

# Santa Monica College Academic Senate Executive Committee

# Meeting Agenda

October 29, 2024 11:15am – 12:35pm HSS 261

- I. Call to Order/Approval of Agenda
- **II.** Public Comments
- III. Announcements
- IV. Approval of Minutes
  - a. <u>10/1/24</u>
- V. Information Items
  - a. OER Committee Update (R. Cruz)
- VI. Action Items
  - a. Workplace Violence Analysis Resolution 1st Read (J. London)
  - b. <u>AR 5500 Standards of Student Conduct 1<sup>st</sup> Read; AR 4070 Auditing of Courses 1<sup>st</sup> Read; AR 5203 Lactation Accommodations 1<sup>st</sup> Read; <u>AR 4310 Final Exams/Grades 1<sup>st</sup> Read; AR 5017 Responding to Inquiries of Immigration 1<sup>st</sup> Read (B. Magallon)</u></u>
- VII. Discussion Items
  - a. 20254-25 Senate Goals (J. London)
  - b. Institutional Copyright Policy (R. Cruz)
- VIII. President's Report
- IX. Adjournment

For all documents, visit <u>www.academicsenate.com</u> Next scheduled meeting: November 12<sup>th</sup>





# Santa Monica College Academic Senate Executive Committee

# **Meeting Minutes**

October 29, 2024 11:15am – 12:35pm HSS 261

# I. Call to Order/Approval of Agenda

M/S: B. Magallon/C. Matheson

Approved: 11:16am

### II. Public Comments

<u>None</u>

### **III.** Announcements

- a. R. Cruz Library screening Edward Scissorhands
- b. L. Hald Faculty Forum (Equity Minded Syllabus) Flex Credit
- c. V. Arrizon Update on Retreat Rights Resolution

# IV. Approval of Minutes

a. <u>10/1/24</u>

M/S: V. Arrizon/J. Krug Approved: 11:21am

## V. Information Items

a. OER Committee Update (R. Cruz)

Accepting grant applications to adopt OER into courses. Committee is also offering a training workshop which will provide a stipend for attendance and implementing OER office hours. Received approval to apply for more grants.



### VI. Action Items

## a. Workplace Violence Analysis Resolution 1st Read (J. London)

As discussed at last Senate meeting, resolution is intended to urge the district to support an independent investigation of the workplace violence that occurred on 10/14 and any events prior that may have contributed to the event. Due to the time constraint of the next board meeting being scheduled for 11/12, V. Arrizon motions that the resolution be passed by Exec with a recommendation to the Senate to pass without the need for a second read.

Motion to pass without 2<sup>nd</sup> Read:

M/S: V. Arrizon/S. Anderson

Approved: 11:49am

## b. AR 5500 Standards of Student Conduct 1st Read (B. Magallon)

Language updates to resolution after 5-year review. Added Hazing and unauthorized preparation, sale, distribution, etc of academic presentations to categories of misconduct.

M/S: V. Arrizon/E. Meyer

Approved: 11:59am

## c. AR 4070 Auditing of Courses 1st Read (B. Magallon)

5-year review update. Student affairs committee also discussed the pros and cons of auditing courses, which is currently not permitted at SMC and feels continued discussion eventually permitting auditing should be considered.

d. <u>AR 5203 Lactation Accommodations 1<sup>st</sup> Read</u>; <u>AR 4310 Final Exams/Grades 1<sup>st</sup> Read</u>; <u>AR 5017 Responding to Inquiries of Immigration 1<sup>st</sup> Read</u> (B. Magallon) 5-year review update with language updates.

