

## Senate Officers

**President:** Jamar London

**President-elect:** Vicenta Arrizon

**Recording Secretary:** Mary Bober

**Treasurer:** Jessica Krug

**Parliamentarian:** Tiffany Inabu

## Executive Committee

### Chairs

**Adjunct:** C. Matheson; M. Borgardt

**Career Education:** D. Perret

**Curriculum:** R. Shaw

**Decolonizing the Acad:** TBD

**Department Chairs:** E. Meyer

**OTL:** TBD

**Elections & Rules:** K. Metzler

**Environmental Affairs:** A. Schwartz

**Equity & Diversity:** S. Anderson

**Fiscal:** J. Krug

**Global Citizenship:** D. Broccard

**Honor Council:** N. Khalil

**Information Services:** TBD

**Inst. Effectiveness:** K. Lui-Martinez

**Legislative:** TBD

**New Faculty:** E. Cue

**OER:** B. Antrim

**Personnel Policies:** V. Arrizon

**Prof. Development:** L. Hald

**PERC:** B. Rajski

**Prog. Review:** S. Amerian

**Sabbat. & Fellow.:** G. Davison

**Social:** TBD

**Student Affairs:** B. Magallon

**Student Inst. Support:** TBD



## Meeting Agenda

August 27, 2024

11:15am – 12:35pm

BUS 144

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

### II. Public Comments (2 min)

### III. Announcements

### IV. Approval of Minutes

1. 5/28/24

### V. Discussion Items

1. Brown Act Refresher; Senator Responsibilities; Master Plan of Education Update (J. London)
2. Open Discussion

### VI. Information Items

1. Senate Committee Member Recruitment

### VII. Adjournment

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

Next scheduled meeting: September 10<sup>th</sup>

# Santa Monica College Academic Senate

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## Meeting Minutes

August 27, 2024

11:15am – 12:35pm

BUS 144

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

M/S: E. Meyer/M. Trujillo

Approved: 11:22am

### II. Public Comments

a. B. Blaydes – Student clubs need advisors.

### III. Announcements

a. J. London welcomed newly elected senators.

### IV. Approval of Minutes

a. 5/28/24

Pushed

### V. Discussion Items

a. Brown Act Refresher (J. London)

J. London explained the need for a discussion space for questions/changes to The Brown Act.

J. London also informed the senate that as of Fall 2024 Senate meetings can only be attended in person as quorum has been to reach due to increases in attendance via Zoom.

b. Senator Responsibilities (J. London)

J. London led discussion on senatorial responsibilities, the need for participation in committees and the necessity of reporting senate actions and recommendations to constituents.

- c. Master Plan of Education Update (J. London)  
Development process has gone on for over 20 years. Campus input workshops will be held Friday, September 27<sup>th</sup> on the Main Campus but actual location is still TBD. It should be noted that the Plan must pass the Senate, but not necessarily this year.
- d. **Motion to Move Information Items to Before Open Discussion Item:**  
**M/S: J. London/V.Arrizon**  
**Passed: 11:45am**
- e. Open Discussion  
J. London opened the floor and discussed the following:  
Common Course Number: more work is needed.  
Global Citizenship: Taskforce to possibly get a GC Certificate and discussion with Curriculum as a requirement.  
SLO Revision and Alignment: Senators are encouraged to talk to their departments about this process.  
AI Taskforce: impacts all departments.  
Revision of SMC Mission, Vision and Goals: A version will be submitted for review.  
AB 705/1705: This is changing what we do.

## VI. Information Items

- a. Senate Committee Member Recruitment: Senators are encouraged to participate in Committees. It would be helpful if from STEM, Counseling or CTE. Committee currently looking for new membership: Equity & Diversity, New Faculty, Adjunct, Career Education, PERC.

