

Senate Officers

President: Jamar London

Past President: Nate Donahue

Recording Secretary: Mary Bober

Treasurer: Jesus Lopez

Parliamentarian: Tiffany Inabu

Executive Committee

Chairs

Adjunct: C. Matheson; M. Borgardt

Career Education: D. Perret

Curriculum: R. Shaw

Decolonizing the Acad: TBD

Department Chairs: E. Meyer

OTL: J. Adams

Elections & Rules: K. Metzler

Environmental Affairs: A. Schwartz

Equity & Diversity: S. Anderson

Fiscal: J. Lopez

Global Citizenship: D. Broccard

Honor Council: N. Khalil

Information Services: TBD

Inst. Effectiveness: K. Lui-Martinez

Legislative: TBD

New Faculty: E. Cue

OER: B. Antrim

Personnel Policies: V. Arrizon

Prof. Development: L. Hald

PERC: B. Rajski

Prog. Review: S. Amerian

Sabbat. & Fellow.: G. Davison

Social: TBD

Student Affairs: B. Magallon

Student Inst. Support: TBD



Meeting Agenda

May 14, 2024

11:15am – 12:35pm

BUS 144

Zoom: <https://cccconfer.zoom.us/j/3104344878>

I. Call to Order/Approval of Agenda

II. Public Comments (2 min)

III. Announcements

IV. Approval of Minutes

1. [4/30/24](#)

V. Action Items

1. [Curriculum](#) (R. Shaw)
2. [PRC Scope & Function Revision 2nd Read](#) (S. Amerian)
3. [Resolution for Equal Pay of Adjunct Faculty 2nd Read](#) (C. Matheson)
4. [AR 4240 Academic Renewal 2nd Read](#); [AR 4245 Progress Renewal 2nd Read](#); [AR 5040.1 Compliance w/FERPA 2nd Read](#) (B. Magallon)

VI. Discussion Items

1. Global Citizenship & Sustainability in the SMC Mission/Vision Statement (D. Broccard)

VII. President's Report

VIII. Adjournment

For all documents, visit www.academicssenate.com

Next scheduled meeting: May 28th

Santa Monica College Academic Senate

Meeting Minutes

May 14, 2024

11:15am – 12:35pm

BUS 144

I. Call to Order/Approval of Agenda

Motion to approve w/addition of Instructional Framework to Discussion Items:

M/S: G. Davison/B. Antrim

Approved: 11:20am

II. Public Comments

None

III. Announcements

- a. E. Cue – Service Fair set for 5/17 and NFC will present at NCORE this year.
- b. S. Anderson – Equity & Diversity Award recipients: Luz Badillo, Jessica Trachtenberg, Erin Cue and Tiffany Inabu.
- c. R. Shaw – Taco Tuesday at the Student Equity Center.

IV. Approval of Minutes

- a. 4/30/2024

Motion to approve minutes:

M/S: E. Meyer/B. Antrim

Approved: 11:25am

V. Action Items

- a. Curriculum (R. Shaw)

Motion to approve:

M/S: D. Nasser/J. Lopez

Approved: 11:30am

- b. PRC Scope & Function Revision 2nd Read (S. Amerian)
No changes from 1st Read.
Motion to approve revisions:
M/S: V. Arrizon/B. Magallon
Approved: 11:31am
- c. Resolution for Equal Pay of Adjunct Faculty 2nd Read (C. Matheson)
Editorial changes in Exec.
Motion to approve resolution:
M/S: B. Antrim/L. Hald
Approved: 11:35am
- d. AR 4240 2nd Read; AR 4245 2nd Read; AR 5040.1 2nd Read (B. Magallon)
No changes from 1st Reads.
Motion to approve as block:
M/S: V. Arrizon/G. Davison
Approved: 11:36am

VI. Discussion Items

- a. Global Citizenship & Sustainability in the SMC Mission/Vision Statement (D. Broccard)
D. Broccard with input from F. Kawar provided an update on efforts to have Global Citizenship and Sustainability included in the Mission/Vision Statement in a stronger more impactful way. Met with Taskforce and learned process for developing the statement language as the language is important for funding. D. Broccard presented a draft of language they want included in the statement because the Senate should be involved in this process.
Motion to incorporate language into Mission & Vision Statement:
M/S: B. Antrim/L. Hald.
Approved: 12:16pm
- b. Instructional Framework Presentation (S. Anderson, J. Krug)
S. Anderson and J. Krug presented information on why there is a need for an instructional framework regarding the Title V update on Equity in Instructional Evaluation, such as consistency, transparency and building pedagogical capacity.

