

# Santa Monica College Academic Senate Executive Committee

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## Meeting Agenda

June 2, 2020

11:15 AM – 12:35 PM

Online Session

### I. Call to Order

### II. Public Comments

### III. Approval of 5/5/20 and 5/19/20 Minutes

### IV. Action Items

- a. Senate Resolution to Repeal Prop 209 (M. Moreno)
- b. AR 3900 Use of C Property Speech and Other Acts (B. Magallon) Reference Mat.
- c. 2019-2020 IEC Report to DPAC (E. Meyer)
- d. Annual Program Review Committee Summary Report for DPAC (V. Drake)
- e. Funding for Sustainability Workshop (D. Broccard)

### V. President's Report

- a. Senate Resolution Supporting Black Lives Matter (El Camino Example)
- b. Faculty Hiring
- c. Summer Professional Development
- d. Senate Retreat August 2020
- e. SMC Budget
- f. 5/26 Senate Meeting Debrief

### VI. Adjournment

For all documents, visit [www.academicssenate.com](http://www.academicssenate.com)

Next scheduled meeting: TBD

# Santa Monica College Academic Senate Executive Committee

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## Meeting Minutes

June 2, 2020

11:15 AM – 12:35 PM

Online Session

### I. Call to Order/Approval of Agenda

M. Moreno requests Equity statement added to agenda. E. Meyer requests IE report pulled from agenda.

**M/S: S. Veas/D. Broccard**

**Passed: 11:17 AM**

### II. Public Comments

None

### III. Approval of 5/5/20 and 5/19/20 Minutes

**M/S: V. Drake/E. Meyer**

**Passed: 11:19 AM**

### IV. Action Items

#### a. Senate Resolution to Repeal Prop 209 (M. Moreno)

Senate is being asked to lend its support via resolution to the effort to repeal Prop 209, which has negatively impacting efforts to increase diversity in faculty hiring.

**Motion to Approve:**

**M/S: George Davison/E. Meyer**

**Passed: 11:27 AM**

#### b. AR 3900 Use of C Property Speech and Other Acts (B. Magallon)

Committee is asked to review the regulation over the summer as Bob Myers would like to submit it for approval in the fall. There are concerns about whether or not this should be an issue for Student Affairs and questions over how much the regulation is being impacted by the organizations desire to protect itself from liability.

#### c. 2019-2020 IEC Report to DPACE (E. Meyer) – Removed from agenda

- d. Annual Program Review Committee Summary Report for DPAC (V. Drake)  
The committee has found that there is a need for more education on Sustainability, as well as more members added to the committee itself. In addition, the summary lists the programs that have completed their 6-year review.

**Motion to Send to Senate for Approval**

**M/S: G. Davison/J. Hernandez**

**Passed: 11:58 AM**

- e. Funding for Sustainability Workshop (D. Broccard)  
Global Citizenship is asking the Senate to match it's \$1500 grant to Sustainable Works with a \$1500 donation to offset the reduction in funding Sustainable Works will receive in the new fiscal year.

**Motion to Approve Donation:**

**M/S: S. Veas/J. Hernandez**

**Passed: 12:02 PM**

- f. Equity Statement (Added)

**Motion to include Senate name in support to statement.**

**M/S: M. Moreno/L. Kawaguchi**

**Passed 12:06**

- g. Senate Resolution Supporting Black Lives Matter (N. Donahue)  
Using the El Camino resolution as a template, N. Donahue is recommending the Senate pass a resolution in response to the recent civil unrest and in support of Black Lives Matter.

**Motion to approve w/revisions:**

**M/S: D. Broccard/J. Hernandez**

**Passed: 12:25 PM**

## **V. President's Report**

- a. Final Exams – Extending Flexibility in Final Assessments (Added)  
The department chairs were invited in order to discuss how to perform final assessments while being mindful of the current external stressors surrounded the pandemic and the civil unrest of the past week.

## **VI. Adjournment**

**M/S: S. Veas/E. Meyer**

**Adjourned: 12:46 PM**