Santa Monica College Academic Senate Executive Committee

Meeting Agenda

February 27, 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 2/13/24 Minutes

V. Information Items

a. Committee Updates

VI. Action Items

a. PPC Scope & Function Revision 2nd Read (V. Arrizon)
b. IEC Scope & Function Revision 1st Read (K. Lui-Martinez)

VII. President's Report

VIII. Adjournment

For all documents, visit www.academicsenate.com
Next scheduled meeting: March 19th

Santa Monica College Academic Senate Executive Committee

Meeting Minutes

February 27, 2024
11:15am – 12:35pm
HSS 261
Zoom: https://cccconfer.zoom.us/j/3104344878

I. Call to Order/Approval of Agenda

M/S: B. Magallon/S. Anderson
Passed: 11:19am

II. Public Comments

None

III. Announcements

a. V. Arrizon will be running for Senate President in the Spring election.

IV. Approval of 2/13/24 Minutes

M/S: B. Rajski/B. Antrim
Passed: 11:25am

V. Information Items

a. Committee Updates
   i. J. Adams- OTL committee is focused on creating a clear pathway for online teaching as well as a winter institute and universal design.
   ii. B. Antrim – OER committee is still working on OER presentation. There are also issues with tracking who is using OER/ZTC and if the methods are effective.
   iii. L. Hald – Professional Development Day is March 12th
   iv. S. Anderson – EDC will be hosting workshops at FLEX day. Also working with Ethics to update model statement.

v. E. Cue – NF committee has been invited to present at this year's NCORE. Also working with Adjunct to increase participation among PT faculty. Classroom observations in April an the Service Fair will be on May 17th.

vi. V. Arrizon – PPC is currently looking into administrative retreat rights for faculty as well as an Equivalency Statement Review for adjuncts. Committee is also focused on creating information o how to boost enrollment and writing a resolution to get adjuncts a stipend to serve.

vii. K. Lui-Martinez – IEC is looking into the analysis of the different metrics within the college along with assisting EPI of student equity plan and coming up with recommendations.

viii. R. Shaw – Curriculum is preparing for Title V change with CalGETC. Other GEs will be grandfathered in and American institution can be double-dipped for CalGETC. LDTE is still at UC requirement.

ix. B. Rajski – PERC will be working with EDC to rework the model syllabus.

x. S. Amerian – PRC is still in the revamp phase. First group will submit on April 1st. Two-year progress update is due May 31st and goes straight to VP. Annual Resource Request will be due at the end of January. The committee's Scope & Function is also in need of revision and another faculty member available for on-ground meetings is needed to have quorum.

xi. B. Magallon – SAC is looking into the disciplinary/judicial affairs process as well as probation and dismissal language. Current challenges are the implementation of the policies passed in SAC.

xii. K. Metzler – Nomination for Spring elections have gone out for senators, adjuncts-at-large and curriculum members.

VI. Action Items

a. PPC Scope & Function Revision 2nd Read (V. Arrizon)
M/S: B. Antrim/L. Hald
Passed: 12:25pm

b. IEC Scop & Function Revision 1st Read (K. Lui-Martinez)
M/S: B. Magallon/L. Hald
Passed: 12:28pm

VII. Adjournment

M/S: B. Magallon/L. Hald
Adjourned: 12:30pm

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2/27/24

SANTA MONICA COLLEGE
ACADEMIC
SENATE

Executive Committee Attendance
2023-2024

PRESENT	Name	Voting Status	Committee Chair
X	Adams, Joelle		Committee Chair: Online Teaching & Learning
X	Amerian, Stephanie		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
A	Bober, Mary		Officer: Recording Secretary
A	Borgardt, Marianne	**Shared**	Committee Co-Chair: Adjunct
X	Broccard, Delphine		Committee Chair: Global Citizenship
X	Cue, Erin		Committee Chair: New Faculty
X	Davison, George		Committee Chair: Sabbaticals & Fellowships
X	Hald, Lea		Committee Chair: Professional Development
X	Inabu, Tiffany		Officer: Parliamentarian
A	Khalil, Nathan		Committee Chair: Honor Council
X	London, Jamar	**Tie Breaker**	Officer: President (2024)
X	Lopez, Jesus		Officer: Treasurer/Chair: Finance
X	Lui-Martinez, Kristin		Committee Chair: Institutional Effectiveness
X	Magallon, Beatriz		Committee Chair: Student Affairs
X	Matheson, Catherine	**Shared**	Committee Co-Chair: Adjunct
Online	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
X	Rajski, Brian		Committee Chair: Professional Ethics & Responsibilities
Online	Schwartz, Alex		Committee Chair: Environmental Affairs
X	Shaw, Redelia		Committee Chair: Curriculum
	TBD		Committee Chair: Social
	TBD		Committee Chair: Decolonizing the Academy
	TBD		Committee Chair: Legislative
	TBD		Committee Chair: Student Instuctional Support
	TBD		Committee Chair: Information Services

SANTA MONICA COLLEGE
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Executive Committee Voting
2023-2024

	Time					
Name	Voting Status	CTO/APA	Action Item: Approval of 2/13/24 Minutes	Action Item: PPC Scope/Function 2nd Read	Action Item: IEC Scope/ Function 1st Read	Adjournment
Adams, Joelle		Y	Y	Y	Y	Y
Amerian, Stephanie		Y	Y	Y	Y	Y
Anderson, Steph		S	Y	Y	Y	Y
Antrim, Bren		Y	S	M	Y	Y
Arrizon, Vicenta		Y	Y	Y	Y	Y
Bober, Mary	Non - Voting					
Borgardt, Marianne	Shared					
Broccard, Delphine		Y	Y	Y	Y	Y
Cue, Erin		Y	Y	Y	Y	Y
Davison, George		Y	Y	Y	Y	Y
Hald, Lea		Y	Y	S	S	S
Inabu, Tiffany	Non - Voting					
Khalil, Nathan	Non - Voting					
London, Jamar	Tie Breaker					
Lopez, Jesus		Y	Y	Y	Y	Y
Lui-Martinez, Kristin		Y	Y	Y	Y	Y
Magallon, Beatriz		M	Y	Y	M	M
Matheson, Catherine	Shared	Y	Y	Y	Y	Y
Metzler, Kas	Online					
Meyer, Elisa		Y	Y	Y	Y	Y
Morse, Peter		Y	Y	Y	Y	Y
Perret, Debbie		Y	Y	Y	Y	Y
Rajski, Brian		Y	M	Y	Y	Y
Schwartz, Alex	Online					
Shaw, Redelia		Y	Y	Y	Y	Y

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	Antrim, Bren		Committee Chair: Open Educational Resources
	Arrizon, Vicenta		Committee Chair: Personnel Policies
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	Cue, Erin		Committee Chair: New Faculty
	Davison, George		Committee Chair: Sabbaticals & Fellowships
	Hald, Lea		Committee Chair: Professional Development
	Inabu, Tiffany		Officer: Parliamentarian
	Khalil, Nathan		Committee Chair: Honor Council
	Lee, Sue		Committee Chair: Social
	London, Jamar	**Tie Breaker**	Officer: President (2024)
	Lopez, Jesus		Officer: Treasurer/Chair: Finance
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