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

Elections & Rules: K. Metzler

Environmental Affairs: A. Schwartz

Equity & Diversity: S. Anderson

Fiscal: J. Krug

Global Citizenship: D. Broccard Honor Council: MJ. Hamada Information Services: TBD

Inst. Effectiveness: K. Lui-Martinez

Legislative: TBD
New Faculty: E. Cue

OER: R. Cruz OTL: G. Huff

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



December 3, 2024 11:15am – 12:35pm BUS 144

- I. Call to Order/Approval of Agenda
- II. Public Comments (2 min)
- III. Announcements
- IV. Action Items
 - 1. Curriculum (R. Shaw)
 - 2. AR 7250 Academic Administrators Retreat Rights Process 1st Read (V. Arrizon)
 - AR 5203 Lactation Accommodation 2nd Read;
 AR 5500 Standards of Student Conduct 2nd
 Read; AR 4310 Final Examinations/Grades 2nd
 Read; AR 4070 Auditing of Courses 2nd Read
 (B. Magallon)
- V. Discussion Items
 - 1. Campus Climate Resolution (J. London)
- VI. President's Report
- VII. Adjournment

For all documents, visit <u>www.academicsenate.com</u> Next scheduled meeting: December 10th





Santa Monica College Academic Senate

Meeting Minutes

December 3, 2024 11:15am – 12:35pm BUS 144

I. Call to Order/Approval of Agenda

Motion to approve agenda w/addition of Peer Review Form to the Discussion Items:

M/S: E. Meyer/C. Barham

Approved: 11:18am

II. Public Comments

<u>None</u>

III. Announcements

- a. For interest in joining the Ranking Committee, please contact J. London.
- b. The Curriculum Committee will be meeting briefly next week.

IV. Action Items

a. Curriculum (R. Shaw)

New Courses (ARC 45, CHEM 55, CIS 2, CS 4, CS 82D, CS 315, CS 335, ETH ST 9, IXD 320, IXD 420, IXD 440); Substantial Changes (CS 87B, ETH ST 6, ETH ST 7, ETH ST 8, IXD 310, IXD 330, IXD 360); New Programs (Artificial Intelligence, Applied Artificial Intelligence, Cloud Computing); CSLO/PLO Mapping (Political Science AAT); Program Revisions (Interaction Design and any changes to degrees, certificates and program maps resulting from courses considered on agenda).

Motion to approve as block:

M/S: J. Krug/B. Magallon
Approved: 11:23am



b. AR 7250 Academic Administrators Retreat Rights Process 1st Read (V. Arrizon)

Regulation pertains to administrators who were once faculty as well as administrators were not to retreat to a faculty position.

Motion to approve as 1st Read:

M/S: B. Magallon/J. Krug

Approved: 11:45am

c. AR 5203 Lactation Accommodation 2nd Read; AR 5500 Standards of Student Conduct 2nd Read; AR 4310 Final Examinations/Grades 2nd Read; AR 4070 Auditing Courses 2nd Read; AR 5017 Making and Responding to Inquiries of Immigration Status (B. Magallon) Language revisions suggested by Senate have been included. Item 2 was removed from AR 5203. Age as a protected class was added to AR 5500. <u>AR 5017 was tabled as the District</u> would like to work on the document further.

Motion to approve as block:

M/S: V. Arrizon/L. Hald Approved: 12:02pm

V. Discussion Items

- a. Campus Climate Resolution (J. London)

 Notes will be compiled from Executive Committee and CSEA over Winter and presented later.
- b. Peer Observation Form (S. Anderson)
 S. Anderson presented information and led discussion on the Peer Observation Form.
 Document is designed to focus on how courses are designed and delivered. Evaluators can write a narrative using the Observation Framework as a reference. The goal is equity-centered transparency, and the form is meant as a tool and has flexibility in how it's used.

