

Santa Monica College Academic Senate Executive Committee

Meeting Agenda

October 17, 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 9/19/23 and 10/3/23 Minutes

V. Action Items

- a. AR 4100.4 Institutional Accreditation 2nd Read; AR 4100.5 Transfer Credits from Non-U.S. Institutions; AR 4100.9 Commencement (B. Magallon)
- b. Plus Ones Policy 1st Read (D. Broccard)
- c. Guided Pathways Resolution 2nd Read (J. London)
- d. OER Revised Scope, Functions and Rules 1st Read (B. Antrim)
- e. Sabbaticals and Fellowships (G. Davison)

VI. Discussion

- a. AI Discussion (J. London)

VII. President's Report

- a. 2023-24 New FT Faculty Recruitment

VIII. Adjournment

For all documents, visit www.academicssenate.com

Next scheduled meeting: October 31st

Santa Monica College Academic Senate Executive Committee

Meeting Minutes

October 17, 2023

11:15am – 12:35pm

HSS 261

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

I. Call to Order/Approval of Agenda

Motion to move Sabbaticals to top of Action Items and pull AR 4100.5 and AR 4100.9.

M/S: V. Arrizon/B. Antrim

Passed: 11:21am

II. Public Comments

None

III. Announcements

- a. K. Lui-Martinez – NSF Stem Conference on October 25th from 8:30am – 4:30pm.
- b. D. Broccard - SMC Teach-In on November 2th from 11:15am – 1:45pm, SMC South Africa Study Abroad Winter 2024.
- c. C. Battista – DE Committee on November 3rd First Friday presents Online Community Exchange: AI in Your Syllabus.
- d. E. Meyer – Students participating in SMC Theater play have contacted Sherri Bradford and regarding its problematic subject matter with regard to how the enslaved experience is portrayed. There may be further action if the play continues forward.
- e. J. London – Student Equity Center will hold a discussion on race considering the concerns with the play. Additionally, committee chairs are encouraged to dress up for Halloween.
- f. P. Morse – Retirement and Benefit Conference on October 20th from 8:30am – 1:00pm.

IV. Approval of 9/19/23 and 10/3/23 Minutes

M/S: B. Magallon/G. Davison

Passed: 11:29am

V. Action Items

- a. Sabbaticals and Fellowship (G. Davison)

M/S: D. Broccard/M. Borgardt

Passed: 11:37am

- b. AR 4100.4 Institutional Accreditation 2nd Read (B. Magallon)

M/S: E. Meyer/L. Hald

Passed: 11:38am

- c. Plus Ones Policy 1st Read (D. Broccard)

SMC currently does not have a travel policy for Plus Ones. Committee believes one is needed as it provides rules and allows for informed decisions. Policy draft has been rejected by Administration but accepted by faculty.

M/S: G. Davison/M. Borgardt

Passed: 11:44am

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

M/S: E. Meyers/V. Arrizon

Passed: 12:14pm

OER Revised Scope, Functions and Rules (B. Antrim)

Committee reviewed Scope and Functions and determined it needed to consolidate, clarify, simplify, and expand in certain areas. Rules have been added.

M/S: B. Magallon/S. Anderson

Passed: 12:16pm

VI. Discussion Items

- a. Artificial Intelligence (J. London)

Discussion regarding the utilization of AI and whether there is need for either an ad-hoc committee or Task Force focused on the issue.

VII. President's Report

- a. 2023-24 New FT Faculty Recruitment

New list includes roll over from last year and should be available by the end of the week.

Cutting classes and poor enrollment policies are both affecting hiring. We need more classes to have more hires.

VIII. Adjournment

M/S: G. Davison/D. Broccard

Adjourned: 12:36pm

	Time	11:21AM	11:29AM	11:29AM	11:37AM	11:38AM	PULLED	PULLED	11:44AM	12:14PM	12:16PM	12:36PM
Name	Voting Status	CTO/APA	Action Item: Approval of 9/19/23 Minutes	Action Item: Approval of 10/3/23	Action Item: Sabbaticals	Action Item: AR 4100.4 2nd Read	Action Item: AR 4100.5 1st Read	Action Item: AR 4100.9 1st Read	Action Item: Plus One Policy 1st Read	Action Item: Guided Pathways Resolution 2nd Read	Action Item: OER Revision 1st Read	Adjournment
Amerian, Stephanie	Sabbatical											
Anderson, Steph		Y	Y	Y	Y	Y			Y	Y	S	Y
Antrim, Bren		S	Y	Y	Y	Y			Y	Y	Y	Y
Arrizon, Vicenta		M	Y	Y	Y	Y			Y	S	Y	Y
Battista, Clare	Interim - OTL	Y	Y	Y	Y	Y			Y	Y	Y	Y
Bober, Mary	Non - Voting											
Borgardt, Marianne	Shared	Y	Y	Y	Y	Y			S	Y	Y	S
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	S	S	Y	Y			Y	Y	Y	M
Driscoll, Brian	Interim - PRC	NP	NP	NP	NP	NP			NP	NP	NP	NP
Hald, Lea		Y	Y	Y	Y	S			M	Y	Y	Y
Herbert, Shannon		Y	Y	Y	Y	Y			Y	Y	Y	Y
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	M	M	Y	Y			Y	Y	M	Y
Matheson, Catherine	Shared											
Metzler, Kas		NP	NP	NP	NP	NP			NP	NP	NP	NP
Meyer, Elisa		Y	Y	Y	Y	M			Y	M	Y	Y
Morse, Peter		Y	Y	Y	Y	Y			Y	Y	Y	Y
Perret, Debbie		NP	NP	NP	NP	NP			NP	NP	NP	NP
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