

Santa Monica College Academic Senate

Meeting Minutes

March 2, 2021

11:15AM – 12:35PM

Online Session

I. Call to Order/ Approval of Agenda

Motion to approve agenda with added information item about COVID-19 recovery.

M/S: D. Nasser / S. Manuel

Passed: 11:18AM

II. Public Comments

None

III. Approval of 12/08/2021 Minutes

M/S: C. Matheson/J. Resnick

Passed: 12:23PM

IV. Action Items

a. Curriculum (D. Nasser)

- i. Program Maps (Broadcasting Sales & Marketing AS/Cert. of Achievement, Entertainment Promotion & Marketing Production AS/Cert. of Achievement, Environmental Studies AA/Cert. of Achievement, Ethnic Studies AA/Cert. of Achievement, Global Studies AA/Cert. of Achievement, Nature-Based Pedagogy Cert. of Achievement)

Approved as a bloc: 11:26AM

- ii. Distance Education (ENGL, NURSNG)

Approved as a bloc: 11:27AM

- iii. Online Delivery in an Emergency Context Only (ANIM, PSYCH)

Approved as a bloc (11:28AM)

V. Information Items

a. Committee Recruitment (N. Donahue)

N. Donahue provides updates about committees, including the new Ranking Process Committee. Senators discuss the need to improve the ranking process.

E. Cue will chair another new committee, the New Faculty Committee. She says the committee will create a community of support for new part-time and full-time faculty and focus on inclusion, equity, justice, and evidence-based practices.

N. Donahue notes that accreditation will soon become a major focus of the senate's work and announces the formation of the Accreditation Steering Committee.

B. Rajski requests new members for the Professional Ethics & Responsibilities Committee.

b. Senate Officer Recruitment (N. Donahue)

The positions of treasurer and parliamentarian are currently empty and will likely remain empty because of the upcoming election.

c. 20-21 Goals and Objectives

N. Donahue reviews our current goals and objectives.

i. COVID19 Recovery (N. Donahue)

N. Donahue discusses new county protocols for institutes of higher learning, which allow for limited resumption of some in-person activities.

VI. Adjournment

M/S: C. Matheson/D. Nasser

Adjourned: 12:38PM

For all documents, visit www.academicssenate.com

Next scheduled meeting: March 16th 11:15AM – 12:35PM Online Session