

# Santa Monica College Academic Senate Executive Committee

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## Meeting Agenda

October 1, 2024  
11:15am – 12:35pm  
HSS 261

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

### II. Public Comments

### III. Announcements

### IV. Approval of Minutes

- a. [9/17/2024](#)

### V. Action Items

- a. [AR 7250 Academic Administrators Retreat Rights 1<sup>st</sup> Read](#) (V. Arrizon)
- b. [SLO/PLO Ad-Hoc Committee 2<sup>nd</sup> Read; 2024-25 Senate Goals 1<sup>st</sup> Read](#) (J. London)

### VI. Discussion Items

- a. Poll Everywhere Purchase (T. Inabu)
- b. SMC Mission & Vision Statement-Senate Notes (J. London)

### VII. President's Report

### VIII. Adjournment

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

Next scheduled meeting: October 15<sup>th</sup>

# Santa Monica College Academic Senate Executive Committee

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## Meeting Minutes

October 1, 2024

11:15am – 12:35pm

HSS 261

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

M/S: L. Hald/J. Krug

Approved: 11:19am

### II. Public Comments

None

### III. Announcements

- a. Gary Huff is the new chair of the Online Teaching and Learning Committee (fka Distance Education)
- b. There will be a presentation on Managing Election Stress on October 2<sup>nd</sup>.

### IV. Approval of Minutes

a. 9/17/24

M/S: S. Anderson/B. Rajski

Approved: 11:23am (1 abstention)

### V. Action Items

- a. AR 7250 Academic Administrators Retreat Rights 1<sup>st</sup> Read (V. Arrizon)  
V. Arrizon presented for discussion and vote a 1<sup>st</sup> read of the AR which was reviewed last year which includes clarity regarding minimum qualifications, inclusion of evaluation process as well as guidelines for application and approval process. Committee suggests that AR is presented to Department Chairs for input/modification of language prior to 1<sup>st</sup> Read approval.

**Motion to Table:**

M/S: E. Meyer/S. Anderson

Tabled: 12:08pm

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- b. SLO/PLO Ad-Hoc Committee 2<sup>nd</sup> Read (J. London)

No changes from 1<sup>st</sup> Read

**Motion to approve:**

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

**Approved: 12:15pm**

- c. 2024-25 Senate Goals 1<sup>st</sup> Read (J. London)

Pushed for time

## **VI. Discussion Items**

- a. Poll Everywhere Purchase (T. Inabu)

Pushed for time

- b. SMC Mission & Vision Statement – Senate Notes (J. London)

J. London opened discussion on changes to Statement based on suggestions given at last Senate meeting.

## **VII. President’s Report**

None

## **VIII. Adjournment**

**Motion to Adjourn:**

**M/S: B. Magallon/S. Amerian**

**Adjourned: 12:33pm**

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**Next scheduled meeting: October 15<sup>th</sup>**

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
A	Broccard, Delphine	Absent	Committee Chair: Global Citizenship
A	Cruz, Roxane	Absent	Committee Chair: Open Educational Resources
X	Cue, Erin		Committee Chair: New Faculty
A	Davison, George	Absent	Committee Chair: Sabbaticals & Fellowships
X	Hald, Lea		Committee Chair: Professional Development
A	Hamada, MJ	N/A	Committee Chair: Honor Council
X	Huff, Gary		Committee Chair: Online Teaching & Learning
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
X	Magallon, Beatriz		Committee Chair: Student Affairs
	Matheson, Catherine	Shared	Committee Co-Chair: Adjunct
A	Metzler, Kas	Absent	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
A	Schwartz, Alex	Absent	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 Instructional Support
	TBD		Committee Chair: Information Services

SANTA MONICA COLLEGE  
ACADEMIC  
**SENATE**

Executive Committee Voting  
2024-2025

	Time	11:19AM	11:23AM	TABLED	12:33PM
Name	Voting Status	CTO/APA	Action Item: Approval of 9/17/24 Minutes	Action Item: AR 7250	Adjournment
Amerian, Stephanie		Y	Y	S	S
Anderson, Steph		Y	Y	Y	Y
Arrizon, Vicenta		Y	Y	Y	Y
Bober, Mary	Non - Voting				
Borgardt, Marianne	Shared				
Broccard, Delphine	Absent				
Cue, Erin		Y	Y	Y	Y
Cruz, Roxane	Absent				
Davison, George	Absent				
Hald, Lea		M	Y	Y	Y
Hamada, MJ	Non - Voting				
Huff, Gary	Absent	A	Y	Y	Y
Inabu, Tiffany	Non - Voting				
Krug, Jessica		S	Y	Y	Y
London, Jamar	Tie Breaker				
Lui-Martinez, Kristin		Y	Y	Y	Y
Magallon, Beatriz		Y	Y	Y	M
Matheson, Catherine	Shared				
Metzler, Kas					
Meyer, Elisa		Y	Y	M	Y
Morse, Peter		Y	Y	Y	Y
Perret, Debbie		Y	Y	Y	Y
Rajski, Brian		Y	Y	Y	Y
Schwartz, Alex		Y	Y	Y	Y
Shaw, Redelia		Y	Y	Y	Y