

# Santa Monica College Academic Senate Executive Committee

## Meeting Agenda

October 3, 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
  - a. Sabbatical & Fellowships (G. Davison)

### IV. Action Items

- a. AR 4100.6 Other College C/NC Allowed & Not Allowed 2nd Read; AR 4100.7
   Transcripts & Test Scores 2nd Read; AR 4100.10 Updating Diplomas, Transcripts
   & Other Records Based on Name/Gender Changes 1st Read; AR 4100.4
   Institutional Accreditation 1st Read (B. Magallon)
- b. <u>AR Centering Equity in Instructional Evaluation & Tenure Review 1st Read</u> (S. Anderson)
- c. Endorsement to Amend IEC Functions (K. Lui-Martinez)
- d. SEM Resolution 2<sup>nd</sup> Read; Guided Pathways Resolution 1<sup>st</sup> Read (J. London)

## V. Adjournment

For all documents, visit <u>www.academicsenate.com</u>
Next scheduled meeting: October 17<sup>th</sup>





## Santa Monica College Academic Senate Executive Committee

## **Meeting Minutes**

October 3, 2023 11:15am – 12:35pm HSS 261

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

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

Motion to change Guided Pathways Resolution from action item to a discussion item.

M/S: B. Antrim/S. Anderson

Passed: 11:17am

### II. Public Comments

None

#### III. Announcements

- a. Eleven sabbaticals will be requested from Administration, but it is like that only 8 will be permitted.
- b. Reminder that the Student Equity Center will open on October 5<sup>th</sup> in the lower level of the Cayton Center.
- c. An SMC Community Center Teach-In on Environmental Risk, Refuge & Resilience will be held on November 2<sup>nd</sup> from 11:15am 1:45pm in HSS 165. Faculty, staff and students are encouraged to apply. The deadline is by noon on October 25<sup>th</sup>.
- d. SMC applied for and received 3 OER grants at 200K each for Culture, Modern Languages and Working with Cloud Computing, respectively. Additionally, the OER conference is approaching. Detail to follow.
- e. There is a dispute between Blue Anthem Insurance and UCLA Health Provider. Anthem PPO may no longer be in the network. Negotiations are on-going.



### IV. Action Items

a. AR 41006.6 Other College C/NC Allowed & Not Allowed 2<sup>nd</sup> Read; AR 4100.7 Transcripts & Test Scores 2<sup>nd</sup> Read (B. Magallon)

No significant changes to either document.

M/S: E. Meyer/V. Arrizon Approved as bloc: 11:38am

b. AR 4100.10 Updating Diplomas, Transcripts & Other Records Based on Name/Gender Changes 1<sup>st</sup> Read; AR 4100.4 Institutional Accreditation 1<sup>st</sup> Read (B. Magallon)

M/S: L. Hald/V. Arrizon Approved as bloc: 11:40am

c. AR Centering Equity in Instruction Evaluation and Tenure Review 1st Read (S. Anderson)

Motion to table:

M/S: V. Arrizon/G. Davison

Tabled: 12:11pm

d. Endorsement to Amend IEC Functions (K. Lui-Martinez)

Motion to table until the position is finalized:

M/S: B. Magallon/E. Meyer

Tabled: 12:22pm

e. SEM Resolutions 2<sup>nd</sup> Read (J. London)