## VII. Adjournment

**M/S: B. Rajski/L. Collins**  
**Adjournment: 12:06pm**

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

Next scheduled meeting: September 10<sup>th</sup>

SANTA MONICA COLLEGE  
**ACADEMIC  
SENATE**

**Attendance  
2024-2025**

Present	Name	Voting Status	Senate Role
X	Adelman, Alan		Senator: Communications Department
X	Amerian, Stephanie		Chair: Program Review Committee
X	Anderson, Steph		Chair: Equity & Diversity Committee
X	Andrade, Luis		Senator: Communications Department
X	Arrizon, Vicenta		<b>Chair: Personnel Policies/President-elect</b>
X	Badillo, Luz		Senator: Library
X	Barham, Clay		Senator: English Department
X	Bergman, Jim		Senator: Music Department
X	Berry, Susanne		Senator: Adjunct-at-Large
X	Bober, Mary	<b>Non-Voting</b>	<b>Officer: Recording Secretary</b>
A	Borgardt, Marianne	<b>Shared</b>	Co-Chair: Adjunct Committee
X	Briskey, Tom		Senator: Adjunct-at-Large
X	Broccard, Delphine		Chair: Global Citizenship Committee
X	Collins, Lisa		Senator: Earth Science Department
X	Cruz, Roxana		Chair: Open Education Resources Committee
X	Cue, Erin		Chair: New Faculty Committee
X	Daniels, Robin		Senator: Adjunct-at-Large
A	Darwiche, Jinan	<b>Absent</b>	Senator: CSIS Department
A	Davison, George	<b>Absent</b>	Chair: Sabbaticals & Fellowships Committee
A	Duran, Angelica	<b>Absent</b>	Senator: Adjunct-at-Large
X	Gabler, Christina		Senator: Philosophy/Social Science Department
A	Gonzalez, Manuel	<b>Absent</b>	Senator: English Department
A	Grace, Yiching	<b>Absent</b>	Senator: Education/ECE Department
X	Grant, Chris		Senator: Life Science Department
X	Guglielmo, Laurie		Senator: Counseling Department
X	Hald, Lea		Chair: Professional Development Committee
X	Hank, Matthew		Senator: Kinesiology Department
X	Inabu, Tiffany	<b>Non-Voting</b>	<b>Officer: Parliamentarian</b>
X	Jerry, Gina		Senator: CSIS Department
X	Khalil, Nathan	<b>Non-Voting</b>	Other: Honor Council
X	Koenig, Liz		Senator: ESL Department
X	Krug, Jessica		<b>Officer: Treasure/Chair: Finance Committee</b>
A	Kurtz, Keith	<b>Absent</b>	Senator: Adjunct-at-Large
X	Lee, Jae		Senator: Dance Department
X	Lewis, Brandon		Senator: Earth Science Department
X	London, Jamar	<b>Tie-Breaker</b>	<b>Officer: President (2025)</b>
X	Lui-Martinez, Kristin		Chair: Institutional Effectiveness Committee
A	Magallon, Beatriz	<b>Absent</b>	Chair: Student Affairs Committee
X	Matheson, Catherine	<b>Shared</b>	Co-Chair: Adjunct Committee
A	Melendez, Christyanne	<b>Absent</b>	Senator: Earth Science Department
A	Metzler, Kas	<b>Absent</b>	Chair: Elections & Rules Committee
X	Meyer, Elisa		Chair: Department Chairs Committee
A	Moisan, Asunta	<b>Absent</b>	Senator: Cosmetology Department
X	Moore, Juliet		Senator: Adjunct-at-Large
X	Moreno, Marisol		Senator: History Department
X	Morse, Peter		Chair: Faculty Association
X	Movius, Lauren		Senator: Communications Department
A	Nauli, Sehat	<b>Absent</b>	Senator: Physical Science Department
A	Paik, Jean	<b>Absent</b>	Senator: English Department
X	Papazyan, Arno		Senator: Adjunct-at-Large
A	Pecorelli, Travis	<b>Absent</b>	Senator: Physical Science Department
X	Perret, Debbie		Chair: Career Education Committee
X	Phua, Novita		Senator: Mathematics Department
X	Phung, Quyen		Senator: Mathematics Department
X	Rajski, Brian		Chair: Professional Ethics & Responsibilities Committee
A	Rodriguez, Kaelyn	<b>Absent</b>	Senator: Art Department
A	Sawoski, Perviz	<b>Absent</b>	Senator: Theater Arts Department
A	Schwartz, Alex	<b>Absent</b>	Chair: Environmental Affairs Committee

SANTA MONICA COLLEGE  
ACADEMIC  
SENATE

Attendance  
2024-2025

X	Shaw, Redelia		Chair: Curriculum Committee
	TBD		Chair: Online Teaching & Learning Committee
	TBD		Chair: Social Committee
	TBD		Chair: Decolonizing the Academy Committee
	TBD		Chair: Legislative Committee
	TBD		Chair: Student Instructional Support Committee
	TBD		Chair: Information Services Committee
	TBD		Other: Student Relief Fund
X	Thing, James		Senator: Philosophy/Social Science Department
X	Trujillo, Marc		Senator: Art Department
A	Tsuboi, Yukiko	Absent	Senator: Modern Languages & Cultures Department
X	Vagin, Olga		Senator: Adjunct-at-Large
X	Vallejo, Olivia		Senator: Counseling Department
A	Villalpando, Alicia	Absent	Senator: Counseling Department
X	Vruwink, Nicola		Senator: Design Technology Department
	Yamada, Poy	Absent	Senator: Health Sciences Department
			<b>GUESTS</b>

