Santa Monica College Academic Senate Executive Committee

Meeting Agenda

September 19, 2023
11:15am – 12:35pm
HSS 261
Zoom: https://cccconfer.zoom.us/j/3104344878

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

II. **Public Comments**

III. **Announcements**

IV. **Approval of 9/5/23 Minutes**

V. **Action Items**

    a. AR 4100.6 Other College Credit & NC Allowed & Not Allowed 1st Read; AR 4100.7 Transcripts & Test Scores 1st Read (B. Magallon)

    b. SEM Resolution 2nd Read; Guided Pathways Resolution 2nd Read (J. London)

VI. **Discussion Items**

    a. Community Read Events (S. Herbert)

    b. Faculty Recommendation Letters During FT Faculty Process (V. Arrizon)

VII. **President's Report**

    a. Accreditation

    b. New Faculty Hiring Update

VIII. **Adjournment**

For all documents, visit www.academicsenate.com
Next scheduled meeting: October 3rd

Santa Monica College Academic Senate Executive Committee

Meeting Minutes

September 19, 2023
11:15am – 12:35pm
HSS 261
Zoom: https://cccconfer.zoom.us/j/3104344878

I.   Call to Order/Approval of Agenda

M/S: G. Davison/C. Matheson
Passed: 11:21am

II.   Public Comments

None

III.   Announcements

a. G. Davison – Sabbatical requests have been sent out but there will be roll over from last year as the administration will not approve more than 8 sabbaticals.

b. L. Hald – If interested in having an even for Professional Development, faculty are encouraged to add them to calendar. Focus groups with Dr. Karen Gunn are being created based on the employment survey and are available for online registration.

c. S. Anderson – There has been a general problem with vandalism and/or signs disappearing from the all-gender restrooms.

d. T. Inabu – Emails will be sent out to committee chairs to regarding the appointment of student representatives.

IV.   Approval of 9/5/23 Minutes

M/S: E. Meyer/B. Antrim
Passed: 11:32am

V.   Action Items

a. AR 4100.6 Other College Credit & NC Allowed & Not Allowed 1st Read (B. Magallon)

M/S: E. Meyer/C. Matheson
Passed: 11:34am

   b. AR 4100.7 Transcripts and Test Scores 1st Read (B. Magallon)

   M/S: B. Antrim/V. Arrizon
   Passed: 11:36am

   c. SEM Resolution 1st Read (J. London)

   Discussion continued about revisions to the document that will decrease its size and scope. Will be presented to the Senate again as a First Read action after edits.

   d. Guided Pathways Resolution 1st Read (J. London)

   More discussion and revisions are needed before presenting document to the Senate again as a First Read action item.

VI. Discussion Items

   a. Community Read Events (S. Herbert)

   Pushed for time.

   b. Faculty Recommendation Letters During FT Faculty Process (V. Arrizon)

   Pushed for time.

VII. President's Report

   a. Accreditation

   Pushed for time.

   b. New Faculty Hiring Update

   Pushed for time.

VIII. Adjournment

   M/S: S. Herbert/C. Matheson
   Adjourned: 12:34pm

For all documents, visit www.academicsenate.com
Next scheduled meeting: October 3rd

SANTA MONICA COLLEGE
ACADEMIC
SENATE
Executive Committee Attendance
2023-2024

PRESENT	Name	Voting Status	Committee Chair
Sabbatical	Amerian, Stephanie	N/A	Committee Chair: Program Review Committee
X	Anderon, Steph		Committee Chair: Equity & Diversity Committee
X	Antrim, Bren		Committee Chair: Open Educational Resources Committee
X	Arrizon, Vicenta		Committee Chair: Personnel Policies Committee
X	Battista, Clare	Interim	Committee Chair: Online Teaching & Learning Committee
X	Bober, Mary	Non-voting	Officer: Recording Secretary
X	Borgardt, Marianne	Shared	Committee Co-Chair: Adjunct Committee
A	Broccard, Delphine		Committee Chair: Global Citizenship Committee
A	Cue, Erin		Committee Chair: New Faculty Committee
X	Davison, George		Committee Chair: Sabbaticals & Fellowships Committee
A	Driscoll, Brian	Interim	Committee Chair: Program Review Committee
X	Hald, Lea		Committee Chair: Professional Development Committee
X	Herbert, Shannon		Committee Chair: Decolonizing the Academy Committee
X	Inabu, Tiffany	Non-voting	Officer: Parliamentarian
A	Khalil, Nathan	Non-voting	Committee Chair: Honor Council
Sabbatical	Lee, Sue	N/A	Committee Chair: Social Committee
X	London, Jamar	Tie Breaker	Officer: President (2024)
X	Lui-Martinez, Kristin		Committee Chair: Institutional Effectiveness Committee
X	Magallon, Beatriz		Committee Chair: Student Affairs Committee
X	Matheson, Catherine	Shared	Committee Co-Chair: Adjunct Committee
A	Metzler, Kas		Committee Chair: Elections and Rules Committee
X	Meyer, Elisa		Committee Chair: Department Chairs Committee
X	Morse, Peter		Committee Chair: Faculty Association Liaison
X	Perret, Debbie		Committee Chair: Career Education Committee
Sabbatical	Rajski, Brian	N/A	Committee Chair: Professional Ethics & Responsibilities Committee
A	Schwartz, Alex		Committee Chair: Environmental Affairs Committee
	TBD		Committee Chair: Legislative Committee
	TBD		Officer: Treasurer/Chair: Finance Committee
	TBD		Committee Chair: Student Instuctional Support Committee
	TBD		Committee Chair: Information Services Committee
X	Veas, Sal		Committee Chair: Curriculum Committee

9/19/23

SANTA MONICA COLLEGE
ACADEMIC SENATE
Executive Committee Voting
2023-2024

Name	Voting Status	11:21AM CTO/APA	11:32AM Action Item: Approval of 9/5/23 Minutes	11:34AM Action Item: AR 4100.6 1st Read	11:36AM Action Item: AR 4100.7 1st Read	TABLED Action Item: SEM Resolution 2nd Read	TABLED Action Item: Guided Pathways Resolution 2nd Read	12:34PM Adjournment
Amerian, Stephanie	Sabbatical							
Anderson, Steph		Y	Y	Y	Y			Y
Antrim, Bren		Y	S	Y	M			Y
Arrizon, Vicenta		Y	Y	Y	S			Y
Battista, Clare		Y	Y	Y	Y			Y
Bober, Mary	Non - Voting							
Borgardt, Marianne	Shared							
Broccard, Delphine		NP	NP	NP	NP			NP
Cue, Erin		NP	NP	NP	NP			NP
Davison, George		M	Y	Y	Y			Y
Driscoll, Brian	Interim - PRC	NP	NP	NP	NP			NP
Hald, Lea		Y	Y	Y	Y			Y
Herbert, Shannon		Y	Y	Y	Y			M
Inabu, Tiffany	Non - Voting							
Khalil, Nathan	Non - Voting							
Lee, Sue	Sabbatical							
London, Jamar	Tie Breaker							
Lui-Martinez, Kristin		Y	Y	Y	Y			Y
Magallon, Beatriz		Y	Y	Y	Y			Y
Matheson, Catherine	Shared	S	Y	S	Y			S
Metzler, Kas		NP	NP	NP	NP			NP
Meyer, Elisa		Y	M	M	Y			Y
Morse, Peter		Y	Y	Y	Y			Y
Perret, Debbie		Y	Y	Y	Y			Y
Rajski, Brian	Sabbatical							
Schwartz, Alex		NP	NP	NP	NP			NP
Veas, Sal		Y	Y	Y	Y			Y