

# Santa Monica College Academic Senate Executive Committee

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## Meeting Agenda

March 22, 2022

11:15AM – 12:35PM

[Online Session](#)

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

### II. Public Comments

### III. Approval of [3/1/22 Minutes](#)

### IV. Announcements

- a. Teacher of the Year and Adjunct Appreciation (S. Lee)
- b. Land and Labor Acknowledgement Discussion; Community Read (S. Herbert)
- c. [New Faculty Service Fair](#) (E. Cue)

### V. Old Business

- a. [BP 4030 Comments](#) (B. Rajski)

### VI. Information Items

- a. [Scale of Adoption Self-Assessment; SOAA Top Level](#) (M. Munoz, G. Davis Del Piccolo)
- b. Senate and Curriculum Committee Election Results (K. Metzler)
- c. [AR 5075 Course Add and Withdrawals; AR 4230 Grade Notations; 5070 Attendance](#) (B. Magallon)

### VII. Action Items

- a. [DE Recommendations for Online Proctoring 1<sup>st</sup> Read](#) (J. Adams)
- b. [AR 4100 Grad Requirements 1<sup>st</sup> Read](#) (B. Magallon)

### VIII. Discussion Items

- a. Potentially Applying for New Bachelor's Degree and Developing Process (S. Sedky)
- b. Ad-hoc Modalities Committee Update; DE Vision 2022 Input Request (J. Adams)
- c. All-Gender Restroom Advocacy Update (S. Anderson, N. Donahue)

### IX. Adjournment

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

Next scheduled meeting: April 5<sup>th</sup> 11:15AM – 12:35PM

# Santa Monica College Academic Senate Executive Committee

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## Meeting Minutes

**March 22, 2022**

**11:15AM – 12:35PM**

**Online Session**

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

**Motion to approve agenda, noting J. London will give election results**

**M/S: E. Jordan/D. Broccard**

**Passed: 11:17AM**

### **II. Public Comments**

In response to J. London's planned absence from Professional Development Day, Hari Vishwanadha encourages more dialogue between the senate and administration.

### **III. Approval of 3/1/22 Minutes**

**M/S: C. Matheson/J. Adams**

**Passed: 11:23AM**

### **IV. Announcements**

#### **a. Teacher of the Year and Adjunct Appreciation (S. Lee)**

S. Lee announces that Teacher of the Year Awards will be given to five full-time and five adjunct winners in May. Also, an adjunct appreciation event is in development.

#### **b. Land and Labor Acknowledgement; Community Read (S. Herbert)**

The Decolonizing the Academy Committee is working on a land and labor acknowledgment that could potentially be included in syllabi and used in other contexts. The committee will also be working on steps that go beyond land and labor acknowledgement. Executive Committee members discuss whether a resolution is needed.

#### **c. New Faculty Service Fair (E. Cue)**

The New Faculty Committee is putting together a service fair, which will take place Thursday, April 21, from 11:15am-12:35pm.

## V. Old Business

### a. BP 4030 Comments (B. Rajski)

The Professional Ethics and Responsibilities Committee recommends changes to Board Policy 4030 to emphasize academic freedom in teaching, to guarantee freedom of expression in public and private forums won't impact career advancement, and to replace language focused on objectivity and data with "professional standards/norms set by the community of scholars in the discipline."

## VI. Information Items

### a. Scale of Adoption Self-Assessment; SOAA Top Level (M. Muñoz, G. Del Piccolo)

M. Muñoz and G. Del Piccolo express hope that the SOAA advances conversations about how SMC's practices have produced equity gaps. SMC is doing well clarifying academic pathways for students, but it has more work to do addressing issues related to helping students enter pathways and supporting them along the way.

Committee members discuss how cutting classes is affecting students and how more data would be useful when deciding which classes to cut. Anecdotally, student demand seems to be stronger for online classes.

