

# Santa Monica College Academic Senate Executive Committee

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## Meeting Agenda

March 9, 2021

11:15AM – 12:35PM

Online Session

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

### II. Public Comments

### III. Approval of 2/23/21 Minutes

### IV. Action Items

- a. AR 5400 Associate Students 2<sup>nd</sup> Read; AR 5422 Campus Events by St. Orgs & Clubs (B. Magallon)
- b. Global Citizenship Symposium Funds (D. Broccard)
- c. New Faculty Committee, Ranking Process Committee; Accreditation Steering Committee (N. Donahue)
- d. Full-Time Hire Resolution 1<sup>st</sup> Read (E. Meyer)

### V. Discussion Items

- a. COVID19 Impact Taskforce
- b. Canvas Course Shell Student Access (C. Matheson)
- c. Ranking Process Committee
- d. Academic Senate Newsletter

### VI. Adjournment

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

Next scheduled meeting: March 23<sup>rd</sup> 11:15AM – 12:35PM Online Session

## Meeting Minutes

March 9, 2021

11:15AM – 12:35PM

Online Session

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

Motion to move Full-Time Hire Resolution to Discussion Items

M/S: B. Rodas/J. Adams

Passed: 11:20AM

### II. Public Comments

None

### III. Approval of 2/23/21 Minutes

M/S: B. Magallon/L. Hald

Passed: 11:22AM

### IV. Action Items

a. Student Affairs (B. Magallon)

- i. AR 5400 Associated Students - B. Magallon reviews changes to this regulation since its previous incarnation as AR 5425. Taken together, these changes will allow more students to participate in student government.

**M/S: C. Matheson/D. Nasser**

**Passed: 11:26AM**

- ii. AR 5422 Campus Events by St. Orgs and Clubs - B. Magallon highlights updates to this AR. References to AR 3900 have been removed, and a club's advisor can now request a permit for events scheduled in less than a three-week timeframe. Committee members question some of the language and send it back to the Student Affairs Committee for clarification.

- iii. Global Citizenship Symposium Funding (D. Broccard)  
Given that funding has dried up, D. Broccard requests approximately \$3000 for cash prizes for the Global Citizenship Symposium. Committee members express concern about covering costs that others should be covering, but they recognize the importance of the symposium.  
**Motion to fund Global Citizenship Symposium in the amount of \$3000.**  
**M/S: B. Magallon/K. Chicas**  
**Passed: 12:02PM**
- iv. Creation of New Faculty Committee - E. Cue notes that the committee will focus not only on professional development, but also create community and help retain faculty.  
**M/S: L. Hald/C. Matheson**  
**Passed: 12:29PM**
- v. Ranking Process Committee - N. Donahue will start the ranking committee early instead of creating a new committee to revise the ranking process, as previously discussed. No approval is needed.
- vi. Accreditation Steering Committee - N. Donahue notes the importance of faculty leadership as the accreditation cycle begins.  
**M/S: E. Meyer/D. Nasser**  
**Passed: 12:30PM**

## V. Discussion Items

- a. Full-Time Hire Resolution  
*Pushed for time*
- b. COVID-19 Impact Taskforce  
*Pushed for time*
- c. Canvas Course Shell Student Access (C. Matheson)  
C. Matheson notes the Adjunct Committee's support for the option to open Canvas shells before the first day of class.

## VI. Adjournment

**M/S: D. Nasser/D. Broccard**  
**Adjourned: 12:35PM**

For all documents, visit [www.academicssenate.com](http://www.academicssenate.com)  
Next scheduled meeting: March 23<sup>rd</sup> 11:15AM – 12:35PM

3/9/21

SANTA MONICA COLLEGE  
**ACADEMIC  
 SENATE**

Executive Committee Attendance  
 2020-2021

PRESENT	Name	Voting Status	Committee Chair
X	Adams, Joelle		Committee Chair: Distance Education
X	Amerian, Stephanie		Committee Chair: Program Review
X	Borgardt, Marianne		Committee Co-Chair: Adjunct
X	Broccard, Delphine		Committee Chair: Global Council
X	Chicas, Kevin		Committee Chair: Equity & Diversity
X	Colmer, Ian		Officer: Recording Secretary
X	Cue, Erin		Committee Chair: New Faculty
X	Davison, George		Committee Chair: Sabbaticals & Fellowships
X	Donahue, Nate	Tie-Breaker	Officer: President (2018)
X	Hald, Lea		Committee Chair: Professional Development
X	Jordan, Betsy		Committee Chair: Environmental Affairs
X	London, Jamar		Officer: President-Elect
X	Magallon, Beatriz		Committee Chair: Student Affairs
X	Matheson, Catherine		Committee Co-Chair: Adjunct
X	Meyer, Elisa		Committee Chair: Department Chairs
A	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	Rajski, Brian		Committee Chair: Professional Ethics & Responsibilities
X	Rodas, Brian		Committee Chair: Student Instructional Support
X	Sedky, Steven		Committee Chair: Career Technical Education
	<b>GUESTS</b>		
X	Cordova, Sheila		Distance Education Committee

SANTA MONICA COLLEGE  
**ACADEMIC  
SENATE**

Executive Committee Voting  
2019-2020

3/9/21

	Time	11:20 AM	11:22 AM	11:26 AM	RETURNED	12:02 PM	12:29 PM	N/A	12:30 PM	12:35 PM
Name	Voting Status	CTO/APA	Action Item: Approval of 2/23/21 Minutes	Action Item: AR4500	Action Item: AR 5422	Action Item: Global Citizenship Symposium 2020-21	Action Item: New Faculty Committee	Action Item: Ranking Process Committee	Action Item: Accreditation Steering Committee	Adjournment
Adams, Joelle		S	Y	Y		Y	Y		Y	Y
Amerian, Stephanie		Y	Y	Y		Y	Y		Y	Y
Borgardt, Marianne		NP	NP	NP		NP	NP		NP	NP
Broccard, Delphine		Y	Y	Y		A	Y		Y	S
Chicas, Kevin		Y	Y	Y		S	Y		Y	Y
Cue, Erin		Y	Y	Y		Y	Y		Y	Y
Davison, George		Y	Y	Y		Y	Y		Y	Y
Donahue, Nate	Tie-Breaker									
Hald, Lea		Y	S	Y		Y	M		Y	Y
Jordan, Betsy		Y	Y	Y		Y	Y		Y	Y
Magallon, Beatriz		Y	M	Y		M	Y		Y	Y
Matheson, Catherine		Y	Y	M		Y	S		Y	Y
Meyer, Elisa		Y	Y	Y		Y	Y		M	Y
Meyer, Walter		NP	NP	NP		NP	NP		NP	NP
Morse, Peter		Y	Y	Y		Y	Y		Y	Y
Nasser, Dana		Y	Y	S		Y	Y		S	M
Nestler, Andrew		Y	Y	Y		Y	Y		Y	Y
Rajski, Brian		Y	Y	Y		Y	Y		Y	Y
Rodas, Brian		M	Y	Y		Y	Y		Y	Y
Sedky, Steven		Y	Y	Y		Y	Y		Y	Y