

Santa Monica College Academic Senate Executive Committee

Meeting Agenda

November 17, 2020

11:15 AM – 12:35 AM

[Online Location](#)

I. Call to Order

II. Public Comments (2 Mins)

III. Approval of 11/3/20 Minutes

IV. Action Items

- a. [AR 4235 Credit for Prior Learning; AR 4331 Academic Renewal; AR 4332 Progress Renewal](#) (B. Magallon)
- b. [Synchronous Camera Use Resolution 2nd Read](#) (L. Manson)
- c. [New Faculty Committee Scope & Function](#) (N. Donahue)

V. Discussion Items

- a. MSI Funding Plan
- b. [NYT Article: Just How Dishonest Are Students?](#)
- c. [SMC Honor Code Revision](#)
- d. Associated Students Board Meeting

VI. Adjournment

For all documents, visit www.academicsenate.com

Next scheduled meeting: December 1st 11:15 AM – 12:35 AM Online Session

Santa Monica College Academic Senate Executive Committee

Meeting Minutes

November 17, 2020
11-15 AM – 12:35 PM
Online Session

I. Call to Order

M/S: D. Nasser / C. Matheson
Passed: 11:18 AM

II. Public Comments

T. Phillips asks committee members to make sure personal information is redacted from forms submitted as supplements.

III. Approval of 11/3/20 Minutes

M/S: B. Magallon / L. Hald
Passed: 11:24 AM

IV. Action Items

a. AR 4235 Credit for Prior Learning (B. Magallon)

Magallon presents revisions to this AR, which is being updated because the state is directing us to add language regarding credit for prior learning. There is currently little guidance concerning procedures for evaluating certain categories of credit for prior learning, such as credit for student-created portfolios. A subcommittee will be ironing out details. The regulation attempts to avoid imposing fees, especially for students who qualify for the Promise Grant.

M/S: D. Nasser / C. Matheson
Passed: 11:49 AM

- b. [AR 4331 Academic Renewal](#) (B. Magallon)
B. Magallon presents changes to this AR, which is aimed at making academic renewal easier. The revised regulation removes some barriers that students could face when they seek to transfer, earn a degree or certificate, or bounce back from academic probation or academic disqualification.
M/S: D. Nasser / L. Hald
Passed: 11:54 PM
- c. [AR 4332 Progress Renewal](#) (B. Magallon)
Like AR 4331, B. Magallon notes that this revised regulation removes some barriers that students could face when they seek to transfer, earn a degree or certificate, or bounce back from academic probation or academic disqualification.
M/S: E. Meyer / G. Davison
Passed: 11:57 AM
- d. [Synchronous Camera Use Resolution 2nd Read](#) (L. Manson)
L. Manson notes that the word “shall” has been changed to “should” in the final section of the resolution (“Be it resolved”). The Executive Committee adds additional verbiage about intentionality.
M/S: E. Jordan / S. Sedky
Passed: 12:10 PMpm
- e. [New Faculty Committee Scope & Function](#) (N. Donahue)
Pushed for time

V. Discussion Items

- a. MSI Funding Plan
N. Donahue notes that remaining CARES Act MSI (Minority Serving Institution) funds will be directed toward students and classrooms.
- b. [NYT Article: Just How Dishonest Are Students?](#)
N. Donahue shares this article, which argues that college honor codes can play an important role in fostering academic integrity.
- c. [SMC Honor Code Revision](#)
Committee members discuss potential revisions to SMC’s honor code, and related 4000-series ARs, which will be addressed in the spring semester.
- d. Associated Students Board Meeting
N. Donahue notes that students have begun compiling personal accounts about the negative impacts of Proctorio.

VI. Adjournment

M/S: D. Nasser/L. Hald

Time: 12:32 PM

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Executive Committee Attendance
2020-2021

PRESENT	Name	Voting Status	Committee Chair
X	Amerian, Stephanie		Committee Chair: Program Review
X	Broccard, Delphine		Committee Chair: Global Council
X	Brookins, Greg	Non-Voting	
X	Chicas, Kevin		Committee Chair: Equity & Diversity
X	Colmer, Ian		Officer: Recording Secretary
X	Davison, George		Committee Chair: Sabbaticals & Fellowships
X	Donahue, Nate	Tie-Breaker	Officer: President (2018)
X	Hald, Lea		Committee Chair: Professional Development
	TBD		Officer: Treasurer
X	Jordan, Betsy		Committee Chair: Environmental Affairs
	TBD		Officer: Parliamentarian
X	Livanis, Lula		Chair: Professional Ethics & Responsibilities (Temp)
X	London, Jamar		Officer: President-Elect (2020)
X	Magallon, Beatriz		Committee Chair: Student Affairs
X	Manson, Laura		Committee Chair: Distance Education
X	Matheson, Catherine		Committee Co-Chair: Adjunct
X	Meyer, Elisa		Committee Chair: Institutional Effectiveness
X	Meyer, Walter		Committee Chair: Elections and Rules
X	Morse, Peter		Committee Chair: Faculty Association Liaison
X	Nasser, Dana		Committee Chair: Curriculum
X	Nestler, Andrew		Committee Chair: Personnel Policies
X	Rodas, Brian		Committee Chair: Student Instructional Support
X	Sedky, Steven		Committee Chair: Career Education
	TBD		Committee Chair: Information Services
X	Veas, Sal		Committee Chair: Department Chairs
		GUESTS	
X	Phillips, Tamika		Senate Administrative Assistant

