

## Santa Monica College Academic Senate Executive Committee

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### Meeting Agenda

March 1, 2022

11:15AM – 12:35PM

Online Session

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

#### II. Public Comments

#### III. Approval of 2/15/22 Minutes

#### IV. Action Items

- a. New Online PDC Funding Form (N. Donahue)

#### V. Discussion Items

- a. Meeting Etiquette
- b. Integrating Redesign into Relevant Senate Committee Work
- c. BP 4030 Comments (B. Rajski)
- d. Faculty Awards/Events (S. Lee)
- e. Accreditation Update
- f. FON/AB 1505

#### VI. Adjournment

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

Next scheduled meeting: March 22<sup>nd</sup> 11:15AM – 12:35PM

# Santa Monica College Academic Senate Executive Committee

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## Meeting Minutes

March 1, 2022

11:15AM – 12:35PM

Online Session

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

M/S: J. Adams/C. Matheson

Passed: 11:17AM

### II. Public Comments

*None*

### III. Approval of 2/15/22 Minutes

M/S: E. Meyer/N. Donahue

Passed: 11:19AM

### IV. Action Items

#### a. New Online PDC Funding Form (N. Donahue)

N. Donahue, who is serving as interim chair of the Professional Development Committee (PDC), provides an overview of the new PDC Funding Form. The form is mostly the same, but will now be completed online and includes a “Section B,” which asks applicants to describe how they will “share out” what they learned. Committee members discuss this section and what opportunities there will be to share what they learned with colleagues. There seems to be an assumption that there’s an architecture in place for sharing out, but committee members suggest that no such architecture exists. Some question whether there will be accountability or trouble for faculty who can’t easily find a way to share out. Others express excitement that attention is being paid to this important component of professional development.

**Motion to send back to PDC to be considered for revision based on comments in Executive Committee.**

M/S: J. Adams/D. Broccard

## V. Announcements

a. Congratulations to Vicenta Arrizon (J. London)

J. London congratulates V. Arrizon for her doctorate and for earning the Mertes Award for Excellence in Community College Research. V. Arrizon provides an overview of her work.

## VI. Discussion Items

a. Meeting Etiquette (J. London)

Committee members express concern that we're not leaving enough space for people to weigh in and ask that we please be aware of the space that we're holding. For example, executive committee members seem to take up a lot of space at general senate meetings.

Committee also members discuss the importance of offering solutions and not focusing solely on problems.

Senators' communication with their constituencies is another important issue that comes up. Committee members point to the excellent email updates provided by the Faculty Association.

Finally, committee members discuss the need to follow established processes and to provide more transparency in the way decisions are made.

b. Integrating Redesign into Relevant Senate Committee Work

Committee members discuss the need for better communication and relationships with the redesign team members and to bring work related to the senate's purview into the senate. There is confusion about how far along the redesign process is.

The conversation will be continued.

c. BP 4030 Comments (B. Rajski)

*Pushed for time.*

d. Faculty Awards/Events (S. Lee)

*Pushed for time.*

e. Accreditation Update

*Pushed for time.*

f. FON/AB 1505

*Pushed for time.*

## VII. Adjournment

M/S: M. Borgardt/K. Metzler

Time: 12:37PM

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

Next scheduled meeting: March 22<sup>nd</sup>.



SANTA MONICA COLLEGE  
ACADEMIC  
SENATE

Executive Committee Voting  
2021-2022

	Time	11:17AM	11:19AM	11:45AM	12:37PM
Name	Voting Status	CTO/APA	Action Item: Approval of Minutes	Action Item: PDC Funding Form	Adjournment
Adams, Joelle		M	Y	M	Y
Amerian, Stephanie		Y	Y	Y	Y
Anderson, Steph		Y	Y	Y	Y
Arrizon, Vicenta		Y	Y	Y	Y
Borgardt, Marianne		Y	Y	Y	M
Broccard, Delphine		Y	Y	S	Y
Cordova, Sheila		Y	Y	Y	Y
Cue, Erin		Y	Y	Y	Y
Davison, George		Y	Y	Y	Y
Donahue, Nate		Y	S	Y	Y
Hald, Lea		Y	Y	Y	Y
Herbert, Shannon		Y	Y	Y	Y
Jordan, Betsy		Y	Y	Y	Y
Lee, Sue		Y	Y	Y	Y
London, Jamar	Tie Breaker				
Lui-Martinez, Kristin					
Magallon, Beatriz		Y	Y	Y	Y
Matheson, Catherine		S	Y	Y	Y
Metzler, Kas		Y	Y	Y	S
Meyer, Elisa		Y	M	Y	Y
Morse, Peter		Y	Y	Y	Y
Nestler, Andrew		Y	Y	Y	Y
Rajski, Brian		Y	Y	Y	Y
Rodas, Brian		Y	Y	Y	Y
Sedky, Steven		Y	Y	Y	Y
Stahl, Howard		Y	Y	Y	Y