Santa Monica College Academic Senate Executive Committee

Meeting Agenda

October 18, 2022
11:15AM – 12:35PM
Online Session

I. Call to Order/Approval of Agenda

II. Public Comments

III. Approval of 10/4/22 Minutes

IV. Information Items

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

   b. PPC Scope & Functions (A. Nestler)

V. Action Items

   a. AR 5070 Attendance 2nd Read (B. Magallon)

   b. BDP Cloud Computing Application (S. Sedky)

   c. 2022-2023 Senate Committee Appointments (J. London)

   d. 2022-2023 Senate Goals 1st Read (J. London)

VI. Discussion Items

   a. FW Grade Proposal (B. Magallon)

   b. Supporting On-Ground Community for Students, Faculty and Staff (S. Anderson)

   c. Halloween Social Event (S. Lee)

VII. President's Report

   a. SEP and Shared Governance

   b. October BoT Meeting Comments

VIII. Adjournment

For all documents, visit www.academicsenate.com
Next scheduled meeting: November 1st.

Santa Monica College Academic Senate Executive Committee

Meeting Minutes

October 18, 2022
11:15AM – 12:35PM
Online Session

I.   Call to Order/Approval of Agenda

M/S: D. Broccard/B. Magallon
Passed: 11:17AM

II.   Public Comments

None

III.   Announcements

a. D. Broccard promotes the SMC Community Teach-In on November 10, and she reminds us of the call for Global Grant proposals. The Global Citizenship Committee is also looking for a faculty member (full-time or part-time) to co-lead the study abroad trip to Costa Rica in the summer of 2023.

b. E. Cue requests that faculty apply to for the new faculty mentorship program.

c. J. London encourages others to attend the ASCCC Fall Plenary.

IV.   Approval of 10/4/22 Minutes

M/S: B. Magallon/C. Matheson
Passed: 11:22AM

V.   Information Items

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

L. Hald notes we can apply for funding to travel to any state except Arizona, meaning that we can go to NCORE in Louisiana. She promotes the next First Friday event on November 4, which will focus on the experiences of students with disabilities.

b. PPC Scope & Functions (A. Nestler)

A. Nestler brings potential changes to the Personnel Policies Committee scope and functions for feedback. Committee members discuss whether it would make sense to change the wording to focus more specifically on faculty, rather than personnel.

VI. Action Items

a. AR 5070 (B. Magallon)

The Student Affairs Committee revamped this AR to more closely follow Title 5 and to provide information so faculty can make decisions regarding their attendance policies.

Committee members delve into the difficulty of communicating important dates, such as refund deadlines and census dates, in terms of percentages. They discuss what policies are best for students and what practices faculty actually use.

M/S: E. Meyer/V. Arrizon

Passed: 12:09AM

VII. Discussion Items

a. FW Grade Proposal (B. Magallon)

Pushed for time.

b. Supporting On-Ground Community for Students, Faculty and Staff (S. Anderson)

Pushed for time.

c. Halloween Social Event (S. Lee)

Pushed for time.

VIII. President's Report

a. SEP and Shared Governance

Pushed for time.

b. October BoT Meeting Comments

Pushed for time.

IX. Adjournment

M/S: S. Lee/B. Magallon

Passed: 12:35PM

For all documents, visit www.academicsenate.com
Next scheduled meeting: November 1st

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
A	Davison, George		Committee Chair: Sabbaticals & Fellowships
X	Donahue, Nate		Officer: Past President
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
X	Lee, Sue		Committee Chair: Social
X	London, Jamar	**Tie Breaker**	Officer: President (2024)
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
A	Schwartz, Alex		Committee Chair: Environmental Affairs
X	Sedky, Steven		Committee Chair: Career Technical Education
	TBD		Committee Chair: Legislative
	TBD		Officer: Treasurer
	TBD		Committee Chair: Student Instuctional Support
	TBD		Committee Chair: Information Services
X	Veas, Sal		Committee Chair: Curriculum
		GUESTS	
	Howard Stahl		
	Perviz Sawoski		

SANTA MONICA COLLEGE
ACADEMIC SENATE

Executive Committee Voting
2022-2023

Name	Voting Status	Time			
		11:17am	11:22am	12:09pm	12:35pm
		CTO/APA	Action Item: Approval of 10/4/22 Minutes	Action Item: AR 5070 Attendance 2nd Read	Adjournment
Adams, Joelle		Y	Y	Y	Y
Amerian, Stephanie		Y	Y	Y	Y
Anderson, Steph		Y	Y	Y	Y
Arrizon, Vicenta		Y	Y	S	Y
Borgardt, Marianne		Y	Y	Y	Y
Broccard, Delphine		M	Y	Y	Y
Cue, Erin		Y	Y	Y	Y
Davison, George		NP	NP	NP	NP
Donahue, Nate	Non - Voting	N/A			N/A
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		Y	Y	Y	Y
London, Jamar	Tie Breaker	N/A			N/A
Magallon, Beatriz		S	M	Y	Y
Matheson, Catherine		Y	S	Y	Y
Metzler, Kas		Y	Y	A	Y
Meyer, Elisa		Y	Y	M	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
Schwartz, Alex		NP	NP	NP	NP
Sedky, Steven		Y	Y	Y	Y
Veas, Sal		Y	Y	Y	Y