Santa Monica College Academic Senate Executive Committee

Meeting Agenda

September 22, 2020 11:15 AM – 12:35 PM Online Session

- I. Call to Order
- II. Public Comments (2 mins)
- III. Approval of <u>09/08/20</u> Minutes
- IV. Action Items
 - a. AR 4300 Field Trips and Extra Curricular Activities; AR 5570 Credit Card Marketing (B. Magallon)
 - b. Senate Goals and Objectives 2nd Read
- V. President's Report
 - a. BOT Study Session Report
- VI. Adjournment

For all documents, visit www.academicsenate.com

Next scheduled meeting: October 6th 11:15 AM – 12:35 PM Online Session



Santa Monica College Academic Senate Executive Committee

Meeting Minutes

September 22, 2020 11:15 AM – 12:35 PM Online Session

I. Call to Order

M/S: D. Nasser/L. Manson

Passed: 11:18 AM

II. Public Comments

<u>None</u>

III. Approval of 9/8/20 Minutes

M/S: E. Meyer / L. Hald

Passed: 11:20 AM

IV. Action Items

- a. <u>AR 4300 Field Trips and Extracurricular Activities</u>; <u>AR 5570 Credit Card Marketing</u> (B. Magallon)
 - AR 4300 Many committee members raise concerns about the apparent contradiction caused by allowing part-time faculty to take their classes—but not clubs—on field trips. N. Donahue desires that Student Life's reasoning be put in writing.
 - B. Magallon notes that there's nothing in this regulation to stop part-time faculty from taking clubs on trips, but there might be such a prohibition in Student Life regulations.
 - I. Colmer takes issue with the phrase "gender appropriate," and others agree.

The regulation is sent back to committee to address concerns raised.



- ii. AR 5570 B. Magallon notes that this regulation allows companies to come on campus but prohibits them from collection personal information from students. She also notes the difficulty in enforcing this regulation. There's really no entity to monitor credit card marketers other than Associated Students.
 - K. Chicas wants to add language to require that marketers provide literation about financial responsibility and responsible use of credit.

The regulation is sent back to the committee to address the concerns raised.

- b. Senate Goals and Objectives 2nd Read (N. Donahue)
 - N. Donahue provides an overview of senators' comments and suggestion Motion to approve with senate feedback incorporated by President.

M/S: D. Nasser/D. Broccard

Passed 11:27 AM

V. President's Report

- a. BOT Study Session N. Donahue summarizes Sherri Bradford's and his presentation about culture of equity at SMC.
 - P. Morse notes that the lack of clarity concerning the material from the Aspen Institute the board referenced during the session. He goes on to say it's very difficult to plan and get action right now, but the time is right to unify with other faculty, classified colleagues, and managers doing equity work.

VI. Adjournment

M/S: D. Nasser/C. Matheson

Passed: 12:36 PM

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Executive Committee Attendance 2020-2021

DDECENIT	2020-2021							
PRESENT	Name	Voting Status	Committee Chair					
Х	Amerian, Stephanie		Committee Chair: Program Review					
Х	Borgardt, Marianne		Committee Co-Chair: Adjunct					
Х	Broccard, Delphine		Committee Chair: Global Council					
Х	Chicas, Kevin		Committee Chair: Equity & Diversity					
Х	Colmer, Ian		Officer: Recording Secretary					
Х	Davison, George		Committee Chair: Sabbaticals & Fellowships					
X	Donahue, Nate	Tie-Breaker	Officer: President (2018)					
X	Hald, Lea		Committee Chair: Professional Development					
X	Hernandez, Jose		Officer: Treasurer					
X	Jordan, Betsy		Committee Chair: Environmental Affairs					
X	London, Jamar		Officer: President-Elect					
X	Magallon, Beatriz		Committee Chair: Student Affairs					
X	Manson, Laura		Committee Chair: Distance Education					
Х	Matheson, Catherine		Committee Co-Chair: Adjunct					
Х	Meyer, Elisa		Committee Chair: Institutional Effectiveness					
Х	Meyer, Walter		Committee Chair: Elections and Rules					
Х	Morse, Peter		Committee Chair: Faculty Association Liaison					
Х	Nasser, Dana		Committee Chair: Curriculum					
X	Nestler, Andrew		Committee Chair: Personnel Policies					
	Rajski, Brian		Committee Chair: Professional Ethics & Responsibilities					
X	Rodas, Brian		Committee Chair: Student Instuctional Support					
X	Sedky, Steven		Committee Chair: Career Technical Education					
X	Veas, Sal		Committee Chair: Department Chairs					



6/30/2021

			2019-202				
	Time	11:18	11:20			11:27	12:36
Name	Voting Status	CTO/APA	Action Item: Approval of 09/08/2020 Minutes	Action Item: AR 4300	Action Item: AR 5570	Action Item: Senate Goals & Objectives 2nd Read	Adjournment
Amerian, Stephanie		Υ	Υ			Υ	Υ
Borgardt, Marianne		Υ	Υ			Υ	Υ
Broccard, Delphine		Υ	Υ			S	Υ
Chicas, Kevin		Υ	Υ			Υ	Υ
Davison, George		Υ	Υ			Υ	Υ
Donahue, Nate	Tie-Breaker						
Hald, Lea		Υ	S			Υ	Υ
Hernandez, Jose		Υ	Υ			Υ	Υ
Jordan, Betsy		Υ	Υ			Υ	Υ
Magallon, Beatriz		Υ	Υ			Υ	Υ
Manson, Laura		S	Υ			Υ	Υ
Matheson, Catherine		Υ	Υ			Υ	S
Meyer, Elisa		Υ	M			Υ	Υ
Meyer, Walter		Υ	Υ			Υ	Υ
Morse, Peter		Υ	Υ			Υ	Υ
Nasser, Dana		M	Υ			M	M
Nestler, Andrew		Υ	Υ			Υ	Υ
Rajski, Brian							
Rodas, Brian		Υ	Υ			Υ	Υ
Sedky, Steven		Υ	Υ			Υ	Υ
Veas, Sal		Υ	Υ			Υ	Υ