Santa Monica College Academic Senate Executive Committee

Meeting Agenda

September 9, 2025
11:15am – 12:35pm
HSS 261

I. Preliminaries (5 min.)

a. Call to Order/Approval of Agenda
b. Approval of Minutes
c. Public Comments (2 min. per speaker. Please sign-up with Luz Badillo, before start of meeting)

II. Announcements (5 min.)

III. Discussion Items (45 min.)

a. Review Draft Goals
b. Student Relief Fund
c. Action Items vs First and Second Reads
d. ASCCC Visit

IV. President's Report (20 min.)

a. Education Master Plan
b. Student Attendance Accounting, Enrollment & Scheduling
c. OIR Group Campus Incident Report
d. Ethnic Studies

V. Adjournment

Committee Reports

Committee Chairs: Please provide a written report (if possible) and send it to Tamika to be included in the minutes. If you would like a discussion or a report item, please contact Tamika to agendize for a future meeting.

Next Executive Committee Meeting

9/23/25

Next Board of Trustees Meeting

10/7/25

10 + 1

Title 5 §53200 (b): Academic Senate means an organization whose primary function is to make recommendations with respect to academic and professional matters. IN Section 53200 (c), "Academic and professional matters" means the following policy development and implementation matters:

1 Curriculum including establishing prerequisites and placing courses within disciplines
2 Degree and certificate requirements
3 Grading policies
4 Educational program development
5 Standards or policies regarding student preparation and success
6 District and college governance structures, as related to faculty roles
7 Faculty roles and involvement in accreditation processes, including self-study and annual reports
8 Processes for professional development activities
9 Processes for program review
10 Processes for institutional planning and budget development
+1 Other academic and professional mutually agreed upon between the governing board and the academic senate.

Land Acknowledgement

We respectfully recognize that the land on which Santa Monica College currently stands is the ancestral unceded territory of the Tongva and Chumash peoples. We honor the indigenous caretakers of these lands and their elders, past, present and future.

For all documents, visit www.academicsenate.com

Santa Monica College Academic Senate Executive Committee

Meeting Minutes

September 9, 2025
11:15am – 12:35pm
HSS 261

I. Preliminaries

a. Call to order/ Approval of Agenda
Approved: 11:20 AM

b. Approval of Minutes
M/S: J.London/B. Magallon
1 abstention – L. Hald
Approved: 11:31 AM

c. Public Comments
None

II. Announcements

a. J. Krug - Deposit has been made and our new balance is around 32k! Will be talking more about the budget at the next exec meeting.

b. L. Hald - Please fill out the Professional Development Day Survey to evaluate PD Day. Campus Coffee Connections is taking place next week on Wednesday, Sept. 17th, from 10am – 11am.

c. D. Broccard - Developing Positive Communication Strategies for Difficult Conversations Series: Workshop 1 is taking place on Thursday, Sept 18th, from 12:45pm – 2pm.

III. Discussion Items

a. Review Draft Goals

i. Discussion was had about how CalGETC is meant to make the transfer transition to UCs/CSUs seamless. Disciplines that have been denied CalGETC have been notified. Students can get better informed through counselling to understand what classes they need to take before enrolling. Faculty can be supportive by encouraging students to reach out to counselling and being aware of whether their course falls within CalGETC. Articulation website should be visited for additional information.

ii. Discussion was had about how much more effective one can be in their work if cross-communication and collaboration across departments is improved. Equity and access are a focus but a desire to think about the success of students in the long run was expressed. Whether this should be approached through a Senate Committee vs Task Force along with the desire to speak to stakeholders to decide how to move forward was discussed.

iii. PERC has not met yet but will be meeting to further discuss/refine goal and how it'll be addressed.

iv. Discussion was about how a lot of departments are looking for specific AI guidance and how approaching it collaboratively would potentially provide more specific guidance.

v. Emphasis on the importance of timeliness was discussed.

vi. *No suggestions made*.

vii. Clarification was requested as to whether recommendations will be made as well and they will be, not limited to the framework.

viii. Discussion was had as to whether the IDEAAS acronym would function better in this goal instead of "equity-minded policies" and how infusing it here would potentially serve as another opportunity to further implement it and prompt us to continue to think about how we approach our work. Explicit language is helpful but is not equivalent or a substitution for professional development. Discussion IDEAA at Senate to vote for the inclusion of "S" was mentioned as IDEAA is ASCCC specific while the incorporation of "S" is SMC specific.

ix. Discussion was had as to it being unclear as to whether or not there will be money for speakers moving forward. Codifying is extremely important moving forward as well as getting the word out about professional development to improve attendance.

x. *No suggestions made.*

xi. *No suggestions made*

b. Student Relief Fund

Tabled for next meeting.

c. Action Items vs First and Second Reads

i. Discussion was had about whether items should have a first and second read based on a case-by-case basis. It was mentioned that having consistent processes is impactful vs sometimes doing first reads and other times doing second reads. This conversation will be continued as delays ultimately impact the students and a decision needs to be made about which processes would function best moving forward.

d. ASCCC Visit

i. Planning to have ASCCC visit, they can speak to specific topics.

