Santa Monica College Academic Senate Executive Committee

Meeting Agenda

November 28, 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 11/14/24 Minutes

V. Action Items

    a. AR 4100.5 Transfer Credits from Non-US Inst. 2nd Read; AR 4100.8 Petitioning for Degrees/Certificates 2nd Read; AR 4100.9 Commencement 2nd Read; AR 5012 International Students 2nd Read; AR 5220 Shower Facilities for Homeless Students 2nd Read; AR 4232 Pass/No Pass Grading 2nd Read (B. Magallon)

    b. Approval/Endorsement of Ad-Hoc AI Committee Creation (J. London)

VI. President's Report

    a. SEM Resolution Follow-Up and Update

    b. New Full Time Faculty Recruitment

    c. Faculty Ranking Committee

VII. Adjournment

For all documents, visit www.academicsenate.com
Next scheduled meeting: February 13th

Santa Monica College Academic Senate Executive Committee

Meeting Minutes

November-28, 2023
11:15am – 12:35pm
HSS 261
Zoom: https://cccconfer.zoom.us/j/3104344878

I. **Call to Order/Approval of Agenda**
> **M/S: V. Arrizon/B. Antrim**
> **Passed: 11:20am**

II. **Public Comments**
> *None*

III. **Announcements**
> a. C. Battista – J. Adams will resume position as committee chair for the Online Teaching & Learning (formerly Distance Education)

IV. **Approval of 11/14/23 Minutes**
> **M/S: C. Matheson/S. Herbert**
> **Passed: 11:25am**

V. **Action Items**
> a. AR 4100.5 2nd Read, AR 4100.8 2nd, AR 4100.9 2nd Read, AR 5012 2nd Read, AR 5220 2nd Read, AR 4232 2nd Read (B. Magallon)
> No changes except for AR 5200. Language changed from "homeless" to "unhoused."
> **Motion to approve as block:**
> **M/S: E. Meyer/S. Herbert**
> **Passed: 11:32am**

b. Approval /Endorsement of Ad-Hoc AI Committee Creation (J. London)

Discussion regarding the parameters of committee creation.

Motion to approve:

M/S: B. Antrim/G. Davision

Passed: 11:53am

VI. President's Report

a. SEM Resolution Follow-up and Update

VP of Enrollment Development will now attend DPAC. Budget Committee presentation on how to improve student retention. There is a commitment to reach out to legislators to have two more years of "hold harmless."

b. New Full-Time Faculty Recruitment

Hiring priorities partly based on critical shortages in discipline, addresses or impacts accreditation and/or unique or special consideration making the position critical.

c. Faculty Ranking Committee

A resolution is needed related to the ranking process as there are areas that are problematic.

VII. Adjournment

M/S: G. Davison/S. Herbert

Adjourned: 12:35pm

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Next scheduled meeting: February 13th

SANTA MONICA COLLEGE
ACADEMIC
SENATE
Executive Committee Attendance
2023-2024

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

SANTA MONICA COLLEGE ACADEMIC SENATE

Executive Committee Voting
2023-2024

Name	Voting Status	11:20AM CTO/APA	11:25AM Action Item: Approval of 11/14/23 Minutes	11:32AM Action Item: 2nd Read (AR 4100.5, 4100.8, 4100.9, 5012, 5220 4232)	11:53AM Action Item: Ad-Hoc AI Committee Approval	12:35PM Adjournment
Amerian, Stephanie	Sabbatical					
Anderson, Steph		Y	Y	Y	Y	Y
Antrim, Bren		S	Y	Y	M	Y
Arrizon, Vicenta		M	Y	Y	Y	Y
Battista, Clare	Interim - OTL	Y	Y	Y	Y	Y
Bober, Mary	Non - Voting					
Borgardt, Marianne	Shared					
Broccard, Delphine		NP	NP	NP	NP	NP
Cue, Erin		Y	Y	Y	Y	Y
Davison, George		Y	Y	Y	S	M
Driscoll, Brian	Interim - PRC	NP	NP	NP	NP	NP
Hald, Lea		Y	Y	Y	Y	Y
Herbert, Shannon		Y	S	S	Y	S
Inabu, Tiffany	Non - Voting					
Khalil, Nathan	Non - Voting					
Lee, Sue	Sabbatical					
London, Jamar	Tie Breaker					
Lopez, Jesus		Y	Y	Y	Y	Y
Lui-Martinez, Kristin		Y	Y	Y	Y	Y
Magallon, Beatriz		Y	Y	Y	Y	Y
Matheson, Catherine	Shared	Y	M	Y	Y	Y
Metzler, Kas		NP	NP	NP	NP	NP
Meyer, Elisa		Y	Y	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