



SANTA MONICA COLLEGE
ACADEMIC
SENATE

AGENDA

Tuesday, November, 2018

11:15am-12:35pm, Business Building Room 144

I. **Call to Order and Approval of Agenda**

Motion: A. Tower

Second: B. Rajski

Passed unanimously at 11:24am

II. **Public Comments** (*Individuals wishing to speak should limit their comments to 2 minutes*)

None

III. **Major Items of Business**

A. **Curriculum (B. Antrim)**

BUS 85 as a new course was passed unanimously at 11:27am.

Math 26C as a new course was passed unanimously at 11:28am.

Substantial changes to INTARC 50 were passed unanimously at 11:30am.

BUS 85 as DE and JAPAN 9 (DE + Global Citizenship) were passed as a block at 11:32am.

Three new Sustainability Certificates were passed as block at 11:34am.

Revisions were passed unanimously at 11:35am.

B. **Global Grants and Study Abroad Winter 2019 (A. Tower)**

Winter South Africa study abroad was canceled due to lack of enrollment. 17 students had committed, but 18 were needed. Concerns about the way in which the trip was canceled were expressed.

There were six Global Grant proposals and the \$9000 was used to fund them all.

The list of grant recipients was unanimously approved at 11:51am

C. **DPAC AR3250 and BP 2515 (N. Donahue)**

The planning process of DPAC will be tied to SMC's strategic 5-year plan. DPAC will come up with action plans to complete the 5-year plan. Long-term planning is needed to accomplish long-term goals. This will refocus DPAC back to its original goals and shift

it from being reactive to proactive. The budget will also be integrated with planning. There was a discussion of discrepancies in using secretary, vice chair, and co-chair.

Approve AR and recommendations for BP as a block.

Motion: D. Javelosa

Second: B. Antrim

Passed unanimously at 12:26pm.

IV. President's Report/Information Items

A. Student Equity Forum Report

Students commented that they need a space on campus, as some commute 2+ hours and spend most of their day at SMC.

B. Social Justice Gender Equity Report

Close to finished.

C. Redesign of Student Experience

The last mapping meeting is to be completed shortly. All program maps will need to come through the Senate next semester.

VI. Announcements

VII. Adjournment

Motion: J. Hernandez

Second: B. Magallon

Passed unanimously at 12:32pm
