

# Santa Monica College Academic Senate Executive Committee

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## Meeting Agenda

October 4, 2022

11:15AM –12:35PM

[Online Session](#)

- I. Call to Order/Approval of Agenda**
- II. Public Comments**
- III. Approval of [9/20/22](#) Minutes**
- IV. Action Items**
  - a. Study Abroad (D. Broccard)
- V. Information Items**
  - a. The Center (L. Hald, J. Krug)
- VI. Discussion Items**
  - a. OER at SMC (J. Darwiche)
  - b. [FW Grade Proposal](#) (B. Magallon)
  - c. Senate Goals - 75/25 and/or Ranking Process (J. London)
- VII. President's Report**
  - a. Accreditation Update
  - b. Student Equity Plan Update
- VIII. Adjournment**

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

Next scheduled meeting: October 18<sup>th</sup>

# Santa Monica College Academic Senate Executive Committee

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## Meeting Minutes

October 4, 2022

11:15AM – 12:35PM

Online Session

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

M/S: C. Matheson/B. Magallon

Passed: 11:18AM

### II. Public Comments

None

### III. Announcement

- a. D. Broccard calls for applications for Peacebuilding Seminar.
- b. S. Herbert promotes photographer Matika Wilbur's keynote address on October 11.
- c. J. London asks committee chairs to submit end-of-year reports from last year and committee assignments for this year.

### IV. Approval of 9/20/22 Minutes

M/S: B. Magallon/C. Matheson

Passed: 11:24AM

### V. Action Items

- a. Study Abroad (D. Broccard) The Global Citizenship Committee is restarting the study abroad program now that funding has been restored. The committee decided to start small and choose a previously approved trip that had to be cancelled because of the pandemic. A Motion to endorse the Global Citizenship Committee to move forward with a Costa Rica study abroad trip for 2022-23 and put out a call for a co-leader to support Delphine Broccard, who will lead the trip.

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M/S: E. Meyer/L. Hald

Passed: 11:34AM

## VI. Information Items

a. The Center (L. Hald, J. Krug)

L. Hald shares objectives for first year of the EpiCenter (Equity-Minded Professional Innovation Center—formerly known as the Center for Teaching Excellence). The EpiCenter will serve all employee groups and their professional development, and its goals will align with the SMC Student Equity Plan and the CCCCO Vision for Success. In part, it will facilitate communication about work that’s already being done and provide logistical support so that professional development leaders can focus their energy on ideas and implementation.

## VII. Discussion Items

a. OER at SMC (J. Darwiche)

J. Darwiche provides an overview of Open Educational Resources (OER) and proposes the creation of a new senate committee to focus on OER. Committee members discuss the form that this committee might take, the work it would take, and whether the senate has the bandwidth to start an OER committee in addition to an accreditation committee.

b. FW Grade Proposal (B. Magallon)

**Motion to skip this item and move to the next item.**

**Motion: N. Donohue/D. Broccard**

**Passed: 12:29PM**

c. Senate Goals – 75/25 and/or Ranking Process (J. London)

Committee members largely favor a senate goal related to hiring. They discuss the status of current hiring and ranking processes.

## VIII. Adjournment

**M/S: D. Broccard/S. Anderson**

**Time: 12:37PM**

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**Next scheduled meeting: October 18th**

10/4/22

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
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	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
A	Khalil, Nathan		Committee Chair: Honor Council
A	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
A	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
A	Rajski, Brian		Committee Chair: Professional Ethics & Responsibilities
X	Sedky, Steven		Committee Chair: Career Technical Education
	TBD		Committee Chair: Legislative
	TBD		Committee Chair: Environmental Affairs
	TBD		Officer: Treasurer
	TBD		Committee Chair: Student Instructional Support
	TBD		Committee Chair: Information Services
X	Veas, Sal		Committee Chair: Curriculum
		<b>GUESTS</b>	
	Jinan Darwiche		
	Jessica Krug		
	Walter Butler		

10/4/22

SANTA MONICA COLLEGE  
ACADEMIC  
**SENATE**

Executive Committee Voting  
2022-2023

	Time	11:18am	11:24am	11:34am	12:37pm
Name	Voting Status	CTO/APA	Action Item: Approval of 9/20/22 Minutes	Action Item: Study Abroad	Adjournment
Adams, Joelle		Y	Y	Y	Y
Amerian, Stephanie		Y	Y	Y	Y
Anderson, Steph		Y	Y	Y	Y
Arrizon, Vicenta		Y	Y	Y	Y
Borgardt, Marianne		Y	Y	Y	Y
Broccard, Delphine		Y	Y	A	Y
Cue, Erin		Y	Y	Y	Y
Davison, George		Y	Y	Y	Y
Hald, Lea		Y	Y	Y	Y
Herbert, Shannon		Y	Y	Y	Y
Inabu, Tiffany		Y	Y	Y	Y
Khalil, Nathan	Non - Voting	N/A			N/A
Lee, Sue		NP	NP	NP	NP
London, Jamar	Tie Breaker	N/A			N/A
Magallon, Beatriz		Y	Y	Y	Y
Matheson, Catherine		Y	Y	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		NP	NP	NP	NP
Rodas, Brian		Y	Y	Y	Y
Sedky, Steven		Y	Y	Y	Y
Veas, Sal		Y	Y	Y	Y