

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. [10/1/24](#)

V. Information Items

a. OER Committee Update (R. Cruz)

VI. Action Items

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

b. [AR 5500 Standards of Student Conduct 1st Read](#); [AR 4070 Auditing of Courses 1st Read](#); [AR 5203 Lactation Accommodations 1st Read](#); [AR 4310 Final Exams/Grades 1st Read](#); [AR 5017 Responding to Inquiries of Immigration 1st Read](#) (B. Magallon)

VII. Discussion Items

a. 2025-25 Senate Goals (J. London)

b. Institutional Copyright Policy (R. Cruz)

VIII. President's Report

IX. Adjournment

For all documents, visit www.academicssenate.com

Next scheduled meeting: November 12th

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

None

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. [10/1/24](#)

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 2nd 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. [AR 5203 Lactation Accommodations 1st Read](#); [AR 4310 Final Exams/Grades 1st Read](#); [AR 5017 Responding to Inquiries of Immigration 1st Read](#) (B. Magallon)

5-year review update with language updates.

Motion to approve as block:

M/S: V. Arrizon/B. Rajski

Approved: 12:21pm

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 www.academicsenate.com

Next scheduled meeting: November 12th

SANTA MONICA COLLEGE
ACADEMIC
SENATE

Executive Committee Voting
2024-2025

| | Time | 11:16AM | 11:21AM | 11:49AM | 12:21PM | BLOCK | BLOCK | 12:35PM |
|-----------------------|---------------|---------|---|---|------------------------------------|-------------------------------------|-------------------------------------|-------------|
| Name | Voting Status | CTO/APA | Action Item: Approval of 10/1/24 Minutes | Action Item: Workplace Violence Resolution 1st Read | Action Item: AR 500 1st Read | Action Item: AR 4070 1st Read | Action Item: AR 5203 1st Read | Adjournment |
| Amerian, Stephanie | | Y | Y | Y | Y | Y | Y | Y |
| Anderson, Steph | | Y | Y | S | Y | Y | Y | Y |
| Arrizon, Vicenta | | Y | M | M | M | M | M | Y |
| Bober, Mary | Non - Voting | | | | | | | |
| Borgardt, Marianne | Shared | | | | | | | |
| Broccard, Delphine | | Y | Y | Y | Y | Y | Y | Y |
| Cruz, Roxane | | Y | Y | Y | Y | Y | Y | Y |
| Cue, Erin | | Y | Y | Y | Y | Y | Y | Y |
| Davison, George | Absent | | | | | | | |
| Hald, Lea | | Y | Y | Y | Y | Y | Y | Y |
| Hamada, MJ | Non - Voting | | | | | | | |
| Huff, Gary | Absent | | | | | | | |
| Inabu, Tiffany | Non - Voting | | | | | | | |
| Krug, Jessica | | Y | S | Y | Y | Y | Y | Y |
| London, Jamar | Tie Breaker | | | | | | | |
| Lui-Martinez, Kristin | Absent | | | | | | | |
| Magallon, Beatriz | | M | Y | Y | Y | Y | Y | S |
| Matheson, Catherine | Shared | S | Y | Y | Y | Y | Y | Y |
| Metzler, Kas | Absent | | | | | | | |
| Meyer, Elisa | | Y | Y | Y | Y | Y | Y | Y |
| Morse, Peter | | Y | Y | Y | Y | Y | Y | Y |
| Perret, Debbie | | Y | Y | Y | Y | Y | Y | Y |
| Rajski, Brian | | Y | Y | Y | S | S | S | Y |
| Schwartz, Alex | Absent | | | | | | | |
| Shaw, Redelia | | Y | Y | Y | Y | Y | Y | M |
| | | | | | | | | |