

Santa Monica College Academic Senate Executive Committee

Meeting Agenda

November 26, 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>11/12/24</u>
- V. Action Items
 - a. AR 7250 Academic Administrators Retreat Rights Process 1st Read (V. Arrizon)
 - b. 2024-25 Senate Goals 2nd Read (J. London)
 - c. <u>AR 5500 Standards of Student Conduct 2nd Read</u>; <u>AR 5203 Lactation</u>
 <u>Accommodations 2nd Read</u>; <u>AR 4310 Final Examinations/Grades 2nd Read</u>; <u>AR 4070 Auditing of Courses 2nd Read</u> (B. Magallon)
- VI. Information Items
 - a. Equivalency Process (V. Arrizon)
- VII. Discussion Items
 - a. Poll Everywhere Purchase (T. Inabu)
 - b. Institutional Copyright Policy (R. Shaw)
 - c. Funds for GC Symposium (D. Broccard)
 - d. Campus Climate Resolution (J. London)
- VIII. President's Report
- IX. Adjournment

For all documents, visit <u>www.academicsenate.com</u>
Next scheduled meeting: February 18th





Santa Monica College Academic Senate Executive Committee

Meeting Minutes

November 26. 2024 11:15am – 12:35pm HSS 261

I. Call to Order/Approval of Agenda

Motion to move up discussion of Climate Resolution:

M/S: B. Rajski/C. Matheson

Approved: 11:17am

II. Public Comments

None

III. Announcements

None

IV. Approval of Minutes

a. 11/12/24

Motion to approve:

M/S: B. Magallon/J. Krug

Passed: 11:19am

V. Action Items

a. AR 7250 Academic Administrators Retreat Rights Process 1st Read (V. Arrizon)

Clarification: Retreat positions will not replace an approved FT position. This version of the resolution has been reviewed and approved by Department Chairs.

Motion to approve as 1st Read:

M/S: E. Meyer/G. Davision

Approved: 12:13pm



b. 2024-2025 Senate Goals 2nd Read (J. London)

Minor changes from 1st Read.

Motion to approve as 2nd Read:

M/S: V. Arrizon/J. Krug Approved: 12:14pm

c. AR 5203 Lactation Accommodation 2nd Read; AR 4310 Final Examinations/Grades 2nd Read; AR 4070 Auditing of Courses 2nd Read (B. Magallon)

Motion to approve as block: M/S: V. Arrizon/G. Davison

Approved: 12:28pm

VI. Information Items

a. Equivalency Process (V. Arrizon)

Pushed for time

VII. Discussion Items

a. Campus Climate Resolution

J. London led discussion on the resolution as it pertains to key points that were drafted through GPT: proactivity vs reactivity, communication between managers and classified staff, model transparency, and the use of deadlines to push process forward. Additionally, CSEA has been in communication with the college president.

b. Poll Everywhere Purchase (T. Inabu)

(Motion moved item ahead for discussion:

M/S: J. Krug/C. Matheson

Passed: 12:30pm)

T. Inabu opened discussion about the potential purchase of the Poll Everywhere software, which allows (among other features), attendance management of meetings. The Education Plan costs \$16 per month. Need to find out if administration would support this for collage usage.

c. Institutional Copyright Policy (R. Cruz)

Pushed for time

d. Funds for GC Symposium (D. Broccard)

Pushed for time

VIII. President's Report

<u>None</u>

IX. Adjournment



Motion to adjourn:

M/S: G. Davison/B. Magallon

Adjournment: 12:35pm

For all documents, visit <u>www.academicsenate.com</u>

Next scheduled meeting: TBD





			2024-2025			
PRESENT	Name	Voting Status	Committee Chair			
Х	Amerian, Stephanie		Committee Chair: Program Review			
Х	Anderon, Steph		Committee Chair: Equity & Diversity			
Х	Arrizon, Vicenta		Committee Chair: Personnel Policies			
Х	Bober, Mary	N/A	Officer: Recording Secretary			
Α	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			
Х	Davison, George		Committee Chair: Sabbaticals & Fellowships			
Α	Hald, Lea	Absent	Committee Chair: Professional Development			
Α	Hamada, MJ	N/A	Committee Chair: Honor Council			
Α	Huff, Gary	Absent	Committee Chair: Online Teaching & Learning			
Х	Inabu, Tiffany	N/A	Officer: Parliamentarian			
Х	Krug, Jessica		Officer: Treasurer/Chair: Finance			
Х	London, Jamar	Tie Breaker	Officer: President (2024)			
Х	Lui-Martinez, Kristin		Committee Chair: Institutional Effectiveness			
Х	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			
X	Perret, Debbie		Committee Chair: Career Education			
X	Rajski, Brian		Committee Chair: Professional Ethics & Responsibilities			
Α	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 Instuctional Support			
	TBD		Committee Chair: Information Services			



	Time	11:17AM	11:19AM	12:13PM	12:14PM	12:28PM	BLOCK	BLOCK	12:30PM	12:35PM
Name	Voting Status	сто/аРа	Action Item: Approval of 11/12/24 Minutes	Action Item: AR 7250 1st Read	Action Item: 2024-25 Senate Goals	Action Item: AR 5203 2nd Read	Action Item: AR 4310 2nd Read	Action Item: AR 4070 2nd Read	Action Item: Discussion Item Change	Adjournment
Amerian, Stephanie		Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ
Anderson, Steph		Υ	Υ	Υ	Y	Υ	Υ	Υ	Υ	Υ
Arrizon, Vicenta		Υ	Υ	Υ	М	М	М	М	Υ	Υ
Bober, Mary	Non - Voting									
Borgardt, Marianne	Shared									
Broccard, Delphine		Y	Υ	Y	Υ	Υ	Υ	Υ	Υ	Y
Cruz, Roxane		Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ
Cue, Erin	Absent									
Davison, George		Υ	Y	S	S	S	S	S	Υ	M
Hald, Lea	Absent									
	Non - Voting									
Hamada, MJ	Absent									
Huff, Gary	Non - Voting									
Inabu, Tiffany		Υ	S	Υ	S	Υ	Υ	Υ	М	Υ
Krug, Jessica	Tie Breaker	•				•	•			
London, Jamar	The Breaker	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ
Lui-Martinez, Kristin		Y	M	Y	Y	Υ	Y	Y	Y	s
Magallon, Beatriz	Shared	s	Y	Y	Υ	γ	Y	Y	Y	Y
Matheson, Catherine		3	T	T	T	T	T	T	1	1
Metzler, Kas	Absent									
Meyer, Elisa		Y	Y	M	Y	Y	Y	Y	Y	Y
Morse, Peter		Υ	Y	Υ	Υ	Y	Υ	Y	Y	Y
Perret, Debbie		Y	Y	Y	Υ	Υ	Υ	Y	Y	Y
Rajski, Brian		M	Y	Υ	Υ	Υ	Υ	Υ	Υ	Υ
Schwartz, Alex	Absent									
Shaw, Redelia		Υ	Y	Y	Υ	Υ	Y	Y	Y	Y