Santa Monica College Academic Senate Executive Committee

Meeting Agenda

May 30, 2023
11:15AM – 12:35PM
Online Session

I. Call to Order/Approval of Agenda

II. Public Comments

III. Announcements

IV. Approval of 5/16/23 Minutes

V. Action Items

a. 2023-24 Sabbaticals (G. Davison)

VI. Discussion Items

a. PDC Application Funding Increase (L. Hald)
b. Plus One Policy (D. Broccard)
c. SEM Plan Resolution and Future Resolutions (J. London)

VII. Adjournment

For all documents, visit www.academicsenate.com
Next scheduled meeting: TBD

Santa Monica College Academic Senate Executive Committee

Meeting Minutes

May 30,2023
11:15AM – 12:35PM
Online Session

I. Call to Order/Approval of Agenda

M/S: L. Hald/D. Broccard
Passed: 11:19AM

II. Public Comments

None

III. Announcements

a. S. Herbert – Next year's community reading selection is Octavia's Brood which is now available in the Library.
b. S. Lee – Social committee accepting nominations (full and part-time) for Faculty Excellence Awards
c. L. Hald – Reminder about First Friday ChatGPT Discussion
d. S. Anderson – Accepting nomination (full and part-time) for Faculty Equity Awards.

IV. Approval of 5/16/23 Minutes

M/S: B. Rajski/S. Amerian
Passed 11:27AM

V. Action Items

a. 2023-24 Fellowships (G. Davison)

M/S: S. Amerian/E. Meyer
Passed: 11:30AM

VI. Discussion Items

a. PDC Application Funding Increase (L. Hald)

   Funding for applications is increasing as of Fall. Allocations for part-time faculty. Piloting in 1100 full time 1300 part time.

b. Plus One Policy (D. Broccard)

   Bring a plus on for study abroad. Guidelines for Spouse/Dependant accompanying on faculty led study abroad.

c. SEM Plan Resolution and Future Resolution (J. London)

d. SEM will not pass this semester. Focus on passing it for fall along with developing a list of subsequent resolutions for fall 2023.

VII. Adjournment

M/S: B. Rajski/D. Broccard

Adjourned: 12:36PM

For all documents, visit www.academicsenate.com
Next scheduled meeting: TBD

5/30/23

SANTA MONICA COLLEGE
ACADEMIC
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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
	Borgardt, Marianne		Committee Co-Chair: Adjunct
X	Broccard, Delphine		Committee Chair: Global Council
	Colmer, Ian		Officer: Recording Secretary
	Cue, Erin		Committee Chair: New Faculty
X	Davison, George		Committee Chair: Sabbaticals & Fellowships
	Donahue, Nate		Officer: Past President
X	Hald, Lea		Committee Chair: Professional Development
X	Herbert, Shannon		Committee Chair: Decolonizing the Academy
	Inabu, Tiffany		Officer: Parliamentarian
	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
	Morse, Peter		Committee Chair: Faculty Association Liaison
X	Rajski, Brian		Committee Chair: Professional Ethics & Responsibilities
X	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

5/30/23

SANTA MONICA COLLEGE
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Executive Committee Voting
2022-2023

	Time				
Name	Voting Status	CTO/APA	Action Item: Approval of 5/16/23 Minutes	Action Item: 2023-24 Sabbaticals	Adjournment
Adams, Joelle		Y	Y	Y	Y
Amerian, Stephanie		Y	S	M	Y
Anderson, Steph		Y	Y	Y	Y
Arrizon, Vicenta		Y	Y	Y	Y
Borgardt, Marianne					
Broccard, Delphine		S	Y	Y	S
Cue, Erin					
Davison, George		Y	Y	Y	Y
Donahue, Nate	Non - Voting	N/A			N/A
Hald, Lea		M	Y	Y	Y
Herbert, Shannon		Y	Y	Y	Y
Inabu, Tiffany					
Khalil, Nathan	Non - Voting	N/A			N/A
Lee, Sue		Y	Y	Y	Y
London, Jamar	Tie Breaker	N/A			N/A
Magallon, Beatriz		Y	Y	Y	Y
Matheson, Catherine		Y	Y	Y	Y
Metzler, Kas		Y	Y	Y	Y
Meyer, Elisa		Y	Y	S	Y
Morse, Peter					
Rajski, Brian		Y	M	Y	M
Schwartz, Alex		Y	Y	Y	Y
Sedky, Steven		Y	Y	Y	Y
Veas, Sal		Y	Y	Y	Y