

# Santa Monica College Academic Senate Executive Committee

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## Meeting Agenda

April 27, 2021

11:15AM – 12:35PM

Online Session

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

### II. Public Comments

### III. Approval of 4/06/21 Minutes

### IV. Action Items

- a. AR 4225 Credit Course Repetition (B. Magallon)
- b. AR 3225/7360 Discipline and Dismissal of Regular and Contract Employees (A. Nestler)
- c. Suggested Changes to the Program Review Process (S. Amerian)

### V. Discussion Items

- a. Faculty roles in accreditation processes
- b. 75/25 Resolution
- c. New Faculty Ranking Committee Ideas
- d. Senate Gifts for Retiring Colleagues
- e. Open Discussion Questions and Answers

### VI. Adjournment

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

Next scheduled meeting: May 11<sup>th</sup> 11:15AM – 12:35PM

## Meeting Minutes

April 27, 2021

11:15AM – 12:35PM

Online Session

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

Motion to approve agenda, moving Open Discussion Questions and Answers to the top of Discussion Items:

**M/S: D. Broccard/L. Hald**

**Passed: 11:17AM**

### II. Public Comments

None

### III. Approval of 4/6/21 Minutes

**M/S: C. Matheson/G. Davison**

**Passed: 11:20AM**

### IV. Action Items

a. AR 4225 Credit Course Repetition (B. Magallon)

With some exceptions, this regulation prevents students from repeating courses for which they have previously earned satisfactory grades and limits their attempts if they earn unsatisfactory grades. However, students may repeat a course “any number of times ... if enrollment is required to meet a legally mandated training requirement.” Another update to this regulation allows students to boost their GPAs when they transfer credits from duplicate courses at other colleges.

**M/S: D. Nasser/P. Morse**

**Passed: 11:32AM**

- b. [AR 3225/7360 Discipline and Dismissal of Regular and Contract Employees](#) (A. Nestler)

An update to this regulation removes language about Communist Party affiliation. The regulation now refers to “conduct specified in Section 1028 of the Government Code.” Part B of the regulation has been expanded and now largely mirrors the Education Code.

**M/S: B. Magallon/J. Adams**

**Passed: 11:42AM**

- c. [Suggested Changes to the Program Review Process](#) (S. Amerian)

The suggested changes would create two tracks for program review: (1) administrative units and (2) instructional and student support service programs. Additionally, six-year reviews would be temporarily paused. These changes would increase the Program Review Committee’s ability to drive the process and to develop new templates and rubrics.

**M/S: B. Rodas/D. Nasser**

**Passed: 11:59AM**

## V. Discussion Items

- a. Open Discussion Questions and Answers

- i. Senators discuss strategies for including more students in senate committee work, where appropriate.
- ii. P. Morse hopes to get direction from the senate to negotiate for faculty leaders over the summer term.

**Motion to direct FA to negotiate for compensation for faculty leaders over Summer 2021.**

**M/S: J. Adams/G. Davison**

**Passed: 12:20PM**

- iii. G. Davison reports that the Sabbaticals, Fellowships, and Awards Committee has received three more sabbatical applications.

- b. Faculty Roles in Accreditation Processes

N. Donahue outlines the roles that faculty will play in the accreditation process and requests participation.

- c. [75/25 Resolution](#)

A. Nestler presents a new version of this resolution, focused more on facts and actions.

**Motion to consider this a first read of the resolution.**

**M/S: G. Davison/L. Hald**

**Passed: 12:33PM**

d. New Faculty Ranking Committee Ideas

N. Donahue reports that all faculty and administration positions on the committee have been filled. He will now be proposing a series of three meetings.

e. Senate Gifts for Retiring Colleagues

*Pushed for time*

**VI. Adjournment**

**M/S: L.Hald/J. Adams**

**Adjourned: 12:35PM**

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

**Next scheduled meeting: May 11<sup>th</sup> 11:15AM – 12:35PM**



4/27/21

SANTA MONICA COLLEGE  
ACADEMIC  
**SENATE**

Executive Committee Voting  
2020-2021

	Time	11:17am	11:20am	11:32am	11:42am	11:59am	12:20pm	12:33pm	12:35pm
Name	Voting Status	CTO/APA	Action Item: Approval of 4/6/21 Minutes	Action Item: AR 4225	Action Item: AR 3225/7360	Action Item: Program Review Process	Direct FA to negotiate	7/5/25 Resolution	Adjournment
Adams, Joelle		Y	Y	Y	S	Y	M	Y	S
Amerian, Stephanie		Y	Y	Y	Y	Y	Y	Y	Y
Borgardt, Marianne		NP	NP	NP	NP	NP	NP	NP	NP
Broccard, Delphine		M	Y	Y	Y	Y	Y	Y	Y
Chicas, Kevin		Y	Y	Y	Y	Y	Y	Y	Y
Cue, Erin		Y	Y	Y	Y	Y	Y	Y	Y
Davison, George		Y	S	Y	Y	Y	S	M	Y
Donahue, Nate	Tie-Breaker								
Hald, Lea		S	Y	Y	Y	Y	Y	S	M
Hernandez, Jose		Y	Y	Y	Y	Y	Y	Y	Y
Jordan, Betsy		Y	Y	Y	Y	Y	Y	Y	Y
Magallon, Beatriz		Y	Y	Y	M	Y	Y	Y	Y
Matheson, Catherine		Y	M	Y	Y	Y	Y	Y	Y
Meyer, Elisa		NP	NP	NP	NP	NP	NP	NP	NP
Meyer, Walter		NP	NP	NP	NP	NP	NP	NP	NP
Morse, Peter		Y	Y	S	Y	Y	Y	Y	Y
Nasser, Dana		Y	Y	M	S	Y	Y	Y	Y
Nestler, Andrew		Y	Y	Y	Y	Y	Y	Y	Y
Rajski, Brian		Y	Y	Y	Y	Y	Y	Y	Y
Rodas, Brian		Y	Y	Y	M	Y	Y	Y	Y
Sedky, Steven		Y	Y	Y	Y	Y	Y	Y	Y