

Meeting Agenda

October 20, 2020

11:15 AM – 12:35 PM

Online Session

I. Call to Order

II. Public Comments (2 min.)

III. Approval of 10/06/20 Minutes

IV. Reports

- a. Regional Faculty Innovation Project (S. Veas/E. Meyer)

V. Action Items

- a. Synchronous Camera Usage Resolution 1st Read (L. Manson)

VI. President's Report

- a. Senate Chat 10/13 Debrief
- b. DPAC Communication Plan

VII. Adjournment

For all documents, visit www.academicsenate.com

Next scheduled meeting: November 3rd 11:15 AM – 12:35 PM Online Session

Santa Monica College Academic Senate Executive Committee

Meeting Minutes

October 20, 2020

11:15 AM – 12:35 PM

Online Session

I. Call to Order/Approval of Agenda

Motion to approve agenda with addition of a presentation by Erin Cue

M/S: K. Chicas / D. Nasser

Passed: 11:18 AM

II. Public Comments

None

III. Onboarding Faculty Presentation

Erin Cue encourages us to think about how we're onboarding new faculty and proposes the creation of a committee to focus on this issue. She emphasizes the need to focus on equity.

Executive committee members discuss their own onboarding experiences and the needs they see regarding onboarding of adjunct and full-time faculty.

N. Donahue suggests a standing sub-committee that could eventually become a joint committee—but not at first. He lays out an informal plan to draft a document outlining the scope and function of the new committee to address onboarding. He aims to have the initial draft ready for presentation at the next executive committee meeting.

IV. Approval of 10/6/20 Minutes

M/S: B. Magallon / B. Rodas

Passed: 12:09 PM

V. Action Items

- a. Synchronous Camera Usage Draft Read (L. Manson)

L. Manson shares new guidance from California Community College's Office of General Counsel regarding whether students can be required to appear on camera. The guidance essentially requires that colleges either create an official policy regarding camera requirements or that cameras aren't required at all. Committee members review a draft of the SMC policy and send it back to the distance education committee to incorporate the changes discussed.

VI. President's Report

- a. Senate Chat 10/13 Debrief (*pushed for time*)
- b. DPAC Communication Plan (*pushed for time*)

VII. Adjournment

M/S: E. Meyer / C. Matheson

Time: 12:39 PM

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Name	Voting Status	CTO/APA	Action Item: Approval of 10/06/20 Minutes	Action Item: Synchronous Camera Resolution 1st Read	Adjournment
Amerian, Stephanie		Y	Y		Y
Borgardt, Marianne					
Broccard, Delphine		Y	Y		Y
Chicas, Kevin		M	Y		Y
Davison, George		Y	Y		Y
Donahue, Nate	Tie-Breaker				
Hald, Lea		Y	Y		Y
Hernandez, Jose		Y	Y		Y
Jordan, Betsy		Y	Y		Y
Livanis, Lula		Y	Y		Y
Magallon, Beatriz		Y	M		Y
Manson, Laura		Y	Y		Y
Matheson, Catherine		Y	Y		S
Meyer, Elisa		Y	Y		M
Meyer, Walter		Y	Y		Y
Morse, Peter		Y	Y		Y
Nasser, Dana		S	Y		Y
Nestler, Andrew		Y	Y		Y
Rodas, Brian		Y	S		Y
Sedky, Steven		Y	Y		Y
Veas, Sal		Y	Y		Y