

Santa Monica College Academic Senate Executive Committee

Meeting Agenda

May 2, 2023

11:15AM – 12:35PM

[Online Session](#)

I. Call to Order/Approval of Agenda

II. Public Comments

III. Announcements

IV. Approval of 4/18/23 Minutes

V. Action Items

- a. AR 5075 Course Adds & Withdrawals 2nd Read; AR 5011 Adm & Concurr Enroll for HS & Other Yng Students 1st Read; AR 4250 Probation 1st Read; AR 4255 Dismissal and Reinstatement 1st Read (B. Magallon)

VI. Discussion Items

- a. Sabbaticals (G. Davison)

VII. President's Report

- a. Development of Resolution of Concern (College Leadership)
- b. College Budget Discussion Update

VIII. Adjournment

For all documents, visit www.academicsenate.com

Next scheduled meeting: May 16th

Santa Monica College Academic Senate Executive Committee

Meeting Minutes

May 2, 2023

11:15AM – 12:35PM

Online Session

I. Call to Order/Approval of Agenda

Motion to change order of today's agenda by placing the President's Report ahead of the Action Items.

M/S: B. Magallon/S. Amerian

Approved w/change: 11:18AM

II. Public Comments

None

III. Announcements

- a. S. Herbert provided a follow-up regarding her attendance at the Linguistic Justice Conference.
- b. D. Broccard encouraged attendance at the Global Citizenship Symposium.
- c. S. Lee encouraged participating in the nominating of faculty for the Faculty Excellence Award.

IV. Approval of 4/18/23 Minutes

M/S: C. Matheson/B. Magallon

Passed: 11:23AM

V. President's Report

- a. Development of Resolution of Concern (College Leadership)

J. London presents rough draft of what would be the first resolution addressing concerns. Committee agrees that as there are several categories of concern which need to be organized mindfully into resolutions to be presented to Administration. J. London also reports that he is at the beginning of the process of working with DPAC regarding the college's institutional values.

b. College Budget Discussion Update

Withdrawn

VI. Action Items

a. AR 5075 Course Adds & Withdrawals 2nd Read

B. Magallon presented updated draft of AR with suggestions/recommendations from 1st Read applied.

M/S: E. Meyer/C. Matheson

Passed: 12:26 PM

b. AR 5011 Adm & Concurr Enroll for HS & Other Yng Students 1st Read

B. Magallon presented draft of AR and engaged in discussion of key factors.

M/S: J. Adams/S. Herbert

Passed: 12:31PM

c. AR 4250 Probation 1st Read

Pushed for time

d. AR 4255 Dismissal and Reinstatement 1st Read

Pushed for time

VII. Discussion Items

a. Sabbaticals (G. Davison)

Pushed for time

VIII. Adjournment

M/S: B. Rajski/J. Adams

Adjourned: 12:36PM

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Next scheduled meeting: May 16th

SANTA MONICA COLLEGE
ACADEMIC
SENATE

Executive Committee Voting
2022-2023

	Time	11:18AM	11:23AM	12:26PM	12:31PM	PUSHED	PUSHED	12:36PM
Name	Voting Status	CTO/APA	Action Item: Approval of 4/18/23 Minutes	Action Item: AR 5075 2nd Read	Action Item: AR 5011 1st Read	Action Item: AR 4250 1st Read	Action Item: AR 4255 1st Read	Adjournment
Adams, Joelle		Y	Y	Y	M			S
Amerian, Stephanie		S	Y	Y	Y			Y
Anderson, Steph		Y	Y	Y	Y			Y
Arrizon, Vicenta		NP	NP	NP	NP			NP
Borgardt, Marianne		NP	NP	NP	NP			NP
Broccard, Delphine		Y	Y	Y	Y			Y
Cue, Erin		Y	Y	Y	Y			Y
Davison, George		Y	Y	Y	Y			Y
Donahue, Nate	Non - Voting	N/A						N/A
Hald, Lea		Y	Y	Y	Y			Y
Herbert, Shannon		Y	Y	Y	S			Y
Inabu, Tiffany		Y	Y	Y	Y			Y
Khalil, Nathan	Non - Voting	N/A						N/A
Lee, Sue		Y	Y	Y	Y			Y
London, Jamar	Tie Breaker	N/A						N/A
Magallon, Beatriz		M	S	Y	Y			Y
Matheson, Catherine		Y	M	S				Y
Metzler, Kas		Y	Y	Y	Y			Y
Meyer, Elisa		Y	Y	M	Y			Y
Morse, Peter		NP	NP	NP	NP			NP
Nestler, Andrew		Y	Y	Y	Y			Y
Rajski, Brian		Y	Y	Y	Y			M
Rodas, Brian		NP	NP	NP	NP			NP
Schwartz, Alex		NP	NP	NP	NP			NP
Sedky, Steven		Y	Y	Y	Y			Y
Veas, Sal		NP	NP	NP	NP			NP