

Santa Monica College Academic Senate Executive Committee

Meeting Agenda

May 10, 2022

11:15AM – 12:35PM

Online Session

I. Call to Order/Approval of Agenda

II. Public Comments

III. Approval of 4/26/22 Minutes

IV. Action Items

- a. AR 5110 Curriculum Committee 2nd Read (S. Cordova)
- b. DE Recs on Classroom Modalities 2nd Read; DE Vision Recs 2nd Read (J. Adams)
- c. AR 4100 Grad Req'ments for Degrees 2nd Read; AR 4225 Credit Course Repetitions 2nd Read (B. Magallon)
- d. Chavez-Huerta Resolution 1st Read (V. Arrizon)

V. Information Item

- a. Land Acknowledgement Presentation (S. Herbert)
- b. Faculty Excellence Awards Nominees: Full-Time; Part-Time (S. Lee)

VI. Adjournment

For all documents, visit www.academicssenate.com

Next scheduled meeting: May 24th

Santa Monica College Academic Senate Executive Committee

Meeting Minutes

May 10, 2022

11:15AM -12:35PM

Online Session

I. Call to Order/Approval of Agenda

M/S: E. Jordan/K. Metzler

Passed: 11:16AM

II. Public Comments

Hari Vishwanadha promotes the upcoming talk by NASA scientist-astronaut Jessica Meir.

III. Approval of 4/26/22 Minutes

M/S: J. Adams/V. Arrizon

Passed: 11:19AM

IV. Action Items

a. AR 5100 Curriculum Committee 2nd Read (S. Cordova)

There have only been minor changes. The committee checked with Cindy Ordaz, and there are no problems with having her as non-voting member.

M/S: S. Lee/V. Arrizon

Passed: 11:22AM

b. DE Recs on Classroom Modalities 2nd Read (J. Adams)

There are no updates from the first read except that hyperlinks have been added for the Title 5 changes.

M/S: C. Matheson/M. Borgardt

Passed: 11:24AM

c. DE Vision Recs 2nd Read (J. Adams)

The title has been changed to “Online Education Vision Recommendations” to better reflect reality of what we’re doing. Added recommendation for professional development for software for online education. Committee members discuss the possible involvement of the Center for Teaching Excellence.

M/S: B. Magallon/C. Matheson

Passed: 11:31AM

- d. AR 4100 Grad Req’ments for Degrees 2nd Read (B. Magallon)

There have been some minor changes to clarify the global citizenship requirement and to add language concerning institutional accreditation.

M/S: S. Lee/J. Adams

Passed: 11:34AM

- e. AR 4225 Credit Course Repetitions 2nd Read (B. Magallon)

There have been some minor changes, including listing some examples of extenuating circumstances, which can be anything beyond a student’s control. Language concerning EWs and references to Title 5 have been added.

M/S: G. Davison/P. Morse

Passed: 11:37AM

- f. Chavez-Huerta Resolution 1st Read (V. Arrizon)

This resolution urges SMC to recognize March 31 as an official district holiday to honor Chávez and Huerta and for faculty and community members to provide opportunities for instruction on their lives and the history of the farm labor movement.

M/S: B. Magallon/S. Herbert

Passed: 11:46AM

V. Information Items

- a. Land Acknowledgement Presentation (S. Herbert)

S. Herbert offers an overview of land acknowledgements and of the Decolonizing the Academy’s work developing land acknowledgement language, including working with Tongva elder Julia Bogany. The committee’s hope is that J. London can introduce this as a practice at the next Professional Development Day and that the committee can offer a workshop on developing land acknowledgement action plans. The committee has set up a form to take anonymous questions about land acknowledgment practices and has collected resources about decolonization and organized them by discipline on the committee webpage.

b. Faculty Excellence Awards Nominees: Full-Time; Part-Time (S. Lee)

S. Lee requests that committee members look at full-time and part-time cohorts and select up to three nominees from each cohort.

