

Santa Monica College Academic Senate Executive Committee

Meeting Agenda

March 4, 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>2/18/2025</u>
- V. Action Items
 - a. AR 7250 Academic Administrators Retreat Rights Process 2nd Read (V. Arrizon)
- VI. President's Report
- VII. Adjournment

For all documents, visit www.academicsenate.com Next scheduled meeting: March 18th





Santa Monica College Academic Senate Executive Committee

Meeting Minutes

March 4, 2025 11:15am – 12:35pm HSS 261

I. Call to Order/Approval of Agenda

Motion to approve:

M/S: G. Davison/J. Krug Approved: 11:15am

II. Public Comments

None

III. Announcements

- a. K. Lui-Martinez: Information cards about constitutional rights regardless of immigration status are available at the Student Equity Center.
 - Dr. D. Lemmandi will be speaking on Screen and Scenes Inspiring Social Justice through Media Engagement next Thursday.
- b. C. Matheson: Arno Papazyan will be the new co-chair replacing M. Borgardt for Spring 2025 and may take over as full chair.
- c. G. Davison: Nine sabbaticals are currently available.
- d. D. Broccard: Global citizenship is coming up and is open for three \$1000 prizes.
- e. L. Hald: Professional Development is on March 20th.

IV. Approval of Minutes

a. 2/18/25

Motion to approve:

M/S: G. Davison/B. Magallon

Abstained: D. Broccard Approved: 11:27am



V. Action Items

a. AR 7250 Academic Administration Retreat Rights Process 2nd Read (V. Arrizon)

Motion to approve:

M/S: G. Davison/C. Matheson

Approved: 11:29am

VI. President's Report

J. London provided an update on faculty hiring and how it's been impacted by budget cuts and opened discussion on drafting resolutions to address the use of faculty numbers as a budget-solving measure and to address ensuring hiring of the crucial FT positions with the understanding that when we are out of hold harmless, there's the promise of additional full-time hires.

VII. Adjournment

Motion to adjourn:

M/S: G. Davison/J. Krug Adjournment: 12:33pm

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Next scheduled meeting: March 18th





Executive Committee Attendance 2024-2025

PRESENT	Name	Voting Status	Committee Chair			
Α	Amerian, Stephanie	Absent	Committee Chair: Program Review			
Х	Anderon, Steph		Committee Chair: Equity & Diversity			
Α	Arrizon, Vicenta	Absent	Committee Chair: Personnel Policies			
Х	Bober, Mary	N/A	Officer: Recording Secretary			
Х	Broccard, Delphine		Committee Chair: Global Citizenship			
Х	Cruz, Roxana		Committee Chair: Open Educational Resources			
Α	Cue, Erin	Absent	Committee Chair: New Faculty			
Х	Davison, George		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			
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			
X	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			
Х	Papyzyan, Arno	Shared	Committee Co-Chair: Adjunct			
Х	Perret, Debbie		Committee Chair: Career Education			
Х	Rajski, Brian		Committee Chair: Professional Ethics & Responsibilities			
Α	Schwartz, Alex	Absent	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	11:15AM	11:27AM	11:29AM	12:33PM	
Name	Voting Status	сто/аРа	Action Item: Approval of 2/18/25 Minutes	Action Item: AR 7250 2nd Read	Adjournment	
Amerian, Stephanie	Absent					
Anderson, Steph		Y	Y	Υ	Υ	
Arrizon, Vicenta	Absent					
Bober, Mary	Non - Voting					
Broccard, Delphine		Α	Υ	Υ	Υ	
Cruz, Roxana		Y	Υ	Y	Υ	
Cue, Erin	Absent					
Davison, George		Y	М	М	M	
Hald, Lea		Y	Υ	Υ	Υ	
Hamada, MJ	Non - Voting					
Huff, Gary	Absent					
Inabu, Tiffany	Non - Voting					
Krug, Jessica		Y	Y	Y	S	
London, Jamar	Tie Breaker					
Lui-Martinez, Kristin		Y	Y	Y	Y	
Magallon, Beatriz		Y	S	Υ	Y	
Matheson, Catherine	Shared	Y	Y	S	Y	
Metzler, Kas	Absent					
Meyer, Elisa		Y	Υ	Υ	Υ	
Morse, Peter	Absent					
Papazyan, Arno	Shared					
Perret, Debbie		Y	Y	Y	Υ	
Rajski, Brian		Y	Y	Y	Y	
Schwartz, Alex	Absent					
Shaw, Redelia	Absent					