

# Santa Monica College Academic Senate Executive Committee

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## Meeting Agenda

September 6, 2022

11:15AM – 12:35PM

[Online Session](#)

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

### II. Public Comments

### III. Approval of [5/24/22](#) Minutes

### IV. Discussion Items

- a. Sabbaticals and Fellowships (G. Davison)
- b. The Center (L. Hald, J. Krug)
- c. Draft Statements for Senate Goals (J. London)
  - i. Equity and Redesign
  - ii. Enrollment and Retention
  - iii. Professional Development
  - iv. Distance Education

### V. Adjournment

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

Next scheduled meeting: Sept 20<sup>th</sup> 11:15AM – 12:35PM

# Santa Monica College Academic Senate Executive Committee

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## Meeting Minutes

September 6, 2022

11:15AM – 12:35PM

Online Session

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

M/S: B. Rajski/C. Matheson

Passed: 11:16AM

### II. Public Comments

None

### III. Approval of 5/24/22 Minutes

M/S: E. Meyer/B. Rajski

Passed: 11:18AM

### IV. Discussion Items

#### a. Sabbaticals and Fellowships (G. Davison)

Last year the senate approved 13 sabbaticals, all of which were approved by the board. However, we need to figure out a way to decide who gets priority in case the board doesn't approve all senate-approved sabbaticals in the future (the contract only specifies a minimum of eight). Possibilities include prioritizing sabbaticals based on the total years since last sabbatical or the start of full-time employment at the college. People who have never received a sabbatical in the past could also be prioritized. Further ranking could be done by blind draw. The process of deciding on how to handle sabbatical prioritization is just beginning, so there is time to consider options.

#### b. The Center (L. Hald, J. Krug)

Updates about The Center will be a standing item on future agendas. The Professional Development Committee will be hosting discussions on the first Friday of each month, and the committee is open to ideas for future sessions.

In relaunching The Center, L. Hald and J. Krug are trying to build something sustainable and hope lots of people have the opportunity to cycle through leadership of The Center in the future. They also hope The Center will be much more of a hub for professional development activity and will help to promote events.

c. Draft Statements for Senate Goals (J. London)

At our retreat, we talked about wanting to have fewer goals. J. London shares sample goals (for equity and redesign, enrollment and retention, professional development, and distance education) and wants relevant committees to weigh in and create their own goals that align with overall senate goals. Committees could then talk about progress toward their goals in their end-of-year reports.

Senators discuss how issues like enrollment and retention are related to the 10+1 (academic and professional matters on which academic senates make recommendations) and how senate goals relate to DPAC (District Planning and Advisory Council) action plans.

Committee members discuss the need for more data to enable meaningful analysis of how the courses and programs we offer meet the needs of (or create barriers for) various student groups (minoritized students, returning students, veterans, etc.). For example, would letting certain courses run with fewer students pay off in terms of student success?

Committee members discuss the possibility of creating a calendar with meeting times for all senate committees and also of creating a visual representation of how the activities of the senate and its committees overlap.

## V. Adjournment

M/S: B. Rajski/S. Amerian

Time: 12:21PM

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

Next scheduled meeting: September 20<sup>th</sup>

9/6/22

SANTA MONICA COLLEGE  
**ACADEMIC  
 SENATE**

Executive Committee Attendance  
 2022-2023

PRESENT	Name	Voting Status	Committee Chair
X	Adams, Joelle		Committee Chair: Distance Education
X	Amerian, Stephanie		Committee Chair: Program Review
X	Anderon, Steph		Committee Chair: Equity & Diversity
	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	Cue, Erin		Committee Chair: New Faculty
X	Davison, George		Committee Chair: Sabbaticals & Fellowships
X	Hald, Lea		Committee Chair: Professional Development
X	Herbert, Shannon		Committee Chair: Decolonizing the Academy
X	Inabu, Tiffany		Officer: Parliamentarian
	Jordan, Betsy		Committee Chair: Environmental Affairs
	Khalil, Nathan		Committee Chair: Honor Council
X	Lee, Sue		Committee Chair: Social
X	London, Jamar	<b>Tie Breaker</b>	Officer: President (2024)
X	Magallon, Beatriz		Committee Chair: Student Affairs
X	Matheson, Catherine		Committee Co-Chair: Adjunct
	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
	TBD		Committee Chair: Legislative
	TBD		Officer: Treasurer
	TBD		Committee Chair: Student Instructional Support
	TBD		Committee Chair: Information Services
X	Veas, Sal		Committee Chair: Curriculum
			GUESTS
	Nate Donahue		
	Jessica Krug		

9/6/22

SANTA MONICA COLLEGE  
ACADEMIC  
**SENATE**

Executive Committee Voting  
2022-2023

	Time	11:16AM	11:18AM	12:21PM
Name	Voting Status	CTO/APA	Action Item: Approval of 5/24/22 Minutes	Adjournment
Adams, Joelle		Y	Y	Y
Amerian, Stephanie		Y	Y	Y
Anderson, Steph		Y	Y	Y
Arrizon, Vicenta				
Borgardt, Marianne		Y	Y	Y
Broccard, Delphine		Y	Y	Y
Cue, Erin		Y	Y	Y
Davison, George		Y	Y	Y
Hald, Lea		Y	A	Y
Herbert, Shannon		Y	Y	Y
Inabu, Tiffany		Y	Y	Y
Jordan, Betsy				
Khalil, Nathan	<b>Non - Voting</b>	N/A		N/A
Lee, Sue		Y	Y	Y
London, Jamar	<b>Tie Breaker</b>	N/A		N/A
Magallon, Beatriz		Y	Y	Y
Matheson, Catherine		Y	Y	Y
Metzler, Kas		Y	Y	Y
Meyer, Elisa		Y	Y	Y
Morse, Peter		Y	Y	Y
Nestler, Andrew		Y	Y	Y
Rajski, Brian		Y	Y	Y
Rodas, Brian				
Sedky, Steven		Y	Y	Y
Veas, Sal		Y	Y	Y