IV. President's Report

a. Education Master Plan

a. Will happen in October.

V. Adjournment

Motion to adjourn:
M/S: S. Anderson/R.Cruz
Adjourned: 12:37pm

For all documents, visit www.academicsenate.com
Next scheduled meeting: September 23rd

SANTA MONICA COLLEGE
ACADEMIC
SENATE

Executive Committee Attendance
2025-2026

Present	Name	Voting Status	Committee Chair
X	Amerian, Stephanie		Committee Chair: Program Review
X	Anderson, Steph		Committee Chair: Equity & Diversity
X	Arrizon, Vicenta	**Tie-Breaker**	**Officer: President**
X	Badillo, Luz	**N/A**	**Officer: Recording Secretary**
X	Broccard, Delphine		Committee Chair: Global Citizenship
X	Collins, Lisa		Committee Chair: Environmental Affairs
X	Colmer, Ian		Committee Chair: Professional Ethics & Responsibilities
X	Cruz, Roxana		Committee Chair: Open Educational Resources
X	Cue, Erin		Committee Chair: New Faculty
X	Davison, George		Committee Chair: Sabbaticals & Fellowships
X	DeLoach, Chante		Committee Chair: Department Chairs
X	Driscoll, Brian		Student Relief Fund
X	Hald, Lea		Committee Chair: Professional Development
X	Huff, Gary		Committee Chair: Information Services
X	Inabu, Tiffany	**N/A**	**Officer: Parliamentarian**
X	Krug, Jessica		**Officer: Treasurer/Chair: Finance**
X	London, Jamar	**N/A**	Officer: Past President (2026)
X	Lui-Martinez, Kristin		Committee Chair: Institutional Effectiveness
X	Magallon, Beatriz		Committee Chair: Student Affairs
X	Malzone, Vanessa		Committee Chair: Online Teaching & Learning
A	Metzler, Kas		Committee Chair: Elections and Rules
X	Paik, Jean		Committee Chair: Decolonizing the Academy
X	Papazyan, Arno	**Shared**	Committee Co-Chair: Adjunct
X	Perret, Debbie		Committee Chair: Career Education
X	Romo, Rebecca		Committee Chair: Legislative
X	Shaw, Redelia		Committee Chair: Curriculum
	TBD	**Shared**	Committee Co-Chair: Adjunct
	TBD		Committee Chair: Social
	TBD		Committee Chair: Student Instuctional Support

SANTA MONICA COLLEGE
ACADEMIC
SENATE

Executive Committee Voting
2025-2026

		11:20AM	11:31AM	12:37PM
		Call to Order/ Approval of Agenda	Action Item: Approval of 8/25/25 Minutes	Adjournment
Amerian, Stephanie		Y	Y	Y
Anderson, Steph		Y	Y	M
Arrizon, Vicenta	Tie-Breaker			
Badillo, Luz	Non-Voting			
Broccard, Delphine		Y	Y	Y
Collins, Lisa		Y	Y	Y
Colmer, Ian		Y	Y	Y
Cruz, Roxana		Y	Y	S
Cue, Erin		Y	Y	Y
Davison, George		Y	Y	M
DeLoach, Chante		Y	Y	Y
Driscoll, Brian	Non-Voting			
Hald, Lea		Y	A	S
Huff, Gary		Y	Y	Y
Inabu, Tiffany	Non-Voting			
Krug, Jessica		Y	Y	Y
London, Jamar	Non-Voting		M	
Lui-Martinez, Kristin		Y	Y	Y
Magallon, Beatriz		Y	S	Y
Malzone, Vanessa		Y	Y	Y
Metzler, Kas	Absent			
Paik, Jean		Y	Y	Y
Papazyan, Arno	Shared	Y	Y	Y
Perret, Debbie		Y	Y	Y
Romo, Rebecca		Y	Y	Y
Shaw, Redelia		Y	Y	Y