

## Santa Monica College Academic Senate Executive Committee

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### Meeting Agenda

February 15, 2022

11:15AM-12:35PM

Online Session

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

#### II. Public Comments

#### III. Approval of 11/30/21 Minutes

#### IV. Announcements

- a. Sabbaticals & Fellowships (G. Davison)

#### V. Information Items

- a. Accreditation Update
- b. Student Equity Plan 2.0

#### VI. Action Items

- a. \$500 Donation for Judith Douglass Scholarship (J. London)

#### VII. Discussion Items

- a. Program Review Revamp Update (S. Amerian)
- b. Adding Equity to Hiring, Evaluation and Retention (V. Arrizon)
- c. General Discussion (J. London)

#### VIII. Adjournment

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

Next scheduled meeting: March 1<sup>st</sup> 11:15AM – 12:35PM Online Session

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# Santa Monica College Academic Senate

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## Meeting Minutes

February 15, 2022

11:15AM – 12:35PM

Online Session

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

M/S: V. Arrizon/S. Lee

Passed: 11:16AM

### II. Public Comments

None

### III. Approval of 11/30/21 Minutes

M/S: C. Matheson/G. Davison

Passed: 11:18AM

### IV. Announcements

#### a. Sabbaticals & Fellowships

The board of trustees approved all 13 sabbaticals. G. Davison thanks everyone for their support.

### V. Information Items

#### a. Accreditation Update

J. London provides an overview of accreditation leaders and timeline, and notes that he plans to give more frequent updates in the future. Committee members discuss how potential conflicts about what makes it into the Institutional Self-Evaluation Report will be resolved.

#### b. Student Equity Plan 2.0

The 2022-2025 plan will be due this November. Leads attended a workshop about the system that will be used for this process. J. London will ensure the plan goes through the academic senate. Committee members discuss what committees and faculty members will be involved in shaping the equity plan.

## VI. Action Items

a. \$500 Donation to Judith Douglass Scholarship Fund

Judith Douglass from the dance department is retiring, and the department wants to create scholarship in her name. The committee agrees to support the scholarship by donating \$500.

M/S: S. Lee/K. Metzler

Passed: 11:36AM

## VII. Discussion Items

a. Program Review Revamp Update (S. Amerian)

S. Amerian provides updates about the revamping process, noting that last semester, her committee spent its time creating templates. The committee will spend this semester developing rubrics. There is widespread concern across campus about making the program review process more meaningful. Committee members discuss tying resources allocation to program review, DPAC and administration being more involved, and emphasizing processes over personalities.

b. Adding Equity to Hiring, Evaluation and Retention (V. Arrizon)

V. Arrizon argues that faculty must take on the work of advocating for equity in hiring, evaluation, and retention, and notes that she will be meeting with HR and Maria Muñoz about this issue. Committee members discuss the need for change in teaching evaluations, EEO representative training, DPAC, training of department chairs, and tenure and promotion processes.

c. General Discussion (J. London)

Committee members discuss the response to covid, online teaching and learning, budgeting concerns, part-time faculty concerns, enrollment and marketing, guided pathways, the FON, and funding for the Global Citizenship Symposium. S. Lee invites adjuncts and others to join the social committee.

## VIII. Adjournment

M/S: H. Stahl/B. Rajski

Time: 12:34PM

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Next scheduled meeting: March 1<sup>st</sup> 11:15AM – 12:35PM



SANTA MONICA COLLEGE  
ACADEMIC  
**SENATE**

Executive Committee Voting  
2021-2022

| Name                  | Time          | 11:16AM | 11:18AM  | 11:36AM   | 12:34PM     |
|-----------------------|---------------|---------|--|---|-------------|
|                       | Voting Status | CTO/APA | Action Item:<br>Approval of<br>11/30/21<br>Minutes | Action Item:<br>Donation for<br>Douglas<br>Cabrera<br>Scholarship | Adjournment |
| Adams, Joelle         |               | Y       | P  | P   | P           |
| Amerian, Stephanie    |               | Y       | P  | P   | P           |
| Anderson, Steph       |               | Y       | P  | P   | P           |
| Arrizon, Vicenta      |               | M       | P  | P   | P           |
| Borgardt, Marianne    |               | Y       | P  | P   | P           |
| Broccard, Delphine    |               | Y       | A  | P   | P           |
| Cordova, Sheila       |               | Y       | P  | P   | P           |
| Cue, Erin             |               | Y       | P  | P   | P           |
| Davison, George       |               | Y       | S  | P   | P           |
| Donahue, Nate         |               |         |  |   |             |
| Herbert, Shannon      |               | Y       | P  | P   | P           |
| Jordan, Betsy         |               | Y       | Y  | Y   | Y           |
| Lee, Sue              |               | S       | Y  | M   | Y           |
| London, Jamar         | Tie Breaker   |         |  |   |             |
| Lui-Martinez, Kristin |               | Y       | Y  | Y   | Y           |
| Magallon, Beatriz     |               |         |  |   |             |
| Matheson, Catherine   |               | Y       | M  | Y   | Y           |
| Metzler, Kas          |               | Y       | Y  | Y   | Y           |
| Meyer, Elisa          |               | Y       | Y  | Y   | Y           |
| Morse, Peter          |               | Y       | Y  | Y   | Y           |
| Nestler, Andrew       |               | Y       | Y  | Y   | Y           |
| Rajski, Brian         |               | Y       | Y  | Y   | S           |
| Rodas, Brian          |               |         |  |   |             |
| Sedky, Steven         |               | Y       | Y  | Y   | Y           |
| Stahl, Howard         |               | Y       | Y  | Y   | M           |
|                       |               |         |  |   |             |