VI. President's Report

None

VII. Adjournment

M/S: B. Rajski/B. Magallon Adjournment: 12:35pm

For all documents, visit <u>www.academicsenate.com</u>

Next scheduled meeting: December 10th





Present	Name	Voting Status	Senate Role
X	Adelman, Alan	Totally Status	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		Chair: Personnel Policies/President-elect
A	Badillo, Luz	Absent	Senator: Library
X	Barham, Clay	71050110	Senator: English Department
X	Bergman, Jim		Senator: Music Department
X	Berry, Susanne		Senator: Adjunct-at-Large
X	Bober, Mary	Non-Voting	Officer: Recording Secretary
A	Borgardt, Marianne	Shared	Co-Chair: Adjunct Committee
A	Briskey, Tom	Absent	Senator: Adjunct-at-Large
A	Broccard, Delphine	Absent	Chair: Global Citizenship Committee
X	Collins, Lisa	7.000.10	Senator: Earth Science Department
X	Cruz, Roxana		Chair: Open Education Resources Committee
X	Cue, Erin		Chair: New Faculty Committee
A	Daniels, Robin	Absent	Senator: Adjunct-at-Large
A	Darwiche, Jinan	Absent	Senator: CSIS Department
A A	Davison, George	Absent	Chair: Sabbaticals & Fellowships Committee
A	Duran, Angelica	Absent	Senator: Adjunct-at-Large
X	Gabler, Christina	7.000.11	Senator: Philosophy/Social Science Department
A	Gonzalez, Manuel	Absent	Senator: English Department
X	Grace, Yiching	7.000.11	Senator: Education/ECE Department
X	Grant, Chris		Senator: Life Science Department
Х	Guglielmo, Laurie		Senator: Counseling Department
х	Hald, Lea		Chair: Professional Development Committee
A	Hamada, MJ	Non-Voting	Other: Honor Council
х	Hank, Matthew		Senator: Kinesiology Department
Х	Herbert, Shannon		Senator: English Department
Α	Huff, Gary	Absent	Chair: Online Teaching & Learning Committee
Х	Inabu, Tiffany	Non-Voting	Officer: Parliamentarian
х	Jerry, Gina		Senator: CSIS Department
х	Khalil, Nathan		Senator: Business Department
х	Koenig, Liz		Senator: ESL Department
х	Krug, Jessica		Officer: Treasure/Chair: Finance Committee
х	Kurtz, Keith		Senator: Adjunct-at-Large
Х	Lee, Jae		Senator: Dance Department
Α	Lewis, Brandon	Absent	Senator: Earth Science Department
Х	London, Jamar	Tie-Breaker	Officer: President (2025)
х	Lui-Martinez, Kristin		Chair: Institutional Effectiveness Committee
Х	Magallon, Beatriz		Chair: Student Affairs Committee
Х	Matheson, Catherine		Co-Chair: Adjunct Committee
Α	Melendez, Christyanne	Absent	Senator: Earth Science Department
Α	Metzler, Kas	Absent	Chair: Elections & Rules Committee
Х	Meyer, Elisa		Chair: Department Chairs Committee
Α	Moisan, Asunta	Absent	Senator: Cosmetology Department
Х	Moore, Juliet		Senator: Adjunct-at-Large
Х	Moreno, Marisol		Senator: History Department
Х	Morse, Peter		Chair: Faculty Association
Х	Movius, Lauren		Senator: Communications Department
Α	Nauli, Sehat	Absent	Senator: Physical Science Department
Х	Papazyan, Arno		Senator: Adjunct-at-Large
Α	Pecorelli, Travis	Absent	Senator: Physical Science Department
х	Perret, Debbie		Chair: Career Education Committee
Х	Phua, Novita		Senator: Mathematics Department
Х	Phung, Quyen		Senator: Mathematics Department
Х	Rajski, Brian		Chair: Professional Ethics & Responsibilities Committee
Α	Rodriguez, Kaelyn	Absent	Senator: Art Department



Α	Sawoski, Perviz	Absent	Senator: Theater Arts Department					
Α	Schwartz, Alex	Absent	t Chair: Environmental Affairs Committee					
Х	Shaw, Redelia		Chair: Curriculum 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					
Х	Thing, James		Senator: Philosophy/Social Science Department					
Х	Trujillo, Marc		Senator: Art Department					
Α	Tsuboi, Yukiko	Absent	Senator: Modern Languages & Cultures Department					
Х	Vagin, Olga		Senator: Adjunct-at-Large					
Х	Vallejo, Olivia		Senator: Counseling Department					
Α	Villalpando, Alicia	Absent	Senator: Counseling Department					
Х	Vruwink, Nicola		Senator: Design Technology Department					
Х	Yamada, Poy		Senator: Health Sciences Department					
			GUESTS					

