Santa Monica College Academic Senate Executive Committee

Meeting Agenda

May 21, 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. 5/7/24

V. Discussion Items

a. AR 7250 Academic Administrator Retreat Rights Process (V. Arrizon)
b. Global Citizenship Graduation Requirement (J. London)

VI. President's Report

VII. Adjournment

For all documents, visit www.academicsenate.com
Next scheduled meeting: TBD

Santa Monica College Academic Senate Executive Committee

Meeting Minutes

May 21, 2024
11:15am – 12:35pm
HSS 261
Zoom: https://cccconfer.zoom.us/j/3104344878

I. Call to Order/Approval of Agenda

Motion to approve:
M/S: B. Antrim/D. Broccard
Approved: 11:17am

II. Public Comments

None

III. Announcements

None

IV. Approval of Minutes

a. 5/7/24

Motion to approve:
M/S: L. Hald/B. Magallon
Approved: 11:20am

V. Discussion Items

a. AR 7250 Academic Administrator Retreat Rights Process (V. Arrizon)
Proposed changes would include the Senate in the process and the department must agree there is a need which does not take from another position. Additionally, a non-tenured administrator who retreats to faculty would have to go through the tenure process.

b. Global Citizenship Graduation Requirement (J. London)
J. London led a discussion on the pros and cons of Global Citizenship being a certificate rather than a graduation requirement. Currently the Curriculum committee have voted to keep it as a requirement.

VI. President's Report

a. The barriers to instituting Calendar are IT issues. The earliest the project can be completed is the Fall semester. Additionally, IT is working through several new systems and mProfessor is being changed. Currently there is limited information regarding what has or will be changed.
b. Discussion of the pros and cons of changing the day/time of Senate meetings so instructors can fully engage in activity hour with students.

VII. Adjournment

Motion to adjourn:

M/S: B. Antrim/G. Davison

Adjourned: 12:34pm

For all documents, visit www.academicsenate.com
Next scheduled meeting: TBD

5/21/24

SANTA MONICA COLLEGE
ACADEMIC
SENATE

Executive Committee Attendance
2023-2024

PRESENT	Name	Voting Status	Committee Chair
Online	Adams, Joelle		Committee Chair: Online Teaching & Learning
Online	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
X	Bober, Mary	**N/A**	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	**N/A**	Officer: Parliamentarian
A	Khalil, Nathan	**N/A**	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
ACADEMIC
SENATE

Executive Committee Voting
2023-2024

	Time	11:17AM	11:19AM	12:34PM
Name	Voting Status	CTO/APA	Action Item: Approval of 4/23/24 Minutes	Adjournment
Adams, Joelle	Online			
Amerian, Stephanie	Online			
Anderson, Steph		Y	Y	Y
Antrim, Bren		Y	S	M
Arrizon, Vicenta		Y	Y	Y
Bober, Mary	Non - Voting			
Borgardt, Marianne	Shared			
Broccard, Delphine		Y	Y	Y
Cue, Erin		Y	Y	Y
Davison, George		S	M	S
Hald, Lea		M	Y	Y
Inabu, Tiffany	Non - Voting			
Khalil, Nathan	Non - Voting			
London, Jamar	Tie Breaker			
Lopez, Jesus		Y	Y	Y
Lui-Martinez, Kristin		Y	Y	Y
Magallon, Beatriz		Y	Y	Y
Matheson, Catherine	Shared	Y	Y	Y
Metzler, Kas	Online			
Meyer, Elisa		Y	Y	Y
Morse, Peter		Y	Y	Y
Perret, Debbie		Y	Y	Y
Rajski, Brian		Y	Y	Y
Schwartz, Alex	Online			
Shaw, Redelia		Y	Y	Y

5/21/24

SANTA MONICA COLLEGE
ACADEMIC
SENATE

Executive Committee Attendance
2023-2024

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	Antrim, Bren		Committee Chair: Open Educational Resources
	Arrizon, Vicenta		Committee Chair: Personnel Policies
	Bober, Mary	**N/A**	Officer: Recording Secretary
	Borgardt, Marianne	**Shared**	Committee Co-Chair: Adjunct
	Broccard, Delphine		Committee Chair: Global Citizenship
	Cue, Erin		Committee Chair: New Faculty
	Davison, George		Committee Chair: Sabbaticals & Fellowships
	Hald, Lea		Committee Chair: Professional Development
	Inabu, Tiffany	**N/A**	Officer: Parliamentarian
	Khalil, Nathan	**N/A**	Committee Chair: Honor Council
	London, Jamar	**Tie Breaker**	Officer: President (2024)
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