# Santa Monica College Academic Senate Executive Committee

## Meeting Agenda

**September 17, 2024**
**11:15am – 12:35pm**
**HSS 261**

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

**II.   Public Comments**

**III.  Announcements**

**IV.  Approval of Minutes**
   a. 5/21/24
   b. 8/20/24

**V.   Action Items**
   a. SLO & PLO Ad-Hoc Committee, 2024-25 Senate Goals 1st Read (J. London)

**VI.  President's Report**

**VII. Adjournment**

**For all documents, visit** www.academicsenate.com
**Next scheduled meeting: October 1st**

# Santa Monica College Academic Senate Executive Committee

## Meeting Minutes

**September 17, 2024**
**11:15am – 12:35pm**
**HSS 261**
**Zoom:** https://cccconfer.zoom.us/j/3104344878

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

M/S: L. Hald/G. Davison

Approved: 11:15am

### II. Public Comments

a. E. Cue – Reminder about the SMC Amazing Race on 9/20.

b. L. Hald – Reminder about the Faculty Forum. Topic: Academic Senate & You.

### III. Announcements

*None*

### IV. Approval of Minutes

a. 5/21/24

b. 8/20/24

Motion to approve as block:

M/S: E. Meyer/C. Matheson

Approved: 11:18am

## V.  Action Items

a. SLO and PLO Ad-Hoc Committee (J. London)
At the suggestion of S. Cordova, J. London would like the Senate to approve the formation of an ad-hoc SLO and PLO committee. The committee would be led by S. Cordova and membership would be as follows: Reps from Department Chairs, Curriculum, Program Review and either Re-design or Equity & Diversity. Should also include an additional faculty member to maintain the 2:1 ratio.
**Motion to approve SLO/PLO Committee:**
**M/S: K. Lui-Martinez, J. Krug**
**Approved: 11:26am**

## VI.  Discussion Items

a. 2024-25 Academic Senate Goals 1st Read (J. London)
J. London opened discussion on the Senate's goals for the current academic year. Goals should focus on 10 + 1 as related to Senate, the SMC Mission and Vision Statement, developing a draft of the Master Plan for Education, developing recommendations for AI, communication and collaboration between instructional and non-instructional depts to implement AB 1705, adoption of curriculum policies in accordance with AB 928, recommend AA and SA collaborate directly with depts to implement Student Equity Plan 2.0
**Motion to table discussion until next meeting**
**M/S: G. Davison/E. Meyer**
**Tabled: 12:30pm**

## VII.  President's Report

*None*

## VIII.  Adjournment

**M/S: G. Davison/K. Lui-Martinez**
**Adjourned: 12:31pm**

**For all documents, visit** www.academicsenate.com
**Next scheduled meeting: October 1st**

SANTA MONICA COLLEGE
# ACADEMIC SENATE
Executive Committee Attendance
2024-2025

| PRESENT | Name | Voting Status | Committee Chair |
|---|---|---|---|
| X | Amerian, Stephanie | | Committee Chair: Program Review |
| X | Anderon, Steph | | Committee Chair: Equity & Diversity |
| 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 |
| A | Cruz, Roxane | | Committee Chair: Open Educational Resources |
| X | Cue, Erin | | Committee Chair: New Faculty |
| X | Davison, George | | Committee Chair: Sabbaticals & Fellowships |
| X | Hald, Lea | | Committee Chair: Professional Development |
| A | Hamada, MJ | N/A | Committee Chair: Honor Council |
| X | Inabu, Tiffany | N/A | Officer: Parliamentarian |
| X | Krug, Jessica | | Officer: Treasurer/Chair: Finance |
| X | London, Jamar | Tie Breaker | Officer: President (2024) |
| X | Lui-Martinez, Kristin | | Committee Chair: Institutional Effectiveness |
| A | Magallon, Beatriz | | Committee Chair: Student Affairs |
| X | Matheson, Catherine | Shared | Committee Co-Chair: Adjunct |
| A | 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 |
| X | Schwartz, Alex | | Committee Chair: Environmental Affairs |
| X | Shaw, Redelia | | Committee Chair: Curriculum |
| | TBD | | Committee Chair: Online Teaching & Learning |
| | 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 |
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SANTA MONICA COLLEGE
ACADEMIC
SENATE
Executive Committee Voting
2024-2025

| Name | Voting Status | 11:15AM CTO/APA | 11:18AM Action Item: Approval of 5/21/24 and 8/20/24 | 11:26AM Action Item: SLO and PLO Ad-Hoc Committee | TABLED Action Item: 2024-25 Academic Senate Goals 1st Read | 12:31PM Adjournment |
|---|---|---|---|---|---|---|
| Amerian, Stephanie | | Y | Y | Y | Y | Y |
| Anderson, Steph | | Y | Y | Y | Y | Y |
| Arrizon, Vicenta | | Y | Y | Y | Y | Y |
| Bober, Mary | Non - Voting | | | | | |
| Borgardt, Marianne | Shared | | | | | |
| Broccard, Delphine | | Y | Y | Y | Y | Y |
| Cruz, Roxane | Absent | | | | | |
| Cue, Erin | | Y | Y | Y | Y | Y |
| Davison, George | | S | Y | Y | M | M |
| Hald, Lea | | M | Y | Y | Y | Y |
| Hamada, MJ | Non - Voting | | | | | |
| Inabu, Tiffany | Non - Voting | | | | | |
| Krug, Jessica | | Y | Y | S | Y | Y |
| London, Jamar | Tie Breaker | | | | | |
| Lui-Martinez, Kristin | | Y | Y | M | Y | S |
| Magallon, Beatriz | | | | | | |
| Matheson, Catherine | Shared | Y | S | Y | Y | Y |
| Metzler, Kas | | | | | | |
| Meyer, Elisa | | Y | M | Y | S | Y |
| Morse, Peter | | Y | Y | Y | Y | Y |
| Perret, Debbie | | Y | Y | Y | Y | Y |
| Rajski, Brian | | Y | Y | Y | Y | Y |
| Schwartz, Alex | | Y | Y | Y | Y | Y |
| Shaw, Redelia | | Y | Y | Y | Y | Y |
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