Academic Senate--Voting 2024-2025

	Time	11:18AM	11:23AM	11:45AM	12:02PM	12:02PM	12:02PM	12:02PM	12:02PM	12:35PM
				Read	Action Item: AR 5203 2nd Read	Read	Read		Read	
		VC.	tem:	Action Item: AR 7250 1st Read	tem:	Action Item: AR 5500 2nd Read	Action Item: AR 4310 2nd Read	Action Item: AR 4070 2nd Read	Action Item: AR 5017 2nd Read	_
		сто/аоа	Action Item: Curriculum	ction R 7250	ction	Action Item: AR 5500 2nd	Action Item: AR 4310 2nd	Action Item: AR 4070 2nc Read	tion	Adjourn
Name	Voting Status	У		Ϋ́				Υ 4 4 2	Υ	
Adelman, Alan Amerian, Stephanie		Y	Y	Y	Y	Y	Y	Y	Y	Y
Anderson, Steph		Y	Y	Y	Y	γ	Y	Y	Y	Y
Andrade, Luis		Y	Y	Υ	Y	Y	Y	Y	Y	Y
Arrizon, Vicenta		Y	Y	Υ	м	Y	Y	Y	Y	Y
Badillo, Luz	Absent	•		•						
Barham, Clay		s	Y	Y	Υ	Υ	Υ	Υ	Υ	Υ
Bergman, Jim		Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ
Berry, Susanne		Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ
Bober, Mary	Non-voting									
Borgardt, Marianne	Shared									
Briskey, Tom	Absent									
Broccard, Delphine	Absent									
Collins, Lisa		Υ	Y	Υ	Υ	М	Υ	Υ	Υ	Y
Cruz, Roxana		Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ
Cue, Erin		Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ
Daniels, Robin	Absent									
Darwiche, Jinan	Absent									
Davison, George	Absent									
Duran, Angelica	Absent									
Gabler, Christina		Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ
Gonzalez, Manuel	Absent									
Grace, Yiching		Υ	Y	Y	Υ	Υ	Υ	Υ	Υ	Υ
Grant, Chris		Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ
Guglielmo, Laurie		Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ
Hald, Lea		Υ	Υ	Υ	s	Υ	Υ	Υ	Υ	Υ
Hamada, MJ	Non-voting									
Hank, Matthew		Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ
Herbert, Shannon		Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ
Huff, Gary	Absent									
Inabu, Tiffany	Non-voting									
Jerry, Gina		Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Y
Khalil, Nathan		Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ
Koenig, Liz		Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ
Krug, Jessica		Υ	М	S	Υ	Υ	Υ	Υ	Υ	Υ
Kurtz, Keith		Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ
Lee, Jae		Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ
Lewis, Brandon	Absent									
London, Jamar	Tie-Breaker									
Lui-Martinez, Kristin		Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ
Magallon, Beatriz		Y	s	М	Υ	Υ	Υ	Υ	Υ	s
Matheson, Catherine	Shared	Y	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ
Melendez, Christyanne	Absent									
Metzler, Kas	Absent									

Academic Senate--Voting 2024-2025

	1									
Moisan, Asunta	Absent									
Moore, Juliet		Υ	Y	Y	Y	Υ	Υ	Υ	Y	Y
Moreno, Marisol		Y	Y	Y	Υ		Υ	Υ	Y	Υ
Morse, Peter		Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ
Movius, Lauren	Absent									
Nauli, Sehat	Absent									
Papazyan, Arno		Υ	Y	Y	Υ	Υ	Υ	Υ	Y	Y
Pecorelli, Travis	Absent									
Perret, Debbie		Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ
Phua, Novita		Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ
Phung, Quyen		Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ
Rajski, Brian		Υ	Y	Υ	Υ	Υ	Υ	Y	Y	М
Rodriguez, Kaelyn	Absent									
Sawoski, Perviz	Absent									
Schwartz, Alex	Absent									
Shaw, Redelia		Υ	Υ	Υ	Y	Υ	Υ	Υ	Υ	Υ
Thing, James		Υ	Υ	Υ	Υ	Υ	Υ	Υ	Y	Υ
Trujillo, Marc		Υ	Υ	Υ	Υ	Υ	Υ	Υ	Y	Υ
Tsuboi, Yukiko	Absent									
Vagin, Olga		Υ	Υ	Υ	Υ	Υ	Υ	Y	Y	Υ
Vallejo, Olivia		Y	Y	Y	Y	Y	Υ	Υ	Y	Y
Villalpando, Alicia	Absent									
Vruwink, Nicola		Υ	Υ	Υ	Υ	Υ	Υ	Υ	Y	Y
Yamada, Poy		Υ	Υ	Υ	Y	Υ	Υ	Υ	Y	Υ