

Santa Monica College Academic Senate Executive Committee

Meeting Agenda

March 28, 2023

11:15AM – 12:35PM

[Online Session](#)

I. Call to Order/Approval of Agenda

II. Public Comments

III. Announcements

IV. Approval of [3/14/21](#) Minutes

V. Action Items

- a. [Recommendations for Future of DE at SMC 2nd Read](#) (J. Adams)
- b. [AR 5070 Attendance 2nd Read; AR 5075 Course Adds & Withdrawals 1st Read](#)
(B. Magallon)

VI. Information Items

- a. EpiCenter (L. Hald; J. Krug)

VII. Discussion Items

- a. Process to Hold College Leadership Accountable; 3/21 Senate Meeting Follow-up (J. London)

VIII. Adjournment

For all documents, visit www.academicssenate.com

Next scheduled meeting: April 18th

Santa Monica College Academic Senate Executive Committee

Meeting Minutes

March 28, 2023

11:15AM – 12:35PM

Online Session

I. Call to Order/Approval of Agenda

M/S: S. Herbert/B. Magallon

Passed: 11:20AM

II. Public Comments

None

III. Announcements

- a. E. Cue – The New Faculty Committee will hold its annual Service Fair on 5/19.
- b. P. Morse – Voting ballots are being sent out and faculty are encouraged to vote.

IV. Approval of 3/14/23 Minutes

M/S: C. Matheson/S. Lee

Passed: 11:23AM

V. Action Items

- a. Recommendations for Future of DE at SMC 2nd Read (J. Adams)

M/S: S. Anderson/B. Magallon

Passed: 11:31AM

- b. AR 5070 Attendance 2nd Read (B. Magallon)

M/S: L. Hald/J. Adams

Passed: 11:40AM

- c. AR 5070 Attendance 2nd Read; AR 5075 Course Adds & Withdrawals 1st Read
(B. Magallon)
M/S: C. Matheson/S. Lee
Passed: 11:45AM

VI. Information Items

- a. EpiCenter (L. Hald/J. Krug)
L. Hald provided an update on the EpiCenter and information on the workshop being held by Hotep Consultants on 4/7.

VII. Discussion Items

- a. Process to Hold College Leadership Accountable; 3/21 Senate Meeting Follow-up (J. London)
After the concerns expressed in the 3/21 Senate meeting, the committee engaged in thoughtful discussion on how to hold college leadership accountable.

VIII. Adjournment

M/S: S. Lee/S. Amerian
Adjourned 12:37PM

For all documents, visit www.academicssenate.com

Next scheduled meeting: April 18th

3/28/23

SANTA MONICA COLLEGE
ACADEMIC
SENATE

Executive Committee Voting
2022-2023

	Time	11:20AM	11:23AM	11:31AM	11:40AM	11:45AM	12:37PM
Name	Voting Status	CTO/APA	Action Item: Approval of 3/14/23 Minutes	Action Item: Recs for DE 2nd Read	Action Item: AR 5070 Attendance 2nd Read	Action Item: AR 5075 Course Adds & Withdws 1st Read	Adjournment
Adams, Joelle		Y	Y	Y	S	Y	Y
Amerian, Stephanie		Y	Y	Y	Y	Y	S
Anderson, Steph		Y	Y	M	Y	Y	Y
Arrizon, Vicenta		NP	NP	NP	NP	NP	NP
Borgardt, Marianne		NP	NP	NP	NP	NP	NP
Broccard, Delphine		Y	Y	Y	Y	Y	Y
Cue, Erin		Y	Y	Y	Y	Y	Y
Davison, George		Y	Y	Y	Y	Y	Y
Donahue, Nate	Non - Voting	N/A					N/A
Hald, Lea		Y	Y	Y	M	Y	Y
Herbert, Shannon		M	Y	Y	Y	Y	Y
Inabu, Tiffany		Y	Y	Y	Y	Y	Y
Khalil, Nathan	Non - Voting	N/A					N/A
Lee, Sue		Y	S	Y	Y	S	M
London, Jamar	Tie Breaker	N/A					N/A
Magallon, Beatriz		S	Y	S	Y	Y	Y
Matheson, Catherine		Y	M	Y	Y	M	Y
Metzler, Kas		NP	NP	NP	NP	NP	Y
Meyer, Elisa		NP	NP	NP	NP	NP	NP
Morse, Peter		Y	Y	Y	Y	Y	Y
Nestler, Andrew		NP	NP	NP	NP	NP	NP
Rajski, Brian		Y	Y	Y	Y	Y	Y
Rodas, Brian		Y	Y	Y	Y	Y	Y
Schwartz, Alex		NP	NP	NP	NP	NP	NP
Sedky, Steven		Y	Y	Y	Y	Y	Y
Veas, Sal		Y	Y	Y	Y	Y	Y