VII. President's Report

None

VIII. Adjournment

Motion to adjourn:
M/S: C. Grant/C. Matheson
Adjourned: 12:36am

For all documents, visit www.academicsenate.com

Next scheduled meeting: May 28th

SANTA MONICA COLLEGE
**ACADEMIC
SENATE**

**Attendance
2023-2024**

Present	Name	Voting Status	Senate Role
A	Adams, Joelle		Chair: Online Teaching & Learning Committee
X	Adelman, Alan		Senator: Communications Department
Online	Amerian, Stephanie		Chair: Program Review Committee
X	Anderson, Steph		Chair: Equity & Diversity Committee/Senator: Psychology
X	Andrade, Luis		Senator: Communications Department
X	Antrim, Bren		Chair: Open Education Resources Committee
X	Arrizon, Vicenta		Chair: Personnel Policies/Senator: Counseling
X	Badillo, Luz		Senator: Library
X	Barham, Clay		Senator: English Department
Online	Bergman, Jim		Senator: Music Department
X	Bober, Mary	Non-Voting	Officer: Recording Secretary
A	Borgardt, Marianne	Shared	Co-Chair: Adjunct Committee
X	Broccard, Delphine		Chair: Global Citizenship Committee
X	Cue, Erin		Chair: New Faculty Committee
X	Daniels, Robin		Senator: Adjunct-at-Large
Online	Darwiche, Jinan		Senator: CSIS Department
X	Davison, George		Chair: Sabbaticals & Fellowships Committee
N/A	Donahue, Nate	Non-Voting	Officer: Past President
X	Faridian, Forouzan		Senator: Physical Science Department
A	Flores, Bonnie		Senator: Health Sciences Department
X	Gabler, Christina		Senator: Philosophy/Social Science Department
A	Grace, Yiching		Senator: Education/ECE Department
X	Grant, Chris		Senator: Life Science Department
A	Greiner, Katlyn		Senator: Adjunct-at-Large
A	Guglielmo, Laurie		Senator: Counseling Department
X	Hald, Lea		Chair: Professional Development Committee
X	Hank, Matthew		Senator: Kinesiology Department
A	Inabu, Tiffany	Non-Voting	Officer: Parliamentarian
X	Jahangard, Ebrahim		Senator: Mathematics Department
X	Jerry, Gina		Senator: CSIS Department
X	Khalil, Nathan	Non-Voting	Other: Honor Council
X	Koenig, Liz		Senator: ESL Department
X	Krug, Jessica		Senator: English Department
X	Kurtz, Keith		Senator: Adjunct-at-Large
X	Lee, Jae		Senator: Dance Department
A	Lewis, Brandon		Senator: Earth Science Department
A	Liu, Jing		Senator: Earth Science Department
X	London, Jamar	Tie-Breaker	Officer: President (2024)
X	Lopez, Jesus		Officer: Treasurer/Chair: Finance
A	Lui-Martinez, Kristin		Chair: Institutional Effectiveness Committee
X	Magallon, Beatriz		Chair: Student Affairs Committee/Senator: Counseling Department
A	Mangus, Ed		Senator: Photography & Fashion Department
X	Matheson, Catherine	Shared	Co-Chair: Adjunct Committee
A	Melendez, Christyanne		Senator: Earth Science Department
Online	Metzler, Kas		Chair: Elections & Rules Committee
X	Meyer, Elisa		Chair: Department Chairs Committee
X	Morse, Peter		Chair: Faculty Association
X	Movius, Lauren		Senator: Communications Department
X	Nasser, Dana		Senator: Business Department
X	Oifer, Eric		Senator: Philosophy/Social Science Department
X	Pecorelli, Travis		Senator: Physical Science Department
Online	Perret, Debbie		Chair: Career Education Committee
A	Phua, Novita		Senator: Mathematics Department
X	Phung, Quyen		Senator: Mathematics Department
X	Rajski, Brian		Chair: Professional Ethics & Responsibilities Committee
A	Sarkissian, Rostom		Senator: Adjunct-at-Large
Online	Sawoski, Perviz		Senator: Theater Arts Department
X	Schwartz, Alex		Chair: Environmental Affairs Committee

