

Santa Monica College Academic Senate Executive Committee

Meeting Agenda

September 21, 2021

11:15AM – 12:35PM

Online Session

I. Call to Order/Approval of Agenda

II. Public Comments

III. Approval of 9/7/21 Minutes

IV. Action Items

- a. AR 4300 Field Trips and Extracurricular Activities 2nd Read (B. Magallon)

V. Discussion Items

- a. 2021-2022 Senate Goals & Objectives (J. London)
- b. Curriculum Goals (S. Cordova)
- c. Spring Professional Development (L. Hald)
- d. ASCCC AB 528 Update (H. Stahl)
- e. Adjunct Faculty Voting in Dept. Elections (S. Herbert)
- f. Program Review Revamp Updates (S. Amerian)
- g. Fall Plenary (J. London)

VI. Information Items

- a. Senate Newsletter (T. Phillips)

VII. Adjournment

For all documents, visit www.academicsenate.com

Next scheduled meeting: October 5th 11:15AM – 12:35PM

Santa Monica College Academic Senate Executive Committee

Meeting Minutes

September 21, 2021

11:15AM – 12:35PM

[Online Session](#)

I. Call to Order/Approval of Agenda

M/S: B. Magallon/E. Meyer

Passed: 11:17AM

II. Public Comments

None

III. Approval of 9/7/21 Minutes

Change to note Recall Election Resolution is a 1st read

M/S: B. Magallon/K. Lui-Martinez

Passed: 11:19AM

IV. Action Items

a. AR 4300 Field Trips and Extracurricular Activities 2nd Read (B. Magallon)

B. Magallon presents this AR, previously presented in late spring. Item 4 under “Student Responsibilities” has been updated to require approval of the staff member leading the field trip, who will also inform the area administrator.

V. Discussion Items

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

Committee members discuss overarching senate goals, noting that the bullet points under each goal will be more specific objectives that committees can accomplish. Members note the challenge of centering equity, and some suggest avoiding “supremacist” language like “be the best.”

The goal of increasing the ratio of full-time to part-time teaching hours to 75-25 continues to be a major concern, along with recruitment and retention of diverse faculty. Senators discuss another resolution about the 75-25 goal and decide to include objectives related to that goal throughout the document.

M/S: N. Donahue/G. Davison

Approved: 12:29pm

b. Curriculum Goals (S. Cordova)

Pushed for time.

c. Spring Professional Development (L. Hald)

Pushed for time.

d. ASCCC AB 528 Update (H. Stahl)

Pushed for time.

e. Adjunct Faculty Voting in Dept. Elections (S. Herbert)

Pushed for time.

f. Program Review Revamp Updates (S. Amerian)

Pushed for time.

g. Fall Plenary (J. London)

Pushed for time.

VI. Information Items

a. Senate Newsletter (T. Phillips)

Pushed for time.

VII. Adjournment

M/S: H. Stahl/B. Rajski

Passed: 12:36PM

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Next scheduled meeting: October 5th 11:15AM – 12:35PM

SANTA MONICA COLLEGE
ACADEMIC
SENATE
Executive Committee Voting
2021-2022

Name	Time	11:17am	11:19am	12:29pm	12:36pm
	Voting Status	CTO/APA	Action Item: Approval of Minutes	Action Item: Goals & Objectives	Adjournment
Adams, Joelle		Y	Y	Y	Y
Amerian, Stephanie		Y	Y	Y	Y
Antonio, Angelo					
Arrizon, Vincenta		Y	Y	Y	Y
Borgardt, Marianne		Y	Y	Y	Y
Chicas, Kevin		Y	Y	Y	Y
Cordova, Sheila		Y	Y	Y	Y
Cue, Erin		Y	Y	Y	Y
Davison, George		Y	Y	S	Y
Donahue, Nate		Y	Y	M	Y
Hald, Lea		Y	Y	Y	Y
Herbert, Shannon		Y	Y	Y	Y
Jordan, Betsy					
London, Jamar	Tie Breaker				
Lui-Martinez, Kristin		Y	S	Y	Y
Magallon, Beatriz		M	M	Y	Y
Matheson, Catherine					
Metzler, Kas		Y	Y	Y	Y
Meyer, Elisa		S	Y	Y	Y
Morse, Peter		Y	Y	Y	Y
Nestler, Andrew		Y	Y	Y	Y
Rajski, Brian		Y	Y	Y	S
Reilly, Brandon		Y	Y	Y	Y
Rodas, Brian		Y	Y	Y	Y
Sedky, Steven		Y	Y	Y	Y
Stahl, Howard		Y	Y	Y	M