

# Santa Monica College Academic Senate Executive Committee

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## Meeting Agenda

November 1, 2022

11:15AM – 12:35PM

[Online Session](#)

- I. Call to Order/Approval of Agenda**
- II. Public Comments**
- III. Announcements**
- IV. Approval of [10/18/22](#) Minutes**
- V. Information items**
  - a. The EpiCenter (L. Hald, J. Krug)
  - b. [SEP 2.0](#) (J. London)
- VI. Action Items**
  - a. South Africa Study Abroad Winter 2024 (D. Broccard)
  - b. ["FW" Grade Proposal 1<sup>st</sup> Read](#) (B. Magallon)
- VII. Discussion Items**
  - a. Program Review Revamp Update (S. Amerian)
- VIII. President's Report**
  - a. Masking Matrix
- IX. Adjournment**

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

Next scheduled meeting: November 15<sup>th</sup>

# Santa Monica College Academic Senate Executive Committee

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## Meeting Minutes

November 1, 2022

11:15AM – 12:35PM

Online Session

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

M/S: B. Magallon/L. Hald

Passed: 11:20AM

### II. Public Comments

None

### III. Announcements

None

### IV. Approval of 10/18/22 Minutes

M/S: B. Magallon/C. Matheson

Passed: 11:23AM

### V. Information Items

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

Strategic Plan will be available at the next meeting. First Friday at 10AM

b. SEP 2.0 (M. Munoz)

Student Equity Plan 2.0. Chancellor's office would like us to move from being transaction to transformational in planning while leaning into to new ways of planning. In Dec. Will be submitting as a living document (2.0) subject to evolution/change. The plan should inform the institutional planning of the college.

## VI. Action Items

- a. South Africa Study Abroad Winter 2024 (D. Broccard)

Study Abroad for Winter 2024 has been reinstated.

**Exec motion to endorse South Africa Study Abroad Winter 2024 trip**

**M/S: V. Arrizon/E. Meyer**

**Passed: 12:26PM**

- b. "FW" Grade Proposal 1st Read (B. Magallon)

Proposal to include the FW as a grade option. The FW grade is more equitable and accurate reflection of a grade notation for students. It creates a distinction between a grade the F grade a student earns after completing the course vs the FW which is earned to do a lack of participation by the student along with the student nor the instructor dropping due to that lack of participation.

Calculated as an F but the grade wasn't earned, the student just wasn't participating or didn't withdraw. SAC would like to gauge support for the addition. Transcript becomes more reflected of the student's actual work.

Question about ensuring faculty drop their nonparticipating students and keeping their grades updated rather than implementing a new grade option. Awareness campaign instead of new requirement.

**Motion to move forward with creation of an FW Grade for consideration**

**M/S: B. Magallon/S. Lee**

**Passed: 12:23PM**

## VII. Discussion Items

- a. Program Review Revamp Update (S. Amerian)

Proposed process includes 6-year comprehensive review, 2-year progress update and 1-year annual resource request. Templates have/are being created and will be included in Precision Canvas instead of Curricu-net.

## VIII. President's Report

- a. Masking Matrix

*Pushed for time*

## IX. Adjournment

**M/S: D. Broccard/C. Matheson**

**Adjourned: 12:36PM**

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Next scheduled meeting: November 15th

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
A	Anderon, Steph		Committee Chair: Equity & Diversity
X	Arrizon, Vicenta		Committee Chair: Institutional Effectiveness
A	Borgardt, Marianne		Committee Co-Chair: Adjunct
X	Broccard, Delphine		Committee Chair: Global Council
A	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
A	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	<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
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 Instructional Support
	TBD		Committee Chair: Information Services
X	Veas, Sal		Committee Chair: Curriculum
		<b>GUESTS</b>	
	Maria Munoz		

11/1/22

SANTA MONICA COLLEGE  
**ACADEMIC SENATE**  
 Executive Committee Voting  
 2022-2023

	Time	11:20AM	11:23AM	12:26PM	12:23PM	12:36PM
Name	Voting Status	CTO/APA	Action Item: Approval of 10/18/22 Minutes	Action Item: South Africa Study Abroad Winter 2024	Action Item: FW Grade Proposal 1st Read	Adjournment
Adams, Joelle		Y	Y	Y	A	Y
Amerian, Stephanie		Y	Y	Y	Y	Y
Anderson, Steph		NP	NP	NP	NP	NP
Arrizon, Vicenta		Y	Y	M	Y	Y
Borgardt, Marianne		NP	NP	NP	NP	NP
Broccard, Delphine		Y	Y	A	Y	M
Colmer, Ian		NP	NP	NP	NP	NP
Cue, Erin		Y	Y	Y	A	Y
Davison, George		NP	NP	NP	NP	NP
Donahue, Nate	<b>Non - Voting</b>	N/A				N/A
Hald, Lea		Y	S	Y	NP	Y
Herbert, Shannon		NP	NP	NP	NP	NP
Inabu, Tiffany	<b>Non - Voting</b>	N/A				N/A
Khalil, Nathan	<b>Non - Voting</b>	N/A				N/A
Lee, Sue		Y	Y	Y	S	Y
London, Jamar	<b>Tie Breaker</b>	N/A				N/A
Magallon, Beatriz		Y	M	Y	M	Y
Matheson, Catherine		Y	Y	Y	Y	S
Metzler, Kas		NP	NP	NP	NP	NP
Meyer, Elisa		Y	A	S	A	Y
Morse, Peter		Y	Y	Y	Y	Y
Nestler, Andrew		Y	Y	Y	N	Y
Rajski, Brian		Y	Y	Y	A	Y
Rodas, Brian		Y	Y	Y		Y
Schwartz, Alex		NP	NP	NP	NP	NP
Sedky, Steven		Y	Y	Y	Y	Y
Veas, Sal		Y	Y	Y	Y	Y
<b>Note: Actions Items voted on out of order to Study Abroad items accidentally being skipped.</b>						