

Santa Monica College Academic Senate Executive Committee

Meeting Agenda

February 18, 2025 11:15am – 12:35pm HSS 261

- I. Call to Order/Approval of Agenda
- **II.** Public Comments
- **III.** Announcements
- IV. Approval of Minutes
 - a. <u>11/26/24</u>
- V. President's Report
 - a. Budget Update
 - b. FT Faculty Hiring
 - c. Future Senate Townhalls
 - d. Resolutions Update
 - e. Other
- VI. Adjournment

For all documents, visit www.academicsenate.com Next scheduled meeting: March 4th





Santa Monica College Academic Senate Executive Committee

Meeting Minutes

February 18, 2025 11:15am – 12:35pm HSS 261

I. Call to Order/Approval of Agenda

M/S: L. Hald/E. Meyer Approved: 11:18am

II. Public Comments

<u>None</u>

III. Announcements

- a. S. Anderson The Psychology Department will have a gallery museum on 2/26 "I Am Psyched" featuring profiles of Black psychologists in honour of Black History Month.
- b. D. Perret CE will have five workshops during Spring focused on the tools to identify soft skills and their implementation in class.
- c. R. Cruz The library is open and now features even more areas for students to collaborate and/or work alone.
- d. L. Hald On 2/19 the EpiCenter will present Learning Lounge: The Power Play.

IV. Approval of Minutes

a. 11/26/24

Motion to approve with corrections to grammar/spelling:

M/S: C. Matheson/J. Krug

Approved: 11:30am

V. President's Report

a. Budget Update
Administration would like permanent "hold harmless," but the intention of its benefit doesn't necessarily meet its goal. Alos a true Hold Harmless problem doesn't not include COLA.



b. FT Faculty Hiring

There is a need for transparency for the restructuring plan. The college will continue to support DEI work but there is potential for a 3-year hiring freeze due to the budget.

c. Future Senate Townhalls

Townhalls will be hybrid as we want as many people as possible to attend and possible. The townhalls can't provide all the answers but will be an opportunity to meet as a community, express concerns and support each other.

d. Resolutions Update

We want to be conscious of how we use our time so some resolution may need to be paused.

VI. Adjournment

Motion to adjourn: M/S: E. Meyer/J. Krug Adjournment: 12:27pm

For all documents, visit <u>www.academicsenate.com</u> Next scheduled meeting: March 4th.





Executive Committee Attendance
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	Broccard, Delphine	Absent	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		
Х	Huff, Gary		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		
Α	Magallon, Beatriz	Absent	Committee Chair: Student Affairs		
Х	Matheson, Catherine	Shared	Committee Co-Chair: Adjunct		
Α	Metzler, Kas	Absent	Committee Chair: Elections and Rules		
X	Meyer, Elisa		Committee Chair: Department Chairs		
Α	Morse, Peter	Absent	Committee Chair: Faculty Association Liaison		
Α	Papazyan, Arno	Shared	Committee Co-Chair: Adjunct		
Х	Perret, Debbie	Absent	Committee Chair: Career Education		
Х	Rajski, Brian		Committee Chair: Professional Ethics & Responsibilities		
Х	Schwartz, Alex		Committee Chair: Environmental Affairs		
Α	Shaw, Redelia	Absent	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	11:18AM	11:30AM	12:27PM
Name	Voting Status	сто/аРа	Action Item: Approval of 11/26/24 Minutes	Adjournment
Amerian, Stephanie		Y	Y	Y
Anderson, Steph		Y	Υ	Y
Arrizon, Vicenta		Y	Υ	Y
Bober, Mary	Non - Voting			
Broccard, Delphine	Absent			
Cruz, Roxana		Y	Υ	Υ
Cue, Erin	Absent			
Davison, George	Absent			
Hald, Lea		М	Υ	Υ
Hamada, MJ	Non - Voting			
Huff, Gary		Υ	Υ	Υ
Inabu, Tiffany	Non - Voting			
Krug, Jessica		Υ	S	S
London, Jamar	Tie Breaker			
Lui-Martinez, Kristin		Y	Υ	Υ
Magallon, Beatriz	Absent			
Matheson, Catherine	Shared	Y	М	Y
Metzler, Kas	Absent			
Meyer, Elisa		S	Y	M
Morse, Peter	Absent			
Papazyan, Arno	Shared			
Perret, Debbie		Y	Y	Y
Rajski, Brian		Υ	Υ	Υ
Schwartz, Alex		Υ	Υ	Υ
Shaw, Redelia	Absent			
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