

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 23, 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. Approval of [3/19/19](#) and [4/2/19](#) Minutes

IV. Action Items

- a. Vision for Success Local Board Goal Setting (E. Meyer)
- b. [AR 5010](#) (B. Magallon)
- c. Conversation about an ad hoc Decolonize the Academy Senate Committee (S. Herbert, J. Paik-Schoenberg)

V. President’s Report / Information Items

- a. Update on District Position on AB 302
- b. Update on AR 5070
- c. New College-Approved Agenda Templates

VI. Announcements

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, April 23, 2019

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

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

Motion: B. Antrim

Second: J. Adams

Passed unanimously at 11:18am

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

None

III. **Approval of 3/19/19 and 4/2/19 Minutes**

Motion to approve 3/19/19: J. Hernandez

Second: G. Davison

Passed unanimously at 11:20am

Motion to approve 4/2/19: B. Magallon

Second: M. Tomasic

Passed unanimously at 11:21am

IV. **Action Items**

A. **Vision for Success Local Board Goal Setting (H. Lawler)**

There are 5 statewide prescribed goals. AB1809 requires all colleges to adopt local goals with a May 31, 2019 deadline. The rationale for SMC's goals prioritizes closing equity gaps and the overall goals were determined using a calculation that envisions racial parity. The goals are ambitious and aspirational. The goals deal with completion (degree and certificate), transfer, unit accumulation, and workforce preparation. Past data and goal data through 2021-2022 was included on graphs supporting each goal.

Motion to adopt the local SMC goals and the rationale behind them: B. Rajski

Second: J. Hernandez

Passed unanimously at 12:10pm.

B. AR 5010 Admissions (B. Magallon)

Motion as 1st Read to Senate: G. Davison

Second: E. Meyer

Passed unanimously at 12:37pm.

C. Conversation about an ad hoc Decolonize the Academy Senate Committee (S. Herbert, J. Paik-Schoenberg)

Colonization is a structure, not an event. What it means to decolonize was presented, as well as the possible scope and functions of this committee. This committee will look at fixing the overall structure, whereas the Equity and Diversity Committee looks to address equity within the current structure.

Motion to create ad hoc committee: B. Antrim

Second: A. Tower

Passed unanimously at 12:35pm.

V. President's Report/Information Items

- a. Update on District Position on AB 302
Not discussed
- b. Update on AR 5070
Not discussed
- c. New College-Approved Agenda Templates
Not discussed

VI. Announcements

VII. Adjournment

Motion: J. Hernandez

Second: B. Magallon

Passed unanimously at 12:38pm
