

Santa Monica College Academic Senate Executive Committee

Meeting Agenda

October 19, 2021

11:15AM – 12:35PM

[Online Session](#)

I. Call to Order/Approval of Agenda

II. Public Comments

III. Announcements

IV. Approval of [10/5/21](#) Minutes

V. Old Business

- a. Adjunct Faculty Voting in Department Elections (S. Herbert)
- b. Program Review Revamp Updates (S. Amerian)
- c. Brainstorming Strategies for Board Approval of 19 Sabbaticals (G. Davison)

VI. Action Items

- a. Ethnic Studies Resolution 1st Read (S. Chi, J. London)
- b. [21-22 Senate Goals & Objectives 3rd Read](#) (J. London)
- c. [All-Gender Restroom Resolution 2nd Read](#) (N. Donahue, S. Anderson)
- d. 21-22 Senate Committee Appointments (J. London)

VII. Adjournment

For all documents, visit www.academicsenate.com

Next scheduled meeting: November 2nd 11:15AM – 12:35PM

Santa Monica College Academic Senate Executive Committee

Meeting Minutes

October 19, 2021

11:15AM – 12:35PM

Online Session

I. Call to Order/Approval of Agenda

M/S: E. Meyer/C. Matheson

Passed: 11:16AM

II. Public Comments

None

III. Announcements

E. Cue is looking for mentors, including adjuncts, for New Faculty Committee.

B. Reilly plugs the SMC Community Teach-In coming up on November 4.

IV. Approval of 10/5/21 Minutes

M/S: B. Magallon/J. Adams

Passed: 11:21AM

V. Old Business

- a. Adjunct Faculty Voting in Department Elections (S. Herbert)
S. Herbert and the Decolonizing the Academy Committee have been discussing the possibility of adjuncts voting in department chair elections. Executive committee members discuss the appropriate venue and time for discussing this issue. Adjunct representatives note that many adjuncts have been at SMC for a long time and have a great base of institutional knowledge. Allowing them to vote for chair could be a way to acknowledge the work they're already doing for the college. Nonetheless, this issue would have to be mutually agreed upon by the administration and faculty, and senior staff are currently opposed.
- b. Program Review Revamp Updates (S. Amerian)
S. Amerian notes that program review templates are currently being revised for clarity.
- c. Brainstorming Strategies for Board Approval of 19 Sabbaticals (G. Davison)

G. Davison notes that 17 faculty submitted sabbatical proposals, which is the most his committee has ever had, and that the proposals are generally quite strong. Executive committee members agree that to argue for more than eight sabbaticals, which is the contractually mandated minimum.

IV. Action Items

- a. Ethnic Studies Resolution 1st Read (S. Chi, J. London)
Members of the Ethnic Studies Taskforce present a resolution to guide the development of SMC's ethnic studies program and to align the program and its associated courses with CSU and CCC general education requirements.
M/S: E. Meyer/B. Magallon
Passed: 11:54AM

- b. 2021-22 Senate Goals and Objectives 3rd Read (J. London)
Committee members discuss how to organize the document for clarity and effectiveness. They also discuss how to integrate language regarding the 75/25 goal and add language that speaks to hiring equity minded faculty.
M/S: N. Donahue/J. Adams
Passed: 12:14PM

- c. All-Gender Restroom Resolution 2nd Read (N. Donahue, S. Anderson)
This document proposes converting 26 multi-stall restrooms to all-gender restrooms. N. Donahue notes that swift implementation seems likely.
M/S: E. Meyer/S. Cordova
Passed: 12:20PM

- d. 21-22 Senate Committee Appointments (J. London)
J. London reviews a list of committee members that have been submitted.
Motion to approve list, along with committee members who will be added in the future.
M/S: V. Arrizon/B. Magallon
Passed: 12:22PM

