

## Santa Monica College Academic Senate Executive Committee

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### Meeting Agenda

September 7, 2021

11:15AM – 12:35PM

[Online Session](#)

- I. Call to Order/Approval of Agenda
- II. Public Comments
- III. Approval of [8/17/21](#) Minutes
- IV. Action Items
  - a. [Senate Recall Election Resolution 2nd Read](#) (J. London, H. Stahl)
  - b. Senate Budget (K. Lui-Martinez)
- V. Discussion Items
  - a. Emergency Only DE Approved Courses Spring 22 (P. Morse)
  - b. Curriculum Goals (S. Cordova)
  - c. Spring Professional Development (L. Hald)
  - d. 2021-2022 Senate Goals & Objectives (J. London)
  - e. ASCCC AB 528 Update (H. Stahl)
- VI. Adjournment

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

Next scheduled meeting: September 21<sup>st</sup> 11:15AM – 12:35PM

## Santa Monica College Academic Senate Executive Committee

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### Meeting Minutes

September 7, 2021

11:15AM – 12:35PM

Online Session

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

M/S: E. Meyer/N. Donahue

Passed: 11:16AM

#### II. Public Comments

None

#### III. Approval of 8/17/21 Minutes

M/S: J. Adams/H. Stahl

Passed: 11:18am

#### IV. Action Items

a. [Senate Recall Election Resolution](#) 2nd Read (J. London, H. Stahl)

Committee members discuss whether resolutions should come from the executive committee, given their importance. Some members note the time sensitivity of this resolution. Members discuss the need for more clarification about voting rules, such as how to count abstentions.

M/S: P. Morse/ H. Stahl

Passed: 11:30AM

b. Senate Budget (K. Lui-Martinez)

K. Lui-Martinez reviews the senate budget for the year. Overall, the senate's fiscal situation is strong, given reduced costs associated with operating entirely online. She highlights that the senate is expecting to pay for honor council and global citizenship awards again. Senators discuss compensating adjuncts again. Last year, only elected adjunct senators, officers, and committee chairs were compensated, but not committee members who were adjuncts. Senators discuss whether it's feasible to compensate committee members, ultimately deciding to do so, given the senate's current fiscal situation. Many committee members express hope that the administration will cover costs such as the global citizenship awards and adjunct compensation in the future.

**Motion to pay adjuncts that have official roles in senate committees for their work:**

**M/S: E. Meyer/C. Matheson**

**Passed: 11:46AM**

**Motion to approve this year's budget with additional compensation for adjuncts:**

**H. Stahl/P. Morse**

**Passed: 11:47AM**

## V. Discussion Items

a. Emergency Only DE Approved Courses Spring 22 (P. Morse)

P. Morse addresses concerns that the district is moving to abruptly stop courses approved for emergency distance education. Chairs and departments haven't yet had time to decide in what modalities they want to continue. J. London presents a potential resolution to address this issue. The DE landscape is changing rapidly in the wake of the pandemic, and faculty need for additional time, data, and professional development in order to optimize our DE offerings. Members also discuss the "flexible with optional meetings" modality, which is popular with students but interpreted in a variety of ways by faculty. Members discuss the need to better communicate what the various modalities entail to students, as well.

b. Curriculum Goals (S. Cordova)

Pushed for time.

c. Spring Professional Development (L. Hald)

Pushed for time.

d. 2021-2022 Senate Goals & Objectives (J. London)

Pushed for time.

e. ASCCC AB 528 Update (H. Stahl)

*Pushed for time.*

## **VI. Adjournment**

**M/S: N. Donahue/ H. Stahl**

**Passed: 12:40PM**

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**Next scheduled meeting:**



SANTA MONICA COLLEGE  
ACADEMIC  
**SENATE**

Executive Committee Voting  
2021-2022

Name	Time	11:16am	11:18am	11:30am	11:46am	11:47am	12:40pm
	Voting Status	CTO/APA	Action Item: Approval of Minutes	Action Item: Recall Resolution 2nd Read	Action Item: Adjunct Compensation	Action Item: Budget	Adjournment
Adams, Joelle		Y	M	Y	Y	Y	Y
Amerian, Stephanie		Y	Y	Y	Y	Y	Y
Antonio, Angelo							
Arrizon, Vincenta							
Borgardt, Marianne		Y	Y	Y	Y	Y	Y
Chicas, Kevin		Y	Y	A	Y	Y	Y
Cordova, Sheila		Y	Y	Y	Y	Y	Y
Cue, Erin		Y	Y	Y	Y	Y	Y
Davison, George							
Donahue, Nate		S	Y	Y	Y	Y	M
Hald, Lea							
Herbert, Shannon							
Jordan, Betsy							
London, Jamar	Tie Breaker						
Lui-Martinez, Kristin		Y	Y	Y	Y	Y	Y
Magallon, Beatriz							
Matheson, Catherine		Y	Y	Y	S	Y	Y
Metzler, Kas		Y	Y	A	Y	Y	Y
Meyer, Elisa		M	Y	Y	M	Y	Y
Morse, Peter		Y	Y	M	Y	S	Y
Nestler, Andrew		Y	Y	N	Y	Y	Y
Rajski, Brian		Y	Y	Y	Y	Y	Y
Reilly, Brandon		Y	Y	Y	Y	Y	Y
Rodas, Brian							
Sedky, Steven		Y	Y	Y	Y	Y	Y
Stahl, Howard		Y	S	S	Y	M	S