

Santa Monica College Academic Senate Executive Committee

Meeting Agenda

March 24, 2026

11:15am – 12:35pm

HSS 261

I. Preliminaries (5 min.)

- a. Call to Order/Approval of Agenda
- b. Approval of [3/3/26](#) Minutes
- c. Public Comments (2 min. per speaker. Please sign-up with Luz Badillo, before start of meeting)

II. Announcements (5 min.)

- a. Epi-Center (L. Hald, J. Krug)
- b. Faculty Equity Awards (T. Dang)

III. Information Items (10 min.)

- a. Expanding Online Proctoring to Disciplines Outside of STEM (V. Malzone)

IV. Action Items (15 min.)

- a. [Resolution on Fiscal Responsibility, Integrated Planning, and Accreditation Standards](#)
(C. DeLoach, V. Arrizon)

V. Discussion Items (15 min.)

- a. [Model Syllabus](#) (I. Colmer)

VI. President's Report (15 min.)

VII. 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 agendaize for a future meeting.

Next Executive Committee Meeting

(insert date/time/location)

Next Board of Trustees Meeting

(insert date/time/location)

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.academicssenate.com

Santa Monica College Academic Senate Executive Committee

Meeting Minutes

March 24, 2026

11:15AM – 12:35Pm

HSS 261

I. Preliminaries

1. Call to Order/Approval of Agenda

Approved: 11:18AM

2. Approval of 3/3/26 Minutes

Motion to Approve Minutes:

M/S: B. Driscoll/N. Grass

Approved: 11:19AM

3. Public Comments

None

II. Announcements

1. EpiCenter (L. Hald, J. Krug)

a) Touchpoints will be moved to the EpiCenter website soon.

i) Instructional Framework for Peer Observation by Jessica Krug

ii) Building Connections to drive Academic Success by Lea Hald

(Please fill out the survey for Professional Development Day to provide feedback.)

2. Faculty Equity Awards (T. Dang)

a) Announcements will go out next week.

III. Information Items

1. Expanding Online Proctoring to Disciplines Outside of STEM (V. Malzone)

- a) Academic integrity is being compromised, and a resolution is being worked on to expand online proctoring to other disciplines who wish to use it and encourage re-evaluation of assessment methods used.

IV. Action Items

1. Resolution on Fiscal Responsibility, Integrated Planning, and Accreditation Standards (C. DeLoach, V. Arrizon)
 - a) Recommendation to spell out SCFF.
Motion to Approve with Minor Edit:
M/S: L. Hald/L. Collins
Approved: 11:41AM

V. Discussion Items

1. Model Syllabus (I. Colmer)
 - a) PERC has been working on making it more equitable and user-friendly.
 - b) Recommendations made to include a policy on AI, language on redoing labs and a lab safety policy in addition to a land acknowledgement statement and guidance on preferred names and pronouns.

VI. President's Report

1. College President Search Process
 - a) The board held a special meeting on March 23rd that focused on the search process and provided a timeline with plans to launch in July and begin interviews in September. There are plans to reach out to the Malibu Chamber of Commerce for representation in the search committee.
2. ASCCC Resolutions
 - a) Spring Plenary is in two weeks. Any feedback about the resolutions should be emailed to Vicenta by April 8th.
3. Two Action Plans Approved by DPAC
 - a) Education on SCFF and data informed scheduling.
 - b) State training is happening on June 5th and 6th.