A review of the document with editorial changes

M/S: G. Davison/B. Antrim

Passed: 12:43pm

### V. Adjournment

M/S: C. Battista/G. Davison

Adjourned: 12:43pm

For all documents, visit www.academicsenate.com

Next scheduled meeting: October 13th





PRESENT	Name	Voting Status	Committee Chair				
	Amerian, Stephanie	N/A	Committee Chair Committee Chair				
X	Anderon, Steph	IN/A	Committee Chair: Program Review				
X	·		Committee Chair: Equity & Diversity  Committee Chair: Open Educational Resources				
X	Antrim, Bren Arrizon, Vicenta		Committee Chair: Personnel Policies				
X	Battista, Clare	Interim	Committee Chair: Personner Folicies  Committee Chair: Distance Education				
X	Bober, Mary		Officer: Recording Secretary				
X	Borgardt, Marianne	Non-voting Shared	Committee Co-Chair: Adjunct				
X	Broccard, Delphine	Silaieu	Committee Chair: Adjunct  Committee Chair: Global Citizenship				
A	Cue, Erin		Committee Chair: Global Citizenship  Committee Chair: New Faculty				
X	Davison, George		Committee Chair: New Faculty  Committee Chair: Sabbaticals & Fellowships				
X	Driscoll, Brian	Interim	Committee Chair: Sabbaticals & Fellowships  Committee Chair: Professional Development				
X	Hald, Lea	memm	Committee Chair: Professional Development				
A	Herbert, Shannon		Committee Chair: Professional Development  Committee Chair: Decolonizing the Academy				
X	Inabu, Tiffany	Non-voting	Officer: Parliamentarian				
A	Khalil, Nathan	Non-voting	Committee Chair: Honor Council				
Sabbatical	, , , , , , , , , , , , , , , , , , ,	N/A	Committee Chair: Noriol Council				
X	London, Jamar	Tie Breaker	Officer: President (2024)				
X	Lui-Martinez, Kristin	TIE DIEGREI	Committee Chair: Institutional Effectiveness				
X	Magallon, Beatriz		Committee Chair: Institutional Effectiveness  Committee Chair: Student Affairs				
X	Matheson, Catherine	Shared	Committee Chair: Adjunct				
A	Metzler, Kas	Jilaieu	Committee Chair: Adjunct  Committee Chair: Elections and Rules				
X	Meyer, Elisa		Committee Chair: Department Chairs				
X	Morse, Peter		Committee Chair: Faculty Association Liaison				
X	Perret, Debbie		Committee Chair: Faculty Association Elaison  Committee Chair: Career Education				
	Rajski, Brian	N/A	Committee Chair: Professional Ethics & Responsibilities				
A	Schwartz, Alex	N/A	Committee Chair: Environmental Affairs				
	TBD		Committee Chair: Legislative				
	TBD		Officer: Treasurer				
	TBD		Committee Chair: Student Instuctional Support				
	TBD		Committee Chair: Information Services				
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	Time	11:17AM	11:38AM	11:38AM	11:40AM	11:40AM	12:11PM	12:22PM	12:43PM	12:43PM
Name	Voting Status	сто/аРа	Action Item: AR 4100.6 2nd Read	Action Item: AR 4100.7 2nd Read	Action Item: 4100.10 1st Read	Action Read: AR 4100.4 1st Read	Action Item: AR Equity Instr Eval/Tenure Review 1st Read	Action Item: IEC Function Amendment	Action Item: SEC Resolution 2nd Read	Adjournment
Amerian, Stephanie	Sabbatical									
Anderson, Steph		S	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ
Antrim, Bren		М	Υ	Υ	Υ	Υ	Υ	Υ	S	Υ
Arrizon, Vicenta		Y	S	S	S	s	M(TBL)	Υ	Υ	Υ
Battista, Clare		Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	М
Bober, Mary	Non - Voting									
Borgardt, Marianne	Shared	Υ	Υ	Υ	Υ	Υ	Y	Υ	Υ	Υ
Broccard, Delphine		Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ
Cue, Erin		NP	NP	NP	NP	NP	NP	NP	NP	NP
Davison, George		Υ	Υ	Υ	Υ	Υ	S	Υ	М	S
Driscoll, Brian	Interim - PRC	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ
Hald, Lea		Υ	Υ	Υ	М	М	Υ	Υ	Υ	Υ
Herbert, Shannon		NP	NP	NP	NP	NP	NP	NP	NP	NP
Inabu, Tiffany	Non - Voting									
Khalil, Nathan	Non - Voting									
Lee, Sue	Sabbatical									
London, Jamar	Tie Breaker									
Lui-Martinez, Kristin		Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ
Magallon, Beatriz		Υ	Υ	Υ	Υ	Υ	Υ	M (TBL)	Υ	Υ
Matheson, Catherine	Shared									
Metzler, Kas		NP	NP	NP	NP	NP	NP	NP	NP	NP
Meyer, Elisa		Υ	M	M	Υ	Υ	Υ	S	Υ	Υ
		Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ
Morse, Peter Perret, Debbie		Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ
Rajski, Brian	Sabbatical									
Schwartz, Alex		NP	NP	NP	NP	NP	NP	NP	NP	NP
Veas, Sal		Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ
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