### b. Senate and Curriculum Committee Election Results (J. London)

J. London notes there are three unfilled at-large senator positions for adjuncts (out of 11 total positions) and encourages volunteers so that adjuncts can be better represented in the senate. The following are the senators filling the other seven at-large positions for the 2022-2023 academic year: Robin Daniels, Katelyn Greiner, Ian Colmer, Domi Piturro, Natalie Bumbera, Mina Majstorovic, Daphna Ozery, and Rostom Sarkissian.

Senators representing departments for a three-year term (2022-2025) are as follows: Marc Trujillo (Art), Luis Andrade (Communications), Jinan Darwiche (CSIS), Brandon Lewis (Earth Science), Yichang Grace (Education/ECE), Jessica Krug (English), Christina Gabler (Phil/Social Science).

Representatives serving three-year terms on the Curriculum Committee are as follows: Mary Bober (Earth Sci/Life Sci/Physical Sci), Jacqueline Monge (Cos/Fash/Photo), Christina Gabler (His/Phil/Social Sci), Audra Wells (Counseling). Math did not have any candidates for their open position.

Elections for senate president, recording secretary, and treasurer are coming up.

- c. AR 5075 Course Add and Withdrawals; AR 4230 Grade Notations; 5070 Attendance (B. Magallon)

B. Magallon requests input on “FW” grades, which SMC doesn’t currently use, though other institutions do. This notation indicates that a student failed because they stopped out. Committee members discuss whether SMC has had this notation in the past and the ways in which it might help students or create extra work for faculty.

## VII. Action Items

- a. DE Recommendations for Online Proctoring 1st Read (J. Adams)

The Distance Education Committee acknowledges Proctorio caused harm in the past because it was used poorly, but the committee nonetheless recommends continuing to fund Proctorio because the alternatives aren’t clearly superior and faculty using Proctorio are now doing so much more effectively. The DE Committee also recommends continued professional development for faculty on how to best use the software and equitably assess students, in general.

**Motion to endorse as a first read.**

**M/S: E. Meyer/P. Morse**

**Passed: 12:35PM**

- b. AR 4100 Grad Requirements 1st Read (B. Magallon)

Pushed for time.

## VIII. Discussion Items

- a. Potentially Applying for New Bachelor’s Degree and Developing Process (S. Sedky)

Pushed for time.

- b. Ad-hoc Modalities Committee Update; DE Vision 2022 Input Request (J. Adams)

Pushed for time.

- c. All-Gender Restroom Advocacy Update (S. Anderson, N. Donahue)

Pushed for time.

## IX. Adjournment

**M/S: C. Matheson/S. Lee**

**Time: 12:36PM**

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

Next scheduled meeting: April 5<sup>th</sup>





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

	Time	11:17am	11:23am	12:35pm		12:36pm
Name	Voting Status	CTO/APA	Action Item: Approval of 3/1/22 Minutes	Action Item: DE Recs for Online Proctoring 1st Read	Action Item: AR 4100 Grad Requirements 1st Read	Adjournment
Adams, Joelle		Y	S	Y		Y
Amerian, Stephanie		Y	Y	Y		Y
Anderson, Steph		Y	Y	Y		Y
Arrizon, Vicenta						
Borgardt, Marianne		Y	Y	Y		Y
Broccard, Delphine		S	Y	Y		Y
Cordova, Sheila		Y	Y	Y		Y
Cue, Erin		Y	Y	Y		Y
Davison, George		Y	Y	Y		Y
Donahue, Nate		Y	Y	Y		Y
Hald, Lea		Y	Y	Y		Y
Herbert, Shannon		Y	Y	Y		Y
Jordan, Betsy		M	Y	Y		Y
Lee, Sue		Y	Y	Y		S
London, Jamar	Tie Breaker	Y	Y	Y		Y
Lui-Martinez, Kristin		Y	A	Y		Y
Magallon, Beatriz		Y	Y	Y		Y
Matheson, Catherine		Y	M	Y		M
Metzler, Kas						
Meyer, Elisa		Y	Y	M		Y
Morse, Peter		Y	Y	S		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