

# Santa Monica College Academic Senate Executive Committee

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## Meeting Agenda

March 19, 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 Minutes

a. [2/27/24](#)

### V. Action Items

a. [AR 7120.1 Procedure for Hiring FT Contract Faculty 1<sup>st</sup> Read](#) (V. Arrizon, [PPT](#))

b. [IEC Scope & Function Revision 2<sup>nd</sup> Read](#) (K. Lui-Martinez)

c. [SMC & Global Citizenship Resolution 1<sup>st</sup> Read](#) (D. Broccard)

### VI. Discussion Items

a. Equity in Instructional Evaluation (S. Anderson)

b. Student Representation on Committee (J. Liu, T. Inabu)

c. [AR 4412 Honor Code/Honor Council](#) (B. Magallon)

### VII. President's Report

### VIII. Adjournment

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

Next scheduled meeting: April 2<sup>nd</sup>

# Santa Monica College Academic Senate Executive Committee

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## Meeting Minutes

March 19, 2024

HSS 261

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

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

M/S: B. Antrim/E. Meyer

Approved: 11:16am

### II. Public Comments

None

### III. Announcements

- a. S. Anderson – Beyond Safe Zone is the kickoff event for Pride Month and is being sponsored by the Epi-Cente. It is a workshop to help understand the current historical moment.
- b. L. Hald – Name change of First Friday to Faculty Forum. Future events may take a townhall meeting format and they may rotate 2 events for one semester and 4 for the other.
- c. R. Shaw – Taco Tuesdays at Performing Arts Center.

### IV. Approval of Minutes

a. 2/27/24

M/S: C. Matheson/B. Antrim

Abstention: E. Meyer

Approved: 11:28am

## V. Action Items

- a. AR 7120.1 Procedure for Hiring FT Contract Faculty 1<sup>st</sup> Read (V. Arrizon)  
Current AR requires 2 recommendation letters. Hiring practices around the letters is not standardized and perpetuates gender and prestige bias. The letters also hinder the speed and efficiency of the hiring process which can result in loss of applicants due to delays. The Chancellor recommends the removal of recommendation letters from the hiring process.  
**M/S: L. Hald/B. Antrim**  
**Passed: 11:50am**
- b. IEC Scope & Function Revision 2<sup>nd</sup> Read (K. Lui-Martinez)  
No changes from First Read.  
**M/S: E. Meyer/B. Antrim**  
**Passed: 12:02pm**
- c. SMC & Global Citizenship Resolution 1<sup>st</sup> Read (D. Broccard)  
Global Citizenship asked to provide feedback on updates to the College Vision and Mission Statement. But feedback isn't enough. The tenets of global citizenship must be part of the statement as it's being drafted. A resolution is important as it will slow the processing and allow for more time to advocate for the tenets to be included.  
**M/S: J. Adams/V. Arrizon**  
**Passed: 12:33pm**

## VI. Discussion Items

- a. Equity in Instructional Evaluation (S. Anderson)  
Pushed for time
- b. Student Representation on Committee (J. Liu, T. Inabu)  
Associated Students VP J. Lui spoke on the appointment of student representation on senate committees and requested feedback from committee chairs on which committees need students. He asks that the Executive Committee report back at the end of the semester to confirm that the student reps for their respective committees has been engaged in most of the meetings.
- c. AR 4412 Honor Code/Honor Council (B. Magallon)  
Most changes are primarily non-substantive. The Mission and Honor Code is reworded, and the Student Honor Statement would add that student uphold the Honor Code in non-academic settings. Additional wording changes in Sections A and B.

## VII. President's Report

Pushed for time

## VIII. Adjournment

M/S: B. Magallon/E. Meyer

Adjourned: 12:35pm

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

Next scheduled meeting: April 2<sup>nd</sup>.



SANTA MONICA COLLEGE  
ACADEMIC  
**SENATE**  
Executive Committee Voting  
2023-2024

Name	Time						
	Voting Status	CTO/APA	Action Item: Approval of 2/27/24 Minutes	Action Item: AR 7120.1 1st Read	Action Item: IEC Scope & Function 2nd Read	Action Item: SMC/Global Citizenship Resolution 1st Read	Adjournment
Adams, Joelle		Y	Y	Y	Y	M	Y
Amerian, Stephanie	Online						
Anderson, Steph		Y	Y	Y	Y	Y	Y
Antrim, Bren		Y	Y	S	S	Y	Y
Arrizon, Vicenta		M	Y	Y	Y	S	Y
Bober, Mary	Non - Voting						
Borgardt, Marianne	Shared						
Broccard, Delphine		Y	Y	Y	Y	Y	Y
Cue, Erin	Online						
Davison, George		Y	Y	Y	Y	Y	Y
Hald, Lea		Y	Y	M	Y	Y	Y
Inabu, Tiffany	Non - Voting						
Khalil, Nathan	Non - Voting						
London, Jamar	Tie Breaker						
Lopez, Jesus		Y	Y	Y	Y	Y	Y
Lui-Martinez, Kristin		Y	Y	Y	Y	Y	Y
Magallon, Beatriz		Y	Y	Y	Y	Y	M
Matheson, Catherine	Shared	Y	M	Y	Y	Y	Y
Metzler, Kas	Online						
Meyer, Elisa		S	S	Y	M	Y	S
Morse, Peter		Y	Y	Y	Y	Y	Y
Perret, Debbie		Y	Y	Y	Y	Y	Y
Rajski, Brian		Y	Y	Y	Y	Y	Y
Schwartz, Alex	Absent						
Shaw, Redelia		Y	Y	Y	Y	Y	Y