

# Santa Monica College Academic Senate Executive Committee

---

## Meeting Agenda

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

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

**II. Public Comments**

**III. Announcements**

**IV. Approval of Minutes**

- a. [10/29/24](#)

**V. Action Items**

- a. [2024-25 Senate Goals 2<sup>nd</sup> Read](#) (J. London)

**VI. Discussion Items**

- a. Poll Everywhere Purchase (T. Inabu)
- b. Institutional Copyright Policy (R. Cruz)

**VII. President's Report**

**VIII. Adjournment**

For all documents, visit [www.academicssenate.com](http://www.academicssenate.com)  
Next scheduled meeting: November 26<sup>th</sup>

# Santa Monica College Academic Senate Executive Committee

---

## Meeting Minutes

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

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

Motion to postpone Institutional Copyright Policy discussion until next meeting:

**M/S: G. Huff/C. Matheson**

**Approved: 11:21am**

### II. Public Comments

None

### III. Announcements

- a. Faculty Forum on 11/21: Understanding Academic Regulation
- b. Confirmation that the Board will approve Cesar Chavez on Spring 2026. Agreement will be needed for 175 days.
- c. A discussion on Spring Flex Day being a Wednesday event rather than Tuesday is needed.
- d. Online Teaching Institute on 1/24/25.
- e. The 2<sup>nd</sup> Safe Zone training will be held on 11/24.

### IV. Approval of Minutes

- a. 10/29/24  
**M/S: E. Meyer/B. Magallon**  
**Approved: 11:28am**

## V. Action Items

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

Clarity and specificity were the recommendations from Senate. Language changed to include all constituency groups.

**M/S: G. Davison/C. Matheson**

**Approved: 12:32pm**

## VI. Discussion Items

- a. Poll Everywhere Purchase (T. Inabu)

*Pushed for time*

- b. Institutional Copyright Policy (R. Cruz)

*Postponed via motion*

## VII. President's Report

*None*

## VIII. Adjournment

**M/S: E. Meyer/B. Rajski**

**Adjournment: 12:35pm**

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

Next scheduled meeting: November 26<sup>th</sup>

11/12/24

SANTA MONICA COLLEGE  
ACADEMIC  
SENATE

Executive Committee Attendance  
2024-2025

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

Name	Time	11:21AM	11:28AM	12:32PM	12:35PM
	Voting Status	CTO/APA	Action Item: Approval of 10/29/24 Minutes	Action Item:	Adjournment
Amerian, Stephanie	<b>Absent</b>				
Anderson, Steph		Y	Y	Y	Y
Arrizon, Vicenta	<b>Absent</b>				
Bober, Mary	<b>Non - Voting</b>				
Borgardt, Marianne	<b>Shared</b>				
Broccard, Delphine	<b>Absent</b>				
Cruz, Roxane		Y	Y	Y	Y
Cue, Erin		Y	Y	Y	Y
Davison, George		Y	Y	M	Y
Hald, Lea		Y	Y	Y	Y
Hamada, MJ	<b>Non - Voting</b>				
Huff, Gary		M	Y	Y	Y
Inabu, Tiffany	<b>Non - Voting</b>				
Krug, Jessica	<b>Absent</b>				
London, Jamar	<b>Tie Breaker</b>				
Lui-Martinez, Kristin		Y	Y	Y	Y
Magallon, Beatriz		Y	S	Y	Y
Matheson, Catherine	<b>Shared</b>	S	Y	S	Y
Metzler, Kas	<b>Absent</b>				
Meyer, Elisa		Y	M	Y	M
Morse, Peter		Y	Y	Y	Y
Perret, Debbie		Y	Y	Y	Y
Rajski, Brian		Y	Y	Y	S
Schwartz, Alex	<b>Absent</b>				
Shaw, Redelia	<b>Absent</b>				