Academic Senate--Voting
2023-2024

	Time	11:20AM	11:25AM	11:30AM	11:31PM	11:35AM	11:36AM	11:36AM	11:36AM	12:16 PM	12:36PM
Name	Voting Status	CTO/ AOA	Action Item: Approval of 4/30/24 Minutes	Action Item: Curriculum	Action Item: PRC Scope/Function 2nd Read	Action Item: Adjunct Resolution 2nd Read	Action Item: AR 4240 2nd Read	Action Item: AR 4245 2nd Read	Action Item: AR 5040.1 2nd Read	Action Item: Global Cship Lang in Mission/Vision	Adjourn
Adams, Joelle		NP	NP	NP	NP	NP	NP	NP	NP	NP	NP
Adelman, Alan		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Amerian, Stephanie	Online										
Anderson, Steph		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Antrim, Bren		S	Y	Y	Y	M	Y	Y	Y	M	Y
Arrizon, Vicenta		Y	Y	Y	M	Y	M	M	M	Y	Y
Badillo, Luz		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Barham, Clay		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Bergman, Jim		NP	NP	NP	NP	NP	NP	NP	NP	NP	NP
Bober, Mary	Non-voting										
Borgardt, Marianne	Shared										
Broccard, Delphine		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Cue, Erin		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Daniels, Robin		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Darwiche, Jinan	Online										
Davison, George		M	Y	Y	Y	Y	S	S	S	Y	Y
Faridian, Forouzan		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Flores, Bonnie		NP	NP	NP	NP	NP	NP	NP	NP	NP	NP
Gabler, Christina		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Grace, Yiching		NP	NP	NP	NP	NP	NP	NP	NP	NP	NP
Grant, Chris		Y	Y	Y	Y	Y	Y	Y	Y	Y	M
Greiner, Katlyn		NP	NP	NP	NP	NP	NP	NP	NP	NP	NP
Guglielmo, Laurie		NP	NP	NP	NP	NP	NP	NP	NP	NP	NP
Hald, Lea		Y	Y	Y	Y	S	Y	Y	Y	S	Y
Hank, Matthew		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Inabu, Tiffany	Non-voting										
Jahangard, Ebrahim		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y

A= Abstention
M= Motion
N= Not in favor

S=Seconded
N/A=Non-voting
NP=Not Present

Academic Senate--Voting
2023-2024

Jerry, Gina		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Khalil, Nathan	Non-voting										
Koenig, Liz		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Krug, Jessica		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Kurtz, Keith		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Lee, Jae		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Lewis, Brandon		NP	NP	NP	NP	NP	NP	NP	NP	NP	NP
Liu, Jing		NP	NP	NP	NP	NP	NP	NP	NP	NP	NP
London, Jamar	Tie-Breaker										
Lopez, Jesus		Y	Y	S	Y	Y	Y	Y	Y	Y	Y
Lui-Martinez, Kristin		NP	NP	NP	NP	NP	NP	NP	NP	NP	NP
Magallon, Beatriz		Y	S	Y	S	Y	Y	Y	Y	Y	Y
Mangus, Ed		NP	NP	NP	NP	NP	NP	NP	NP	NP	NP
Matheson, Catherine	Shared	Y	Y	Y	Y	Y	Y	Y	Y	Y	S
Melendez, Christyanne		NP	NP	NP	NP	NP	NP	NP	NP	NP	NP
Metzler, Kas	Online										
Meyer, Elisa		Y	M	Y	Y	Y	Y	Y	Y	Y	Y
Morse, Peter		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Movius, Lauren		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Nasser, Dana		Y	Y	M	Y	Y	Y	Y	Y	Y	Y
Oifer, Eric		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Pecorelli, Travis		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Perret, Debbie	Online										
Phua, Novita		NP	NP	NP	NP	NP	NP	NP	NP	NP	NP
Phung, Quyen		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Rajski, Brian		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Sarkissian, Rostom		NP	NP	NP	NP	NP	NP	NP	NP	NP	NP
Sawoski, Perviz	Online										
Schwartz, Alex		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Shaw, Redelia		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Trujillo, Marc		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Tsuboi, Yukiko	Online										
Vallejo, Olivia	Online										
Villalpando, Alicia	Online										
Vruwink, Nicola		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Yamada, Poy		NP	NP	NP	NP	NP	NP	NP	NP	NP	NP

A= Abstention
M= Motion
N= Not in favor

S=Seconded
N/A=Non-voting
NP=Not Present