VII. Adjournment

Motion to Adjourn:

M/S: B. Driscoll/J. London

Adjourned: 12:27PM

For all documents, visit www.academicsenate.com

Next scheduled meeting: April 21st

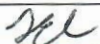
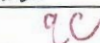
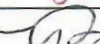
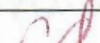
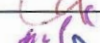
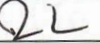
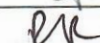
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SANTA MONICA COLLEGE
ACADEMIC
SENATE
Executive Committee Voting
2025-2026

		11:18AM	11:19AM	11:41AM	12:27PM
		Call to Order/ Approval of Agenda	Action Item: Approval of 3/3/26 Minutes	Action Items: Fiscal Responsibility Resolution	Adjournment
Amerian, Stephanie					
Arrizon, Vicenta	Tie-Breaker				
Badillo, Luz	Non-Voting				
Collins, Lisa		Y	Y	S	Y
Colmer, Ian		Y	Y	Y	Y
Cruz, Roxana		Y	Y	Y	Y
Cue, Erin		Y	Y	Y	Y
Dang, Tram		Y	Y	Y	Y
Davison, George					
DeLoach, Chante		Y	Y	Y	Y
Driscoll, Brian	Non-Voting		M		M
Grant, Chris	Non-Voting				
Grass, Nancy		Y	S	Y	Y
Hald, Lea		Y	Y	M	Y
Huff, Gary					
Krug, Jessica					
London, Jamar	Non-Voting				S
Lui-Martinez, Kristin		Y	Y	Y	Y
Magallon, Beatriz		Y	Y	Y	Y
Metzler, Kas					
Paik, Jean		Y	Y	Y	Y
Papazyan, Arno	Shared	Y	Y	Y	Y
Perret, Debbie		Y	Y	Y	Y
Romo, Rebecca		Y	Y	Y	Y
Shaw, Redelia					

Senate Executive Committee

March 24, 2026

Initial 3/24/26	Name	Voting Status	Committee Chair
	Amerian, Stephanie		Committee Chair: Program Review
	Arrizon, Vicenta	Tie-Breaker	Officer: President
P	Badillo, Luz	N/A	Officer: Recording Secretary
	Collins, Lisa		Committee Chair: Environmental Affairs
	Colmer, Ian		Committee Chair: Professional Ethics & Responsibilities
	Cruz, Roxana		Committee Chair: Open Educational Resources
	Cue, Erin		Committee Chair: New Faculty
	Dang, Tram		Committee Chair: Equity & Diversity
	Davison, George		Committee Chair: Sabbaticals & Fellowships
	DeLoach, Chante		Committee Chair: Department Chairs
	Driscoll, Brian		Student Relief Fund
	Grant, Chris	N/A	Officer: Parliamentarian
	Grass, Nancy		Committee Chair: Global Citizenship
	Hald, Lea		Committee Chair: Professional Development
	Huff, Gary		Committee Chair: Information Services
	Krug, Jessica		Officer: Treasurer/Chair: Finance
	London, Jamar	N/A	Officer: Past President (2026)
	Lui-Martinez, Kristin		Committee Chair: Institutional Effectiveness
	Magallon, Beatriz		Committee Chair: Student Affairs
	Malzone, Vanessa		Committee Chair: Online Teaching & Learning
	Metzler, Kas		Committee Chair: Elections and Rules
	Paik, Jean		Committee Chair: Decolonizing the Academy
	Papazyan, Arno	Shared	Committee Co-Chair: Adjunct
	Perret, Debbie		Committee Chair: Career Education
	Romo, Rebecca		Committee Chair: Legislative
	Shaw, Redelia		Committee Chair: Curriculum
	TBD	Shared	Committee Co-Chair: Adjunct
	TBD		Committee Chair: Social
	TBD		Committee Chair: Student Instructional Support

Name

Vanessa Malzone

Ian Colner

Lisa Collins

Debbie Perret

Brian Driscoll

Jean Park

Roxana Cruz

Jamar London

Rebecca Romo

Chanté DeLoach

Arno Papazyan

Tram Dang

Kristin Lui-Martinez

Erin Cue

Committee chair

Online Teaching & Learning

PERC

Environmental Affairs Committee

CTE

Relief from Students Fines

Decolonizing

OER

No42

Legislative

Chairs

Adjunct

EDC

IEC

NFC