# Senate Officers

President: Jamar London Recording Secretary: Ian Colmer Treasurer: Kristin Lui-Martinez Past President: Nate Donahue Parliamentarian: TBD

# **Executive Committee**

# Chairs

Adjunct: C. Matheson; M. Borgardt Career Education: S. Sedky Curriculum: S. Cordova Decolonizing the Acad: S. Herbert Department Chairs: E. Meyer Distance Education: J. Adams Elections & Rules: K. Metzler Environmental Affairs: B. Jordan Equity & Diversity: S. Anderson Fiscal: K. Lui-Martinez Global Council: D. Broccard Honor Council: G. Brookins Information Services: TBD Inst. Effectiveness: V. Arrizon Legislative: H. Stahl New Faculty: E. Cue Personnel Policies: A. Nestler **Prof. Development**: N. Donahue PERC: B. Rajski **Program Review**: S. Amerian Sabbat. & Fellow.: G. Davison Social: S. Lee Student Affairs: B. Magallon Student Inst. Support: TBD



- I. Call to Order/Approval of Agenda
- II. Public Comments (2 min)

## III. Announcements

1. Global Council Symposium (D. Broccard)

IV. Approval of 2/22/22 Minutes

## V. Consent Agenda

1. Curriculum (S. Cordova)

## VI. Discussion Items

- 1. PD and IEPI Grant (J. Krug)
- Campus Safety Update (Chief Adams, D. Phillips)

## VII. President's Report

- 1. Accreditation Update
- 2. New Grant Proposal Process and Advisory Committee
- 3. Spring Flex Day
- 4. Hy-Flex Pilot Program

## VIII. Adjournment

For all documents, visit www.academicsenate.com Next scheduled meeting: March 29<sup>th</sup> 11:15AM – 12:35PM





## **Meeting Minutes**

March 8, 2022 11:15AM – 12:35PM Online Session

## I. Call to Order/Approval of Agenda

Motion to approve agenda with addition of "Update on Full-Time Faculty Advocacy" item to President's Report. M/S: J. Adams/E. Jahangard Passed: 11:17AM

#### II. Public Comments

Denise, a student, asks for a sponsor for the Girls' Power Association club. F. Faridian promotes attendance at Professional Development Day.

#### III. Announcements

a. Global Council Symposium (D. Broccard)

D. Broccard asks instructors to share information about the Global Citizenship Symposium.

b. Support for Ukraine

J. London reports that he will be working with others to draft a statement of support for Ukraine.

#### IV. Approval of 2/22/22 Minutes

M/S: A. Villalpando/C. Tran Passed: 11:25AM

#### V. Consent Agenda



## VI. Action Items

a. Curriculum (S. Cordova) Approved: 11:26AM

### VII. Discussion Items

a. PD and IEPI Grant (J. Krug)

J. Krug reports that SMC has received an Institutional Effectiveness Partnership Initiative (IEPI) grant that provides seed money to build infrastructure for comprehensive professional development (PD) for all employment groups. While the grant is being steered by our Professional Development Coordinator, Cyrus Fernandez, he will not design or implement any PD for faculty. The aim of this project is to provide three parallel PD tracks (for classified, management, and faculty groups) so that professional development has a cohesive mission and message, which research shows leads to better student outcomes.

b. Campus Safety Update (Chief Adams, D. Phillips)

Chief Adams reports that we aren't changing our stance on masking this semester. The decision for fall and summer is yet to come.

HR has sent information about uploading proof of vaccination. SMC will require boosters (if eligible) or exemption. We have had cases, but we're still below the norm of many institutions.

Daniel Phillips reviews importance of mindfulness, daily safety management, and controls.

## **VIII.** President's Report

a. Accreditation Update

Standards cochairs are putting final touches on drafts to add to the Institutional Self-Evaluation Report (ISER), which requires J. London's signature for certification. He can leverage his signature to help resolve issues about what evidence related to standards goes into the ISER, but the ACCJC ultimately decides whether the evidence shows that standards are being met.

Motion to skip the next item and come back if there's time.

# M/S: N. Donahue/M. Trujillo

#### Passed: 12:22PM

b. New Grant Proposal Process and Advisory Committee

Pushed for time.

c. Spring Professional Development Day



In general, there has been a lack of support for senate work during summer and winter intersessions. Specifically, there is now a pattern of Professional Development Committee (PDC) chairs feeling unsupported and resigning, so J. London states that he won't appoint a new PDC chair until the district figures out compensation. Senators discuss strategies to accomplish this goal.

d. Hy-Flex Pilot Program

Pushed for time.

e. Update on Full-Time Faculty Advocacy <u>Pushed for time.</u>

## IX. Adjournment

M/S: D. Broccard/P. Sawoski Time: 12:37PM

For all documents, visit www.academicsenate.com

Next scheduled meeting:





