

Santa Monica College Academic Senate Executive Committee

Meeting Agenda

March 31, 2020

11:35AM-12:35PM

Online Session

I. Call to Order

II. Public Comments

III. Approval of 3/17/2020 Minutes

IV. Action Items

- a. Model Syllabus 2nd Read (B. Rajski)
- b. FT Instructional Design Position (S. Sedky)

V. Discussion Items

- a. Distance Education Chair
- b. Faculty Ranking Process
- c. Virtual Senate Socials

VI. Adjournment

For all documents, visit www.academicssenate.com

Next scheduled meeting: April 21st 11:15AM – 12:35PM Online Session

Santa Monica College Academic Senate Executive Committee

Meeting Minutes

March 31, 2020

11:15 AM – 12:35 PM

Online Session

I. Call to Order

II. Public Comments

None

III. Approval of 3/17/20 Minutes

M/S: J. Hernandez/L. Kawaguchi

Passed 11:50 AM

IV. Action Items

a. Model Syllabus 2nd Read (B. Rajski)

Friendly amendments added by B. Magallon with regard to INC, Ws, etc.

Motion for Senate 2nd Read w/Friendly Amendments

M/S: E. Meyer/C. Matheson

Passed: 12:02 PM

V. Discussion Items

- a. **FT Instruction Design Position** - Due to data showing growth in online education as well as projections for incoming students, a fully time instructional design position is needed to coordinate the pedagogical aspect of online instruction as well as how to teach effectively through training, professional development, programming, etc. Discussion to be continued.
- b. **DE Chair** – C. Battista has stepped down as chair of the Distance Education committee. Further discussion is needed with regard to the level of support the DE Chair position is given in matters of re-assigned time, committee appointments, etc.

- c. **Virtual Senate Socials** – In light of the move to an remote environment, time should be scheduled to socials with senate members outside of conducting senate business via Zoom.

VI. Adjournment

M/S: P. Morse/J. Hernandez

Adjourned 12:48PM

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