VII. Adjournment

M/S: N. Donahue/J. Adams
Passed: 12:24PM

For all documents, visit www.academicssenate.com

Next scheduled meeting: November 2nd 11:15AM – 12:35PM

10/19/21

SANTA MONICA COLLEGE
**ACADEMIC
 SENATE**

Executive Committee Attendance
 2021-2022

PRESENT	Name	Voting Status	Committee Chair
X	Adams, Joelle		Committee Chair: Distance Education
X	Amerian, Stephanie		Committee Chair: Program Review
	TBD		Officer: Parliamentarian
X	Arrizon, Vincenta		Committee Chair: Institutional Effectiveness
X	Borgardt, Marianne		Committee Co-Chair: Adjunct
	Chicas, Kevin		Committee Chair: Equity & Diversity
X	Colmer, Ian		Officer: Recording Secretary
X	Cordova, Sheila		Committee Chair: Curriculum
X	Cue, Erin		Committee Chair: New Faculty
X	Davison, George		Committee Chair: Sabbaticals & Fellowships
X	Donahue, Nate		Officer: Past President
X	Hald, Lea		Committee Chair: Professional Development
X	Herbert, Shannon		Committee Chair: Decolonizing the Academy
	Jordan, Betsy		Committee Chair: Environmental Affairs
X	London, Jamar	Tie Breaker	Officer: President (2025)
X	Lui-Martinez, Kristin		Officer: Treasurer
X	Magallon, Beatriz		Committee Chair: Student Affairs
X	Matheson, Catherine		Committee Co-Chair: Adjunct
X	Metzler, Kas		Committee Chair: Elections and Rules
X	Meyer, Elisa		Committee Chair: Department Chairs
	Morse, Peter		Committee Chair: Faculty Association Liaison
X	Nestler, Andrew		Committee Chair: Personnel Policies
X	Rajski, Brian		Committee Chair: Professional Ethics & Responsibilities
X	Reilly, Brandon		Committee Chair: Global Council
	TBD		Committee Chair: Student Instructional Support
X	Sedky, Steven		Committee Chair: Career Technical Education
	Stahl, Howard		Committee Chair: Legislative
	TBD		Committee Chair: Information Services
	GUESTS		
	Romo, Rebecca		
	Chi, Sang		
	Andrade, Luis		
	Griffy, Walker		
	Moreno, Marisol		

SANTA MONICA COLLEGE
ACADEMIC SENATE
Executive Committee Voting
2021-2022

	Time	11:16am	11:21am	11:54am	12:14pm	12:20pm	12:22pm	12:24pm
Name	Voting Status	CTO/APA	Action Item: Approval of 10/5/21 Minutes	Action Item: Ethnic Studies Resolution 1st Read	Action Item: 21-22 Senate Goals 3rd Read	Action Item: All-Gender Restroom Resolution 2nd Read	Action Item: 21-22 Senate Committee Appointments	Adjournment
Adams, Joelle		Y	S	Y	S	Y	Y	S
Amerian, Stephanie		Y	Y	Y	Y	Y	Y	Y
Antonio, Angelo								
Arrizon, Vincenta		Y	Y	Y	Y	Y	M	Y
Borgardt, Marianne		Y	Y	Y	Y	Y	Y	Y
Chicas, Kevin								
Cordova, Sheila		Y	Y	Y	Y	S	Y	Y
Cue, Erin		Y	Y	Y	Y	Y	Y	Y
Davison, George		Y	Y	Y	Y	Y	Y	Y
Donahue, Nate		Y	Y	Y	M	Y	Y	M
Hald, Lea		Y	Y	Y	Y	Y	Y	Y
Herbert, Shannon		Y	Y	Y	Y	Y	Y	Y
Jordan, Betsy								
London, Jamar	Tie Breaker							
Lui-Martinez, Kristin		Y	Y	Y	Y	Y	Y	Y
Magallon, Beatriz		Y	M	S	Y	Y	S	Y
Matheson, Catherine		S	Y	Y	Y	Y	Y	Y
Metzler, Kas		Y	Y	Y	Y	Y	Y	Y
Meyer, Elisa		M	Y	M	Y	M	Y	Y
Morse, Peter								
Nestler, Andrew		Y	Y	Y	Y	Y	Y	Y
Rajski, Brian		Y	Y	Y	Y	Y	Y	Y
Reilly, Brandon		Y	Y	Y	Y	Y	Y	Y
Rodas, Brian		Y	Y	Y	Y	Y	Y	Y
Sedky, Steven		Y	Y	Y	Y	Y	Y	Y
Stahl, Howard								