Santa Monica College Academic Senate Executive Committee

Meeting Agenda

Date & Time: September 10th 11:15a – 12:35p
Location: HSS 261

I.   Call to Order

II.   Public Comments

III.   Approval of Minutes

8/16/19

IV.   Action Items

   a.   Community Agreements – 2nd Read (N. Donahue)
   b.   Goals and Objectives 19-20 – 2nd Read (N. Donahue)
   c.   AR 4340 (B. Magallon)
   d.   Compensation for Adjunct in Senate (N. Donahue)
   e.   Program Review EOY Report (V. Drake)

V.   Information Items

   a.   Adjunct Committee Award (C. Matheson)
   b.   Global Council (A. Tower)

VI.   Announcements

   a.   Area C Meeting 10/12
   b.   By-laws Open – Committee Name Changes
   c.   College Budget

VII.   Adjournment

For all documents, www.academicsenate.com

Next scheduled meeting: September 24th, 11:15a – 12:35p HSS 261

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Santa Monica College Academic Senate Executive Committee

Meeting Minutes

Date & Time: September 10, 2019
Location: HSS 261
Chairs: Nate Donahue
Attendees: C. Battista, N. Donahue, V. Drake, J. Hernandez, E. Jordan, L. Kawaguchi, B. Magallon, C. Matheson, M. Mazorow, M. Moreno, P. Morse, D. Nasser, A. Nestler, B. Rajski, B. Rodas, S.Sedky, M. Tomasic, A. Tower

I. Call to Order

11:21pm

II. Approval of Minutes

Motion: To approve agenda with addition of adding line item for Report from J. Hernandez (Official Liaison between Academic Senate and Redesign Team)

M/S B. Magallon/M. Tomasic

Passed: 11:38

III. Public Comments

None

IV. Action Items

a. Community Agreements – 2nd Read - The community agreements were reviewed. The 2nd read included a new student-centered statement as suggested from the full Senate and the name of this has been changed to Community Norms and Agreements 2019-2020.

b. Goals and Objectives 19-20

The current version was discussed and improved. The voice of the Senate must drive focus and priorities on areas that are part of the 10+1 including but not limited to faculty training. Objectives need to take into account both on-ground and on-line courses. Educational slang and SMC policies such as "strategic rise" and Equity Plan should have links for reference.

Motion to approve with changes

M/S B Rodas/ V Drake

Passed 12:15

c. AR 4340 (B. Magallon)

Changes from the League and suggestions from the Student Affairs committee were reviewed. If a student has a substandard grade in a class at SMC and they take that course at another college, SMC currently is not slashing out the substandard grade and replacing it with the new grade. Replacing the substandard grade with a passing grade may impact the number of certificates/degrees obtained by our student and positively influence funding under the new funding formula. Suggested revisions include adding language similar to other colleges in our area to allow this practice at SMC. B. Magallon reported that E. Tovar does not like this suggested revisions and the objection seems to be that MIS cannot do the slashing; since this is a manual process his objection is not clear. Suggestions were made by committee members for improvement.

Motion to approve this as a 1st read and send the suggestions back to committee for consideration

M/S D Nasser/P Morse

Passed: 12:31 pm

d. Compensation for Adjunct in Senate – not discussed

e. Program Review EOY Report

Overarching findings were reported. The disrepair and uncleanliness of the campus was a common theme amongst programs reviewed. Report will be brought back to Exec for further discussion before going to Senate.

V. Information Items

a. Liaison between Academic Senate and Redesign Team

Jose Hernandez will serve in this capacity and will help facilitate the transmission of information and progress.

b. Area C Meeting

There will be an Area C meeting of ASCCC on October 12, 2019 at Rio Hondo College. If you would like to attend, so inform Nate.

c. Global Council – not discussed

VI. Announcements

a. Not discussed

VII. Adjournment

M/S C Matheson/L Kawaguchi

Passed: 12:40 pm

For all documents, visit www.smc.edu/senate

Next scheduled meeting: September 23, 2019 11:15 pm HSS 261