

Santa Monica College Academic Senate Executive Committee

Meeting Agenda

May 11, 2021

11:15AM – 12:35PM

Online Session

I. Call to Order/Approval of Agenda

II. Public Comments

III. Approval of 4/27/21 Minutes

IV. Action Items

- a. Sabbaticals Spring 2022 (G. Davison)
- b. AR 3211.5/7210.4 Student Club Advisor Responsibilities (A. Nestler)
- c. AR 4300 Field Trips & Extracurricular Activities; AR 5422 Campus Events by St Org's & Clubs; AR 5424 Formation of St Clubs; AR 4350 Graduation Req'ments (B. Magallon)
- d. DE Modalities Resolution (J. Adams)
- e. Alternative Proctoring Techniques Resolution Draft; 75-25 Full Time Faculty Resolution (N. Donahue)

V. Discussion Items

- a. Club Advising Survey w/Comments Sp21; Club Advising Survey Disaggregated Sp21 (B. Magallon)
- b. New Faculty Ranking Committee Update (N. Donahue)

VI. Adjournment

For all documents, visit www.academicssenate.com

Next scheduled meeting: May 25th 11:15AM – 12:35PM Online Session

Meeting Minutes

May 11, 2021

11:15AM – 12:35PM

Online Session

I. Call to Order/Approval of Agenda

M/S: E. Jordan/B. Magallon

Passed: 11:21AM

II. Public Comments

None

III. Approval of [4/27/21](#) Minutes

M/S: B. Magallon/J. Adams

Passed: 11:27AM

IV. Action Items

a. Sabbaticals Spring 2022 (G. Davison)

G. Davison reports that there were three applications and all of them were passed unanimously.

M/S: P. Morse/D. Broccard

Passed: 11:29AM

b. [AR 3211.5/7210.4 Student Club Advisor Responsibilities](#) (A. Nestler)

The Personnel Policies Committee updated language in this regulation to be more accurate and to account for modified regulations and technological advances. This regulation, for the first time, defines the role of the secondary advisory (formerly “co-advisor”) and explicitly allows secondary advisors to lead field trips.

M/S: B. Magallon/C. Matheson

Passed: 11:33AM

c. Student Affairs (B. Magallon)

i. [AR 4300 Field Trips & Extracurricular Activities](#)

The Student Affairs Committee removed term “gender-appropriate” and the regulation now specifies one student per bed.

M/S: A. Nestler/J. Adams

Passed: 11:35AM

ii. [AR 5422 Campus Events by St Org's & Clubs](#)

The committee updated section D to specify that if an event is primarily for the benefit of an outside groups, that group itself must apply for a facility use permit. Student organizations can't bring in outside groups without consulting with the administration.

M/S: A. Nestler/B. Rajski

Passed: 11:51AM

iii. [AR 5424 Formation of St Clubs](#)

This regulations limits faculty and managers to serving as a primary advisor for only two clubs per semester. Dues or donations may not be required as a condition of membership to any club.

M/S: E. Meyer/B. Rajski

Passed: 12:01PM

iv. [AR 4350 Graduation Req'ments](#)

Changes to this regulation would provide flexibility for awarding degrees and certificates. Dept. chairs would be able to waive the requirement that students earn 50% of their credits for a degree or certificate at SMC. This ability to waive the 50% requirement is intended to serve as a temporary solution to the problem faced by some students who transfer credits from other institutions.

M/S: D. Nasser/E. Meyer

Passed: 12:13PM

DE Modalities Resolution 1st Read (J. Adams)

This resolution asks us to be innovative and broaden our definition of online classes (synchronous classes, for example).

M/S: L. Hald/D. Nasser

Passed: 12:27PM

[Alternative Proctoring Techniques Resolution Draft](#) (N. Donahue, J. London)

This resolution calls on SMC to “provide alternative proctoring techniques for students who cannot participate in the proctoring techniques provided in a specific course.” It centers equity and gives specific examples of affected student groups.

M/S: E. Meyer/D. Nasser

Passed: 12:40PM

[75-25 Full Time Faculty Resolution](#) (N. Donahue)

Senators discuss how to present this resolution, which calls on the superintendent/president to create a concrete plan to increase the ratio of credit hours taught by full-time faculty to part-time faculty to 75/25.

M/S: B. Magallon/D. Nasser

Passed: 12:50PM

V. Discussion Items

- a. [Club Advising Survey w/Comments Sp21; Club Advising Survey Disaggregated Sp21](#) (B. Magallon)
Pushed for time

New Faculty Ranking Committee Update (N. Donahue)
Pushed for time

Adjournment

M/S: E. Meyer/D. Nasser
Time: 12:51PM

For all documents, visit www.academicssenate.com

Next scheduled meeting: May 25th 11:15AM – 12:35PM

SANTA MONICA COLLEGE
ACADEMIC
SENATE
Executive Committee Voting
2020-2021

Name	Time	11:21am	11:27am	11:29am	11:33am	11:35am	11:51am	12:01pm	12:13pm	12:27pm	12:40pm	12:50pm	12:51pm
	Voting Status	CTO/APA	Action Item: Approval of 4/27/21 Minutes	Action Item: Sabbaticals Sp 21	Action Item: AR 3211.5/ 7210.4	Action Item: AR 4300	Action Item: AR 5422	Action Item: AR 5424	Action Item: AR 4350	Action Item: DE Modalities Resolution	Action Item: Alternative Proctoring Resolution	Action Item: 75-25 FT Faculty Resolution	Adjournment
Adams, Joelle		Y	S	Y	Y	S	Y	Y	Y	Y	Y	Y	Y
Amerian, Stephanie		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Borgardt, Marianne		NP	NP	NP	NP	NP	NP	NP	NP	NP	NP	NP	NP
Broccard, Delphine		Y	Y	S	Y	Y	Y	Y	Y	Y	Y	Y	Y
Chicas, Kevin		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Cue, Erin		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Davison, George		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Donahue, Nate	Tie-Breaker	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Hald, Lea		Y	Y	Y	Y	Y	Y	Y	Y	M	Y	Y	Y
Hernandez, Jose		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Jordan, Betsy		M	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Magallon, Beatriz		S	M	Y	M	Y	Y	Y	Y	Y	Y	M	Y
Matheson, Catherine		Y	Y	Y	S	Y	Y	Y	Y	Y	Y	Y	Y
Meyer, Elisa		Y	Y	Y	Y	Y	Y	M	S	Y	M	Y	M
Meyer, Walter		NP	NP	NP	NP	NP	NP	NP	NP	NP	NP	NP	NP
Morse, Peter		Y	Y	M	Y	Y	Y	Y	Y	Y	Y	Y	Y
Nasser, Dana		Y	Y	Y	Y	Y	Y	Y	M	S	S	S	S
Nestler, Andrew		Y	Y	Y	Y	M	M	Y	Y	Y	Y	Y	Y
Rajski, Brian		Y	Y	Y	Y	Y	S	S	Y	Y	Y	Y	Y
Rodas, Brian		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Sedky, Steven		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y