

# Santa Monica College Academic Senate Executive Committee

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## Meeting Agenda

February 13, 2024

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 11/28/23 Minutes
- V. Discussion Items
  - a. PPC Update: AR 7120.1 (V. Arrizon)
  - b. First Fridays (L. Hald, J. Krug)
  - c. DEIA, Faculty Evaluations and Title V (S. Anderson)
- VI. President's Report
  - a. GP Update
  - b. SEM Pland and Retention Efforts
  - c. DPAC and DPAC Budget
  - d. Cesar Chavez Holiday Update
  - e. Other
- VII. Adjournment

For all documents, visit [www.academicssenate.com](http://www.academicssenate.com)

Next scheduled meeting: February 27<sup>th</sup>

## Santa Monica College Academic Senate Executive Committee

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### Meeting Minutes

**February 13, 2013**

**11:15am – 12:35pm**

**HSS 261**

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

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

**M/S: T. Inabu/K. Lui-Martinez**

**Passed: 11:27am**

#### **II. Public Comments**

*None*

#### **III. Announcements**

- a. L. Hald – Save the Date for March 12<sup>th</sup>

#### **IV. Approval of 11/28/23 Minutes**

**M/S: E. Meyer/C. Matheson**

**Passed 11:30am**

**Abstain: B. Rajski, S. Amerian**

#### **V. Discussion Items**

- a. PPC Update: AR 7120.1 (V. Arrizon)

Moving forward with revising the AR to remove 2 recommendation letters from the hiring process. Will introduce at next Senate meeting before submitting the AR as a first read to Exec.

- b. First Fridays (L. Hald, J. Krug)

L. Hald opened a discussion on how to maintain First Fridays as a focused, sustainable component of professional development.

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- c. DEIA, Faculty Evaluations and Title V (S. Anderson)

S. Anderson led discussion on the changes to Title V and their impact on the tenure review process and evaluations. EDC has previously expressed the necessity for revision of the peer-evaluation process. Additionally, the Senate must have an opportunity to provide input on the evaluation process.

## **VI. President's Report**

- a. GP Update – *Pushed for time*
- b. SEM Plan and Retention Efforts - *Pushed for time*
- c. DPAC and DPAC Budget – *Pushed for time*
- d. Cesar Chavez Holiday Update – *Pushed for time*

## **VII. Adjournment**

**M/S: L. Hald/B. Rajski**

**Adjourned: 12:35pm**

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**Next scheduled meeting: February 27<sup>th</sup>**



SANTA MONICA COLLEGE  
ACADEMIC  
**SENATE**

Executive Committee Voting  
2023-2024

	Time			
Name	Voting Status	CTO/APA	Action Item: Approval of 11/28/23 Minutes	Adjournment
Adams, Joelle		Y	Y	Y
Amerian, Stephanie		Y	A	Y
Anderson, Steph		Y	Y	Y
Antrim, Bren		Y	Y	Y
Arrizon, Vicenta		Y	Y	Y
Bober, Mary	<b>Non - Voting</b>			
Borgardt, Marianne	<b>Shared</b>			
Broccard, Delphine		Y	Y	Y
Cue, Erin	<b>Online</b>			
Davison, George		NP	NP	NP
Hald, Lea		Y	Y	M
Inabu, Tiffany	<b>Non - Voting</b>	M		
Khalil, Nathan	<b>Non - Voting</b>			
London, Jamar	<b>Tie Breaker</b>			
Lopez, Jesus		Y	Y	Y
Lui-Martinez, Kristin		S	Y	Y
Magallon, Beatriz		Y	Y	Y
Matheson, Catherine	<b>Shared</b>	Y	S	Y
Metzler, Kas				
Meyer, Elisa		Y	M	Y
Morse, Peter		Y	Y	Y
Perret, Debbie		NP	NP	NP
Rajski, Brian		Y	A	S
Schwartz, Alex	<b>Online</b>			
Shaw, Redelia		Y	Y	Y