8/27/24

Academic Senate--Voting  
2024-2025

	Time	11:22AM	PUSHED	11:45AM	12:06PM
Name	Voting Status	CTO/AOA	Action Item: Approval of 5/28/24 Minutes	Action Item: Moving Info Item Ahead of Discussion Item	Adjourn
Adelman, Alan		Y	Y	Y	Y
Amerian, Stephanie		Y	Y	Y	Y
Anderson, Steph		Y	Y	Y	Y
Arrizon, Vicenta		Y	Y	S	Y
Badillo, Luz		Y	Y	Y	Y
Bagin, Olga	Absent				
Barham, Clay		Y	Y	Y	Y
Bergman, Jim		Y	Y	Y	Y
Berry, Susanne		Y	Y	Y	Y
Bober, Mary	Non-voting				
Borgardt, Marianne	Shared				
Briskey, Tom		Y	Y	Y	Y
Broccard, Delphine		Y	Y	Y	Y
Collins, Lisa		Y	Y	Y	S
Cruz, Roxana		Y	Y	Y	Y
Cue, Erin		Y	Y	Y	Y
Daniels, Robin		Y	Y	Y	Y
Darwiche, Jinan	Absent				
Davison, George	Absent				
Duran, Angelica	Absent				
Gabler, Christina		Y	Y	Y	Y
Gonzalez, Manuel	Absent				
Grace, Yiching	Absent				

A= Abstention  
M= Motion  
N= Not in favor  
S=Seconded

N/A=Non-voting  
NP=Not Present

8/24/24

Academic Senate--Voting  
2024-2025

Grant, Chris		Y	Y	Y	Y
Guglielmo, Laurie		Y	Y	Y	Y
Hald, Lea		Y	Y	Y	Y
Hank, Matthew		Y	Y	Y	Y
Inabu, Tiffany	<b>Non-voting</b>				
Jerry, Gina		Y	Y	Y	Y
Khalil, Nathan	<b>Non-voting</b>				
Koenig, Liz		Y	Y	Y	Y
Krug, Jessica		Y	Y	Y	Y
Kurtz, Keith	<b>Absent</b>				
Lee, Jae		Y	Y	Y	Y
Lewis, Brandon		Y	Y	Y	Y
London, Jamar	<b>Tie-Breaker</b>			<b>M</b>	
Lui-Martinez, Kristin		Y	Y	Y	Y
Magallon, Beatriz	<b>Absent</b>				
Matheson, Catherine	<b>Shared</b>	Y	Y	Y	Y
Melendez, Christyanne	<b>Absent</b>				
Metzler, Kas	<b>Absent</b>				
Meyer, Elisa		<b>M</b>	Y	Y	Y
Moisan, Asunta	<b>Absent</b>				
Moore, Juliet		Y	Y	Y	Y
Moreno, Marisol		Y	Y	Y	Y
Morse, Peter		Y	Y	Y	Y
Movius, Lauren		Y	Y	Y	Y
Nauli, Sehat	<b>Absent</b>				
Paik, Jean	<b>Absent</b>				
Papazyan, Arno		Y	Y	Y	Y
Pecorelli, Travis	<b>Absent</b>				
Perret, Debbie		Y	Y	Y	Y

A= Abstention  
M= Motion  
N= Not in favor  
S=Seconded

N/A=Non-voting  
NP=Not Present

8/27/24

Academic Senate--Voting  
2024-2025

Phua, Novita		Y	Y	Y	Y
Phung, Quyen		Y	Y	Y	Y
Rajski, Brian		Y	Y	Y	M
Rodriguez, Kaelyn	Absent				
Sawoski, Perviz	Absent				
Schwartz, Alex	Absent				
Shaw, Redelia		Y	Y	Y	Y
Thing, James		Y	Y	Y	Y
Trujillo, Marc		S	Y	Y	Y
Tsuboi, Yukiko	Absent				
Vagin, Olga	Absent				
Vallejo, Olivia		Y	Y	Y	Y
Villalpando, Alicia	Absent				
Vruwink, Nicola		Y	Y	Y	Y
Yamada, Poy	Absent				

A= Abstention  
M= Motion  
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S=Seconded

N/A=Non-voting  
NP=Not Present