revision Section 13 (N. Donahue)**

N. Donahue is revising a section of the EEO Plan. He will be weaving in the work of the Equity and Diversity Committee. An updated draft will be brought to the next Exec meeting.

There was a discussion on incomplete applications and issues with job announcements not being updated. Also, hiring is late and missing out on qualified applicants.

There was a discussion of the reorganization of Academic Affairs, which was a line item for the Board Agenda. Deans may work with specific departments. N. Donahue will make a comment at the Board meeting about the lack of collegial consultation in this process. Senate Exec will have a resolution by the next Board meeting.

V. President's Report/Information Items

Redesign Update

Friday was the last mapping day and it is uncertain when the 50 mapped programs will make it through Curriculum. Phase I completed this spring and Phase II this summer. There were concerns about the process.

VI. Announcements

None

VII. Adjournment

Motion: J. Davison

Second: A. Tower

Passed unanimously at 12:35pm
