

# Santa Monica College Academic Senate Executive Committee

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## Meeting Agenda

May 7, 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. [4/23/24](#)

### V. Action Items

a. [Resolution for Equal Pay of Adjunct Faculty 2<sup>nd</sup> Read](#) (C. Matheson)

b. [PRC Scope & Function Revision 2<sup>nd</sup> Read](#) (S. Amerian)

c. [AR 4240 Academic Renewal 2<sup>nd</sup> Read; AR 4245 Progress Renewal 2<sup>nd</sup> Read; AR 5040.1 Compliance w/FERPA 2<sup>nd</sup> Read](#) (B. Magallon)

### VI. Information Items

a. Curriculum: Global Citizenship (R. Shaw)

### VII. Discussion Items

a. Processes for Engaging in Shared Governance; Future Academic Senate Meeting Times (J. London)

### VIII. President's Report

### IX. Adjournment

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

Next scheduled meeting: May 21<sup>st</sup>

# Santa Monica College Academic Senate Executive Committee

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## Meeting Minutes

**May 7, 2024**

**11:15am – 12:35pm**

**HSS 261**

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

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

**Motion to approve agenda:**

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

**Approved: 11:15am**

### **II. Public Comments**

- a. F. Kavar – The 2<sup>nd</sup> version of the SMC Mission & Vision statement includes sustainability, global awareness, and the environment in very diluted forms. Committee chairs/Senators are asked to encourage their constituents to review the 2<sup>nd</sup> version and respond to the survey, indicating the need for Sustainability, Global Citizenship, etc be included in a more substantive way.

### **III. Announcements**

- a. S. Anderson – EDC has selected recipients for this year’s awards—2 PT and 2 FT faculty.
- b. E. Cue – The Service Fair is scheduled for May 17<sup>th</sup>.
- c. K. Lui-Martinez – Curtis Chen will be on campus to discuss his book on May 9<sup>th</sup>.
- d. T. Inabu – Nina Flores will be on campus May 16<sup>th</sup> to present The Role of Listening and Repair.
- e. J. London – V. Arrizon and Jessica Krug have been elected President and Treasurer, respectively.

### **IV. Approval of Minutes**

- a. 4/23/24

**Motion to approve minutes:**

**M/S: L. Hald/C. Matheson**

**Approved: 11:32am (2 abstentions)**

## V. Action Items

- a. Resolution for Equal Pay of Adjunct Faculty 2<sup>nd</sup> Read (C. Matheson)  
**Motion to approve resolution with discussed editorial changes:**  
**M/S: V. Arrizon/G. Davison**  
**Approved: 12:02pm**
- b. PRC Scope & Function Revision 2<sup>nd</sup> Read (S. Amerian)  
**Motion to approve revision:**  
**M/S: V. Arrizon/B. Antrim**  
**Approved: 12:04pm**
- c. AR 4240 Academic Renewal 2<sup>nd</sup> Read; AR 4245 Progress Renewal 2<sup>nd</sup> Read (B. Magallon)  
**Motion to approve a block:**  
**M/S: G. Davison/B. Antrim**  
**Approved: 12:06pm**

## VI. Information Items

- a. Curriculum: Global Citizenship (R. Shaw)  
R. Shaw presented on why Global Citizenship is an important topic in need of continued discussion and action on campus.

## VII. Discussion Items

- a. Processes for Engaging in Shared Governance (J. London)  
J. London led discussion on preferred way in which communication between the senate and the college timely, transparent, and effective.
- b. Future Academic Meeting Time (J. London)  
J. Lond led discussion on alternative meeting times for Senate/Exec as faculty are unable to engage with students during Activity Hour. Any agreed upon change would need to be changed in the AR regarding meetings.