VI. Adjournment

M/S: P. Morse/B. Rajski

Time: 12:07PM

For all documents, visit www.academicsenate.com

Next scheduled meeting:

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
	Anderon, Steph		Committee Chair: Equity & Diversity
X	Arrizon, Vicenta		Committee Chair: Institutional Effectiveness
X	Borgardt, Marianne		Committee Co-Chair: Adjunct
X	Broccard, Delphine		Committee Chair: Global Council
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
	Donahue, Nate		Officer: Past President/Committee Chair: Professional Development
X	Herbert, Shannon		Committee Chair: Decolonizing the Academy
X	Jordan, Betsy		Committee Chair: Environmental Affairs
X	Lee, Sue		Committee Chair: Social
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
X	Morse, Peter		Committee Chair: Faculty Association Liaison
X	Nestler, Andrew		Committee Chair: Personnel Policies
X	Rajski, Brian		Committee Chair: Professional Ethics & Responsibilities
X	Sedky, Steven		Committee Chair: Career Technical Education
X	Stahl, Howard		Committee Chair: Legislative
	TBD		Officer: Parliamentarian
	TBD		Committee Chair: Student Instructional Support
	TBD		Committee Chair: Information Services

SANTA MONICA COLLEGE
ACADEMIC
SENATE
Executive Committee Voting
2021-2022

	Time	11:16am	11:19am	11:22am	11:24am	11:31am	11:34am	11:37am	11:46am	12:07pm
Name	Voting Status	CTO/APA	Action Item: Approval of 4/26/22 Minutes	Action Item: AR 5110 Curriculum Committee	Action Item: DE Recs Classroom Moods 2nd Read	Action Item: DE Vision Recs 2nd Read	Action Item: AR 4100 Grad Requirements 2nd Read	Action Item: AR Credit Course Rep 2nd Read	Action Item: Chavez-Huerta Resolution 1st Read	Adjournment
Adams, Joelle		Y	M	Y	Y	Y	S	Y	Y	Y
Amerian, Stephanie		Y	Y	Y	Y	Y	Y	Y	Y	Y
Anderson, Steph										
Arrizon, Vicenta		Y	S	S	Y	Y	Y	Y	Y	Y
Borgardt, Marianne		Y	Y	Y	S	Y	Y	Y	Y	Y
Broccard, Delphine		Y	Y	Y	Y	Y	Y	Y	Y	Y
Cordova, Sheila		Y	Y	Y	Y	Y	Y	Y	Y	Y
Cue, Erin		Y	Y	Y	Y	Y	Y	Y	Y	Y
Davison, George		Y	Y	Y	Y	Y	Y	M	Y	Y
Donahue, Nate										
Hald, Lea		Y	Y	Y	Y	Y	Y	Y	Y	Y
Herbert, Shannon		Y	Y	Y	Y	Y	Y	Y	S	Y
Jordan, Betsy		M	Y	Y	Y	Y	Y	Y	Y	Y
Lee, Sue		Y	Y	M	Y	Y	M	Y	Y	Y
London, Jamar	Tie Breaker									
Lui-Martinez, Kristin		Y	Y	Y	Y	Y	Y	Y	Y	Y
Magallon, Beatriz		Y	Y	Y	Y	M	Y	Y	M	Y
Matheson, Catherine		Y	Y	Y	M	S	Y	Y	Y	Y
Metzler, Kas		S	Y	Y	Y	Y	Y	Y	Y	Y
Meyer, Elisa		Y	Y	Y	Y	Y	Y	Y	Y	Y
Morse, Peter		Y	Y	Y	Y	Y	Y	S	Y	M
Nestler, Andrew		Y	Y	Y	Y	Y	Y	Y	Y	Y
Rajski, Brian		Y	Y	Y	Y	Y	Y	Y	Y	S
Rodas, Brian		Y	Y	Y	Y	Y	Y	Y	Y	Y
Sedky, Steven		Y	Y	Y	Y	Y	Y	Y	Y	Y
Stahl, Howard		Y	Y	Y	Y	Y	Y	Y	Y	Y