

Santa Monica College Academic Senate Executive Committee

Meeting Agenda

March 23, 2021

11:15AM – 12:35PM

Online Session

I. Call to Order/Approval of Agenda

II. Public Comments

III. Approval of 3/9/21 Minutes

IV. Action Items

- a. AR 5422 Campus Events, St. Orgs and Clubs 3rd Read; AR 4000 Catalog Rights 1st Read; AR 4100.1 No. Degrees & Cert's Awarded to a St 1st Read; AR 4100.3 Recognitions of Academic Excellence 1st Read (B. Magallon)

V. Discussion Items

- a. New Hire Resolution (E. Meyer)
- b. Assisting the Re-Design with Communication (N. Donahue)
- c. Committee Recruitment for Ranking and Accreditation Committee
- d. Open Discussion Questions and Answers

VI. Adjournment

For all documents, visit www.academicssenate.com

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

Meeting Minutes

March 23, 2021

11:15AM – 12:35PM

Online Session

I. Call to Order/Approval of Agenda

M/S: L. Hald / B. Magallon

Passed: 11:17AM

II. Public Comments

None

III. Approval of 3/9/21 Minutes

M/S: B. Magallon/J. Adams

Passed: 11:20AM

IV. Action Items

- a. AR 5422 Campus Events, Student Organizations and Clubs 3rd Read (B. Magallon)

B. Magallon reports changes made by the committee, which clarify the process of obtaining a facility use permit.

M/S: E. Meyer/D. Nasser

Passed: 11:31AM

- b. 4100.1 Number of Degrees and Certificates Awarded to a Student 1st Read (B. Magallon)

The language of this regulation has been updated to refer to “degrees and certificates,” rather than to specific kinds of degrees and certificates.

M/S: D. Nasser / C. Matheson

Passed: 11:47AM

- c. 4100.3 Recognitions of Academic Excellence 1st Read (B. Magallon)

Minor changes were made to the wording of this regulation.

M/S: D. Nasser/D. Broccard

Passed: 11:53AM

V. Discussion Items

- a. New Hire Resolution (E. Meyer)
Committee members review the overall structure of the resolution, which addresses the importance of full-time hiring.
- b. Assisting the Redesign with Communication (N. Donahue)
N. Donahue sees a need to collaborate with the redesign team to aid communication with chairs and others. Others.
- c. Committee Recruitment for Ranking and Accreditations Committees
N. Donahue requests members
- d. Open Discussion Questions and Answers
Pushed for time.

VI. Adjournment

M/S: E. Meyer/D. Nasser

Adjourned: 12:37PM

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

3/23/21

SANTA MONICA COLLEGE
ACADEMIC
SENATE

Executive Committee Voting
2020-2021

	Time	11:17am	11:20am	11:31am	11:44am	11:47am	11:53am	12:37pm
Name	Voting Status	CTO/APA	Action Item: Approval of 3/9/21 Minutes	Action Item: AR 5422 Campus Events, St. Orgs and Clubs 3rd Read	Action Item: AR 4000 Catalog Rights 1st Read	Action Item: AR 4100.1 No. Of Degrees & Certs Awarded to a St. 1st Read	Action Item: AR 4100.3 Recognition of Academic Excellence 1st Read	Adjournment
Adams, Joelle		Y	S	Y	Y	Y	Y	Y
Amerian, Stephanie		Y	Y	Y	Y	Y	Y	Y
Borgardt, Marianne		Y	Y	Y	Y	N/A	Y	Y
Broccard, Delphine		Y	Y	Y	Y	Y	S	Y
Chicas, Kevin		Y	Y	Y	Y	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		M	Y	Y	Y	Y	Y	Y
Hernandez, Jose		Y	Y	Y	Y	Y	Y	Y
Jordan, Betsy		Y	Y	Y	Y	Y	Y	Y
Magallon, Beatriz		S	M	Y	Y	Y	Y	Y
Matheson, Catherine		N/A	N/A	N/A	N/A	S	N/A	N/A
Meyer, Elisa		Y	Y	M	Y	Y	Y	M
Meyer, Walter		Y	Y	Y	Y	Y	Y	Y
Morse, Peter		Y	Y	Y	Y	Y	Y	Y
Nasser, Dana		Y	Y	S	M	M	M	S
Nestler, Andrew		Y	Y	Y	Y	Y	Y	Y
Rajski, Brian		Y	Y	Y	S	Y	Y	Y
Rodas, Brian		Y	Y	Y	Y	Y	Y	Y
Sedky, Steven		Y	Y	Y	Y	Y	Y	Y