

# Santa Monica College Academic Senate Executive Committee

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## Meeting Agenda

November 16, 2021

11:15AM – 12:35PM

Online Session

- I. Call to Order/Approval of Agenda
- II. Public Comments
- III. Announcements
- IV. Approval of 11/2/21 Minutes
- V. Information Items
  - a. IEC Update on Draft Report to DPAC (V. Arrizon)
- VI. Action Items
  - a. Ethnic Studies Resolution 2<sup>nd</sup> Read (J. London, S. Chi)
  - b. 22-23 Sabbaticals (G. Davison)
  - c. BP 4025 Philosophy and Criteria for AS and GE; BP 4030 Academic Freedom; BP 4040 Library and Learning Support Svcs; BP 4220 Standards of Scholarship; BP 4231 Grade Changes (J. London)
- VII. Discussion Item
  - a. Planning the CE Winter Retreat (S. Sedky)
- VIII. Adjournment

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

Next scheduled meeting: November 30<sup>th</sup> 11:15AM – 12:35PM

# Santa Monica College Academic Senate Executive Committee

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## Meeting Minutes

November 16, 2021

11:15AM – 12:35PM

[Online Session](#)

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

M/S: V. Arrizon/K. Lui-Martinez

Passed: 11:17AM

### II. Public Comments

*None*

### III. Announcements

*None*

### IV. Approval of [11/2/21 Minutes](#)

M/S: C. Matheson/L. Hald

Passed: 11:19AM

### V. Information Items

- a. IEC Update on Draft Report to DPAC (V. Arrizon)  
V. Arrizon discusses several priorities and concerns of the Institutional Effectiveness Committee, including how SMC can award more ADTS, what the automatic awarding of certificates means for students on financial aid, how SMC can perform better with AB 540 students, how to make sense of racial climate survey results, and what it means to be an HSI. The committee also plans to investigate hiring, with particular attention to increasing diversity and hiring more part-time faculty in full-time positions.

### VI. Action Items

- a. [Ethnic Studies Resolution 2nd Read](#) (J. London, S. Chi)  
Committee members have no comments or suggested changes.

M/S: B. Reilly/E. Meyer

Passed: 11:29AM

b. 22-23 Sabbaticals (G. Davison)

G. Davison reports that his committee approved 13 sabbatical applications.

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

**Passed: 11:27AM**

c. BP 4025 Philosophy and Criteria for AS and GE; BP 4030 Academic Freedom; BP 4040 Library and Learning Support Svcs; BP 4220 Standards of Scholarship; BP 4231 Grade Changes (J. London)

Committee members discuss what the committee is being asked to do regarding these board policies. Many of these BPs use boilerplate language from the Community College League of California, but there are some divergences, and committee members wonder why the language has been changed.

**M/S: B. Magallon/N. Donahue**

**Passed: 11:44AM**

## VII. Discussion Item

a. Planning the CE Winter Retreat (S. Sedky)

S. Sedky seeks input regarding the CE Winter Retreat. There seems to be consensus that faculty who aren't as involved in CE would like to participate in the retreat. Committee members also discuss grants.

## VII. Adjournment

**M/S: S. Sedky/L. Hald**

**Passed: 12:03PM**

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**Next scheduled meeting: November 30<sup>th</sup> 11:15AM – 12:35PM**



SANTA MONICA COLLEGE  
**ACADEMIC  
 SENATE**  
 Executive Committee Voting  
 2021-2022

	Time	11:17AM	11:19AM	11:29AM1	11:27AM	11:44AM	11:44AM	11:44AM	11:44AM	11:44AM	12:03AM
Name	Voting Status	CTO/APA	Action Item: Approval of 11/2/21 Minutes	Action Item: Ethnic Studies Resolution 2nd Read	Action Item: 22-23 Sabbatical Approvals	Action Item: BP 4025	Action Item: BP 4030	Action Item: BP 4040	Action Item: BP 4220	Action Item: BP 4231	Adjournment
Adams, Joelle											
Amerian, Stephanie											
Anderson, Steph											
Arrizon, Vicenta											
Borgardt, Marianne											
Cordova, Sheila											
Cue, Erin											
Davison, George											
Donahue, Nate											
Hald, Lea											
Herbert, Shannon											
Jordan, Betsy											
Lee, Sue											
London, Jamar	Tie Breaker										
Lui-Martinez, Kristin											
Magallon, Beatriz											
Matheson, Catherine											
Metzler, Kas											
Meyer, Elisa											
Morse, Peter											
Nestler, Andrew											
Rajski, Brian											
Reilly, Brandon											
Rodas, Brian											
Sedky, Steven											
Stahl, Howard											