

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. [AR Centering Equity in Instructional Evaluation & Tenure Review 1st Read](#) (S. Anderson)
- c. [Endorsement to Amend IEC Functions](#) (K. Lui-Martinez)
- d. [SEM Resolution 2nd Read; Guided Pathways Resolution 1st Read](#) (J. London)

V. Adjournment

For all documents, visit www.academicssenate.com

Next scheduled meeting: October 17th

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 5th 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 2nd from 11:15am – 1:45pm in HSS 165. Faculty, staff and students are encouraged to apply. The deadline is by noon on October 25th.
- 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 2nd Read; AR 4100.7 Transcripts & Test Scores 2nd 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 1st Read; AR 4100.4 Institutional Accreditation 1st 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 2nd 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.academicssenate.com

Next scheduled meeting: October 13th

10/3/23

SANTA MONICA COLLEGE
ACADEMIC SENATE
Executive Committee Voting
2023-2024

	Time	11:17AM	11:38AM	11:38AM	11:40AM	11:40AM	12:11PM	12:22PM	12:43PM	12:43PM
Name	Voting Status	CTO/APA	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	Y	Y	Y	Y	Y	Y	Y	Y
Antrim, Bren		M	Y	Y	Y	Y	Y	Y	S	Y
Arrizon, Vicenta		Y	S	S	S	S	M(TBL)	Y	Y	Y
Battista, Clare		Y	Y	Y	Y	Y	Y	Y	Y	M
Bober, Mary	Non - Voting									
Borgardt, Marianne	Shared	Y	Y	Y	Y	Y	Y	Y	Y	Y
Broccard, Delphine		Y	Y	Y	Y	Y	Y	Y	Y	Y
Cue, Erin		NP	NP	NP	NP	NP	NP	NP	NP	NP
Davison, George		Y	Y	Y	Y	Y	S	Y	M	S
Driscoll, Brian	Interim - PRC	Y	Y	Y	Y	Y	Y	Y	Y	Y
Hald, Lea		Y	Y	Y	M	M	Y	Y	Y	Y
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		Y	Y	Y	Y	Y	Y	Y	Y	Y
Magallon, Beatriz		Y	Y	Y	Y	Y	Y	M (TBL)	Y	Y
Matheson, Catherine	Shared									
Metzler, Kas		NP	NP	NP	NP	NP	NP	NP	NP	NP
Meyer, Elisa		Y	M	M	Y	Y	Y	S	Y	Y
Morse, Peter		Y	Y	Y	Y	Y	Y	Y	Y	Y
Perret, Debbie		Y	Y	Y	Y	Y	Y	Y	Y	Y
Rajski, Brian	Sabbatical									
Schwartz, Alex		NP	NP	NP	NP	NP	NP	NP	NP	NP
Veas, Sal		Y	Y	Y	Y	Y	Y	Y	Y	Y