Santa Monica College Academic Senate Executive Committee

Meeting Agenda

April 18, 2023
11:15AM – 12:35PM
Online Session

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

II. **Public Comments**

III. **Announcements**

    a. Faculty Appreciation Month (S. Lee)

IV. **Approval of 3/28/23 Minutes**

V. **Action Items**

    a. OER Joint-Committee Approval (J. Darwiche)

    b. AR 5075 Adds & Withdrawals 2ⁿᵈ Read; AR 5011 Admission/Concurrent Enrollment of HS & Other Young Students 1ˢᵗ Read (B. Magallon)

VI. **Discussion Items**

    a. College Budgeting Process (J. London)

    b. Sabbaticals (G. Davison)

VII. **Information Items**

    a. IEC DPAC Report (V. Arrizon)

    b. AR 7250 Academic Administrators Retreat Rights Process (A. Nestler)

VIII. **President's Report**

    a. College Leadership Accountability

IX. **Adjournment**

For all documents, visit www.academicsenate.com
Next scheduled meeting: May 2ⁿᵈ.

Meeting Minutes

April 18, 2023
11:15AM – 12:35PM
Online Session

I.   **Call to Order/Approval of Agenda**
      Motion to pull AR 5011 from Action Items and to suspend agenda for time in favour of College Accountability Discussion.
      M/S: B. Rajski/C. Matheson
      Passed: 11:18 AM

II.   **Public Comments**

      None

III. **Announcements**

      a. Social – S. Lee announced upcoming events for Faculty Appreciation Month in May.
      b. PDC – L. Hald reviewed the upcoming events sponsored by PDC.
      c. Global Citizenship – D. Broccard reviewed upcoming events sponsored by GCC which includes the symposium.
      d. EDC – S. Anderson announced that the EDC is accepting nominations for Faculty Excellence Award.

IV.   **Approval of 3/28/23 Minutes**

      M/S: B. Magallon/S. Lee
      Passed: 11:27AM

V.   **Action Items**

      a. OER Joint-Committee Approval 1st read (J. Darwiche)
          J. Darwiche submitted a draft of the Scope and Function for creation of an OER Joint-Committee.
          M/S: E. Meyer/L. Hald
          Passed: 11:39AM
      b. AR 5075 Adds & Withdrawals 2nd Read (B. Magallon)
          Returned to committees for modification after discussion.

c. ~~AR 5011 Admission/Concurrent Enrollment of HS & Other Young Students 1st Read (B.~~
   ~~Magallon)~~
   Pulled

VI. Discussion Items

a. College Budgeting Process (J. London)
   J. London presented information on the current budgeting process for the college about institutional planning, budget development, etc., and how the Senate can and should play a larger role in its allocation.

b. Sabbaticals (G. Davison)
   Pushed for President's Report

VII. Information Items

a. IEC DPAC Report (V. Arrizon)
   Pushed for President's Report

b. AR 7250 Academic Administrators Retreat Rights Process (A. Nestler)
   Pushed for President's Report

VIII. President's Report

a. College Leadership Accountability
   J. London reported departments offering questions/concerns about the effectively of college leadership regarding accountability. He then opened discussion on the topic and way in which the senate can receive more input from faculty.

IX. Adjournment
   M/S: G. Davison/S. Amerian
   Adjourned: 12:37PM

For all documents, visit www.academicsenate.com
Next scheduled meeting: May 2nd

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
A	Borgardt, Marianne		Committee Co-Chair: Adjunct
X	Broccard, Delphine		Committee Chair: Global Council
X	Cue, Erin		Committee Chair: New Faculty
X	Davison, George		Committee Chair: Sabbaticals & Fellowships
A	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
A	Sedky, Steven		Committee Chair: Career Technical Education
	TBD		Officer: Recording Secretary
	TBD		Committee Chair: Legislative
	TBD		Officer: Treasurer
	TBD		Committee Chair: Student Instuctional Support
	TBD		Committee Chair: Information Services
X	Veas, Sal		Committee Chair: Curriculum
		GUEST	
	Darwiche, Jinan		

4/18/2023

SANTA MONICA COLLEGE
ACADEMIC SENATE
Executive Committee Voting
2022-2023

Name	Voting Status	Time 11:18AM CTO/APA	11:27AM Action Item: Approval of 3/28/23 Minutes	11:39AM Action Item: OER Joint Committee	RETURNED Action Item: AR 5075 Adds & Withdrls 2nd Read	PULLED Action Item: AR 5011 Admission/Conc Current Enrlmt 1st Read	12:37PM 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		NP	NP	NP			NP
Broccard, Delphine		Y	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	S			Y
Herbert, Shannon		Y	Y	Y			Y
Inabu, Tiffany		Y	Y	Y			Y
Khalil, Nathan	Non - Voting	N/A					N/A
Lee, Sue		Y	S	Y			Y
London, Jamar	Tie Breaker	N/A					N/A
Magallon, Beatriz		Y	M	Y			Y
Matheson, Catherine		S	Y	Y			Y
Metzler, Kas		Y	Y	Y			Y
Meyer, Elisa		Y	Y	M			Y
Morse, Peter		Y	Y	Y			Y
Nestler, Andrew		Y	Y	Y			Y
Rajski, Brian		M	Y	Y			Y
Rodas, Brian		NP	NP	NP			NP
Schwartz, Alex		NP	NP	NP			NP
Sedky, Steven		NP	NP	NP			NP
Veas, Sal		Y	Y	Y			Y