## VIII. President's Report

Pushed for time

## IX. Adjournment

**Motion to adjourn:**  
**M/S: G. Davison/L. Hald**  
**Adjourned: 12:35pm**

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

Next scheduled meeting: May 21<sup>st</sup>

SANTA MONICA COLLEGE  
**ACADEMIC  
SENATE**

Executive Committee Attendance  
2023-2024

PRESENT	Name	Voting Status	Committee Chair
<b>Online</b>	Adams, Joelle		Committee Chair: Online Teaching & Learning
<b>X</b>	Amerian, Stephanie		Committee Chair: Program Review
<b>X</b>	Anderon, Steph		Committee Chair: Equity & Diversity
<b>X</b>	Antrim, Bren		Committee Chair: Open Educational Resources
<b>X</b>	Arrizon, Vicenta		Committee Chair: Personnel Policies
<b>X</b>	Bober, Mary	<b>N/A</b>	Officer: Recording Secretary
<b>A</b>	Borgardt, Marianne	<b>Shared</b>	Committee Co-Chair: Adjunct
<b>X</b>	Broccard, Delphine		Committee Chair: Global Citizenship
<b>X</b>	Cue, Erin		Committee Chair: New Faculty
<b>X</b>	Davison, George		Committee Chair: Sabbaticals & Fellowships
<b>X</b>	Hald, Lea		Committee Chair: Professional Development
<b>X</b>	Inabu, Tiffany	<b>N/A</b>	Officer: Parliamentarian
<b>A</b>	Khalil, Nathan	<b>N/A</b>	Committee Chair: Honor Council
<b>X</b>	London, Jamar	<b>Tie Breaker</b>	Officer: President (2024)
<b>X</b>	Lopez, Jesus		Officer: Treasurer/Chair: Finance
<b>X</b>	Lui-Martinez, Kristin		Committee Chair: Institutional Effectiveness
<b>X</b>	Magallon, Beatriz		Committee Chair: Student Affairs
<b>X</b>	Matheson, Catherine	<b>Shared</b>	Committee Co-Chair: Adjunct
<b>Online</b>	Metzler, Kas		Committee Chair: Elections and Rules
<b>X</b>	Meyer, Elisa		Committee Chair: Department Chairs
<b>X</b>	Morse, Peter		Committee Chair: Faculty Association Liaison
<b>X</b>	Perret, Debbie		Committee Chair: Career Education
<b>X</b>	Rajski, Brian		Committee Chair: Professional Ethics & Responsibilities
<b>Online</b>	Schwartz, Alex		Committee Chair: Environmental Affairs
<b>X</b>	Shaw, Redelia		Committee Chair: Curriculum
	TBD		Committee Chair: Social
	TBD		Committee Chair: Decolonizing the Academy
	TBD		Committee Chair: Legislative
	TBD		Committee Chair: Student Instructional Support
	TBD		Committee Chair: Information Services

SANTA MONICA COLLEGE  
ACADEMIC  
**SENATE**

Executive Committee Voting  
2023-2024

	Time	11:15AM	11:32AM	12:02PM	12:04PM	12:06PM	12:06PM	12:35PM
Name	Voting Status	CTO/APA	Action Item: Approval of 4/23/24 Minutes	Action Item: Adjunct Resolution 2nd Read	Action Item: PRC Scope/Function 2nd Read	Action Item: AR 4240 2nd Read	Action Item: AR 4245 2nd Read	Adjournment
Adams, Joelle	Online							
Amerian, Stephanie		Y	Y	Y	Y	Y	Y	Y
Anderson, Steph		Y	Y	Y	Y	Y	Y	Y
Antrim, Bren		S	Y	Y	S	S	S	Y
Arrizon, Vicenta		Y	Y	M	M	Y	Y	Y
Bober, Mary	Non - Voting							
Borgardt, Marianne	Shared							
Broccard, Delphine		Y	Y	Y	Y	Y	Y	Y
Cue, Erin		Y	Y	Y	Y	Y	Y	Y
Davison, George		Y	Y	S	Y	M	M	M
Hald, Lea		M	M	Y	Y	Y	Y	S
Inabu, Tiffany	Non - Voting							
Khalil, Nathan	Non - Voting							
London, Jamar	Tie Breaker							
Lopez, Jesus		Y	Y	Y	Y	Y	Y	Y
Lui-Martinez, Kristin		Y	Y	Y	Y	Y	Y	Y
Magallon, Beatriz		Y	Y	Y	Y	Y	Y	Y
Matheson, Catherine	Shared	Y	S	Y	Y	Y	Y	Y
Metzler, Kas	Online							
Meyer, Elisa		Y	Y	Y	Y	Y	Y	Y
Morse, Peter		Y	Y	Y	Y	Y	Y	Y
Perret, Debbie		Y	Y	Y	Y	Y	Y	Y
Rajski, Brian		Y	Y	Y	Y	Y	Y	Y
Schwartz, Alex	Online							
Shaw, Redelia		Y	Y	Y	Y	Y	Y	Y