Motion to approve as block:

Approved: 12:21pm

M/S: V. Arrizon/B. Rajski

#### VII. Discussion Items

### a. 2024-25 Senate Goals (J. London)

Discussion on replacing previously discussed goals with one overarching goal regarding campus climate considering the recent workplace violence or to include it with the previously discussed goals.

b. Institutional Copyright Policy (R. Cruz)

Pushed for time

## VIII. Adjournment

M/S: R. Shaw/B. Magallon Adjourned: 12:35pm



For all documents, visit  $\underline{www.academicsenate.com}$ 

Next scheduled meeting: November 12<sup>th</sup>





			2024 2023			
PRESENT	Name	<b>Voting Status</b>	Committee Chair			
Х	Amerian, Stephanie		Committee Chair: Program Review			
Х	Anderon, Steph		Committee Chair: Equity & Diversity			
Х	Arrizon, Vicenta		Committee Chair: Personnel Policies			
Α	Bober, Mary	N/A	Officer: Recording Secretary			
Х	Borgardt, Marianne	Shared	Committee Co-Chair: Adjunct			
Х	Broccard, Delphine		Committee Chair: Global Citizenship			
Х	Cruz, Roxane		Committee Chair: Open Educational Resources			
Α	Cue, Erin	Absent	Committee Chair: New Faculty			
Α	Davison, George	Absent	Committee Chair: Sabbaticals & Fellowships			
Х	Hald, Lea		Committee Chair: Professional Development			
Α	Hamada, MJ	N/A	Committee Chair: Honor Council			
Α	Huff, Gary	Absent	Committee Chair: Online Teaching & Learning			
X	Inabu, Tiffany	N/A	Officer: Parliamentarian			
Х	Krug, Jessica		Officer: Treasurer/Chair: Finance			
Х	London, Jamar	Tie Breaker	Officer: President (2024)			
Α	Lui-Martinez, Kristin		Committee Chair: Institutional Effectiveness			
X	Magallon, Beatriz		Committee Chair: Student Affairs			
Х	Matheson, Catherine	Shared	Committee Co-Chair: Adjunct			
Α	Metzler, Kas	Absent	Committee Chair: Elections and Rules			
Х	Meyer, Elisa		Committee Chair: Department Chairs			
X	Morse, Peter		Committee Chair: Faculty Association Liaison			
Х	Perret, Debbie		Committee Chair: Career Education			
X	Rajski, Brian		Committee Chair: Professional Ethics & Responsibilities			
Α	Schwartz, Alex	Absent	Committee Chair: Environmental Affairs			
Х	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			



	Time	11:16AM	11:21AM	11:49AM	12:21PM	ВLОСК	BLOCK	12:35PM
Name	Voting Status	сто/АРА	Action Item: Approval of 10/1/24 Minutes	Action Item: Workplace Violence Resolution 1st Read	Action Item: AR 5500 1st Read	Action Item: AR 4070 1st Read	Action Item: AR 5203 1st Read	Adjournment
Amerian, Stephanie		Υ	Υ	Y	Υ	Υ	Υ	Υ
Anderson, Steph		Υ	Υ	S	Υ	Υ	Υ	Υ
Arrizon, Vicenta		Υ	М	M	М	М	М	Υ
Bober, Mary	Non - Voting							
Borgardt, Marianne	Shared							
Broccard, Delphine		Υ	Υ	Y	Υ	Υ	Υ	Υ
Cruz, Roxane		Υ	Υ	Υ	Υ	Y	Υ	Υ
Cue, Erin		у	Y	Y	Y	Y	Y	Υ
Davison, George	Absent							
Hald, Lea		Υ	Υ	Y	Υ	Υ	Υ	Υ
Hamada, MJ	Non - Voting							
Huff, Gary	Absent							
Inabu, Tiffany	Non - Voting							
Krug, Jessica		Υ	S	Y	Υ	Y	Y	Υ
London, Jamar	Tie Breaker							
Lui-Martinez, Kristin	Absent							
Magallon, Beatriz		М	Y	Y	Y	Υ	Υ	S
Matheson, Catherine	Shared	S	Y	Y	Y	Υ	Υ	Υ
Metzler, Kas	Absent							
Meyer, Elisa		Υ	Υ	Y	Y	Y	Y	Y
Morse, Peter		Υ	Υ	Υ	Υ	Y	Υ	Υ
Perret, Debbie		Υ	Υ	Y	Y	Υ	Υ	Υ
Rajski, Brian		Y	Υ	Y	S	S	S	Y
Schwartz, Alex	Absent							
Shaw, Redelia		Υ	Y	Y	Y	Y	Y	M