

Meeting Agenda

September 8, 2020

11:15 AM – 12:35 PM

[Online Session](#)

- I. Call to Order
- II. Public Comments (2 min.)
- III. Approval of [8/25/20](#) Minutes
- IV. Action Items
 - a. [Senate Goals and Objectives](#)
 - b. [Senate Budget 2020-2021](#)
- V. Adjournment

For all documents, visit www.academicssenate.com

Next scheduled meeting: September 22, 2020, 11:15 AM – 12:35 PM, ZOOM.

Santa Monica College Academic Senate Executive Committee

Meeting Minutes

September 8, 2020

11:15 AM – 12:35 PM

Online Session

I. Call to Order

M/S: E. Meyer/B. Magallon

Passed: 11:17 AM

II. Public Comments

None

III. Approval of 8/25/20 Minutes

M/S: B. Magallon/D. Broccard

Passed: 11:20 AM

IV. Action Items

a. Senate Goals and Objectives (N. Donahue)

i. Close Equity Gaps & Promote Culture of Equity

1. Shrinking College - N. Donahue brings up concerns about administration seeking to shrink college because of funding formula, and P. Morse emphasizes importance of planning for end of “hold harmless” period. E. Meyer expresses concern about losing Black and Latinx students if district shrinks.
2. Concerns About Turning Students Away - B. Magallon notes lack of progress in offering courses that match student needs. Students often enroll near beginning of semester, only to find that classes are full. Has often heard that “we don’t want those students” because they aren’t prepared. Particularly affects Black and brown students. J. London also concerned about retention, asks to change goals and objectives document to mention “Black and brown students,” specifically

ii. Need for Long-Term Vision

1. W. Meyer suggests this goal-making process is a reaction to our current situation, rather than a long-term vision. We should take the responsibility for long-term vision, pursue a goal like “number one for equity” or “best college for DE.”
2. S. Sedky also notes lack of long-term vision from the senior administration. Thinks shrinking college would only hurt ability to do well in metrics used to determine funding. Wonders why we aren’t trying to grow DE, for example.

iii. Ideas of Growth

1. K. Chicas agrees about need to articulate vision but is concerned about follow-through on reaching goals. Suggests reaching out to groups like veterans, returning students, and formerly incarcerated. Maybe small committees could be formed to focus on each group.

iv. College Planning

1. N. Donahue points out need to connect action plan to budget, make SLOs and PLOs more useful
2. N. Donahue expresses concern about accreditation processes. Not sure institution is focused on goals, so we need to step up.

v. Long-Term Hiring

1. N. Donahue notes we have a plan, but no commitment to that plan from administration.
2. P. Morse supports keeping long-term hiring as a goal because the work of the college cannot be done without full-time faculty.
3. N. Donahue notes that the ranking committee needs to exist, but that ranking process changes every year, which weakens the hiring plan.

vi. Create Community

1. E. Meyer asks that we add point about engaging in dialogue with classified staff.
2. W. Meyer notes his own tendency—and the tendency, in general—to make sweeping generalizations about groups on campus (faculty, admin, classified) but that this way of thinking is harming our sense of community.
3. M. Borgardt emphasizes need for funding for part-time faculty to attend meetings, participate on committees, etc.

Motion to Send to Senate as 1st Read After Revisions

M/S: E. Meyer/D. Broccard

Passed: 12:26 PM

b. [Senate Budget 2020-2021](#)

- i. J. Hernandez notes the proposed budget for last year is based on what we spent this year.
- ii. W. Meyer asks where money is parked—auxiliary or foundation? N. Donahue: Auxiliary. W. Meyer suggests keeping some money in foundation account to make interest and create income source.
- iii. P. Morse notes we should ask administration to purchase gifts for retirees, since senate isn’t buying them.

Discussion Tabled for Time

V. Adjournment

M/S: J. Hernandez/D. Nasser

Adjourned 12:37 PM

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Next scheduled meeting: September 22nd 11:15 AM – 12:35 PM Online Session

9/8/20

SANTA MONICA COLLEGE
ACADEMIC
SENATE

Executive Committee Voting
2020-2021

	Time	11:17AM	11:20AM	12:26PM	PUSH	12:37PM
Name	Voting Status	Action Items: CTO/APA	Action Item: Approval of 8/25/20 Minutes	Action Item: Senate Goals and Objectives 1st Read	Action Item: Senate Budget	Adjournment
Amerian, Stephanie						
Borgardt, Marianne		Y	Y	Y		Y
Broccard, Delphine		Y	S	S		Y
Chicas, Kevin		Y	Y	Y		Y
Davison, George		Y	Y	Y		Y
Donahue, Nate	Tie-Breaker					
Hald, Lea		Y	Y	Y		Y
Hernandez, Jose		Y	Y	Y		M
Jordan, Betsy		Y	Y	Y		Y
Magallon, Beatriz		S	M	Y		Y
Matheson, Catherine						
Meyer, Elisa		M	Y	M		
Meyer, Walter		Y	Y	Y		Y
Morse, Peter		Y	Y	Y		Y
Nasser, Dana		Y	Y	Y		S
Nestler, Andrew		Y	Y	Y		Y
Rajski, Brian						
Rodas, Brian		Y	Y	Y		Y
Sedky, Steven		Y	Y	Y		Y
Veas, Sal		Y	Y	Y		Y