| Present | Name                  | Senate Role   |  |  |  |
|---------|-----------------------|---|--|--|--|
| Х       | Adams, Joelle         | Chair: Distance Education Committee                               |  |  |  |
| X       | Allie, Sharon         | Senator: ESL  |  |  |  |
| Х       | Amerian, Stephanie    | Chair: Program Review Committee                                   |  |  |  |
| Х       | Anderson, Steph       | Chair: Equity & Diversity/Senator: Psychology                     |  |  |  |
| Х       | Andrade, Luis         | Senator: Communication  |  |  |  |
|         | Arms, Emily           | Senator: Adjunct-at-Large   |  |  |  |
| Х       | Arrizon, Vincenta     | Chair: Institutional Effectiveness Committee/Senator: Counseling  |  |  |  |
| Х       | Barham, Clay          | Senator: English  |  |  |  |
| Х       | Borgardt, Marianne    | Co-Chair: Adjunct Committee                                       |  |  |  |
| Х       | Broccard, Delphine    | Chair: Global Council   |  |  |  |
|         | Brookins, Greg        | Other: Honor Council  |  |  |  |
| X       | Bumbera, Natalie      | Senator: Adjunct-at-Large   |  |  |  |
| Х       | Chi, Sang             | Senator: History  |  |  |  |
|         | Chou, Lin-San         | Senator: Music  |  |  |  |
| Х       | Colmer, Ian           | Officer: Recording Secretary/Senator: Adjunct-at-Large            |  |  |  |
| X       | Cordova, Sheila       | Chair: Curriculum Committee                                       |  |  |  |
| Х       | Cruz, Roxana          | Senator: Library  |  |  |  |
|         | Cue, Erin             | Chair: New Faculty Committee                                      |  |  |  |
| Х       | Daniels, Robin        | Senator: Adjunct-at-Large   |  |  |  |
|         | Darwiche, Jinan       | Senator: CSIS   |  |  |  |
| Х       | Davison, George       | Chair: Sabbaticals & Fellowships Committee                        |  |  |  |
| Х       | Donahue, Nate         | Officer: Past President/Chair: Professional Development Committee |  |  |  |
| Х       | Faridian, Forouzan    | Senator: Physical Science   |  |  |  |
|         | Flores, Bonnie        | Senator: Adjunct-at-Large   |  |  |  |
| Х       | Gabler, Christina     | Senator: Philosophy/Social Science                                |  |  |  |
| X       | Grace, Yiching        | Senator: Education/ECE  |  |  |  |
| Х       | Grant, Chris          | Senator: Life Science   |  |  |  |
| X       | Greiner, Katlyn       | Adjunct-at-Large  |  |  |  |
| X       | Hank, Matthew         | Senator: Kinesiology  |  |  |  |
| X       | Herbert, Shannon      | Chair: Decolonizing the Academy                                   |  |  |  |
| X       | Huang, Aileen         | Senator: Business   |  |  |  |
| X       | Jahangard, Ebrahim    | Senator: Mathematics  |  |  |  |
| X       | Jerry, Gina           | Senator: CSIS   |  |  |  |
| X       | Jordan, Betsy         | Chair: Environmental Affairs Committee                            |  |  |  |
| X       | Krug, Jessica         | Senator: English  |  |  |  |
|         | Konya, William        | Senator: Mathematics  |  |  |  |
| X       | Lee, Sue              | Chair: Social   |  |  |  |
|         | Liu, Jing             | Senator: Earth Science  |  |  |  |
| X       | Livanis, Lula         | Senator: English  |  |  |  |
| X       | London, Jamar         | Officer: President (2025)   |  |  |  |
| X       | Lui-Martinez, Kristin | Officer: Treasurer/Chair: Finance                                 |  |  |  |
| X       | Magallon, Beatriz     | Chair: Student Affairs Committee/Senator: Counseling              |  |  |  |
|         | Mangus, Ed            | Senator: Photography & Fashion                                    |  |  |  |
| X       | Manuel, Samantha      | Senator: Cosmetology  |  |  |  |
|         | Martinez, Esmeralda   | Senator: Adjunct-at-Large   |  |  |  |
| X       | Matheson, Catherine   | Co-Chair: Adjunct Committee                                       |  |  |  |
| X       | Melendez, Christyanne | Senator: Earth Science  |  |  |  |
|         | Metzler, Kas          | Chair: Elections & Rules Committee                                |  |  |  |
| X       | Meyer, Elisa          | Chair: Department Chairs  |  |  |  |

#### 03/8/2022



Х Morse, Peter Chair: Faculty Association Х Senator: Communication Movius, Lauren Х Narrie, Estela Senator: Counseling Х Nestler, Andrew Chair: Personnel Policies Committee/Senator: Mathematics Х Oifer, Eric Senator: Philosophy/Social Science Pecorelli, Travis Х Senator: Physical Science Piturro, Domenic Senator: Adjunct-at-Large Х Rajski, Brian Chair: Professional Ethics & Responsibilities Committee Х Sawoski, Perviz Senator: Theater Arts Sedky, Steven Chair: Career Technical Education Х Х Stahl, Howard Chair: Legislative TBD Chair: Student Instructional Support Committee TBD Chair: Information Services Committee TBD **Officer: Parliamentarian** Х Thomas, Jamie Senator: Modern Languages & Cultures Х Tomasic, Mark Senator: Dance Х Tower, Alexandra Senator: Life Science Senator: Adjunct-at-Large Х Tran, Chau Х Trujillo, Marc Senator: Art Valcin-Lewis, Fabiola Senator: Health Sciences Vallejo, Olivia Х Senator: Counseling Х Veas, Sal Senator: Business Villalpando, Alicia Х Senator: Counseling Vruwink, Nicola Х Senator: Design Technology Other: Student Relief Fund Wells, Audra **GUESTS** 

Senator: English

03/8/2022

Х

Misaghi, Angelina



|   | Time          | Action Items |  |                            |
|---|---------------|--------------|--|----------------------------|
| Name  | Voting Status | сто/аод      | Action Item:<br>Approval of<br>2/22/22 Minutes | Action Item:<br>Curriculum |
| Adams, Joelle                                   |               | м            | Y  | Y                          |
| Allie, Sharon                                   |               | Y            | Y  | Y                          |
| Amerian, Stephanie                              |               | Y            | Y  | Y                          |
| Anderson, Steph                                 |               | Y            | Y  | Y                          |
| Andrade, Luis                                   |               | Y            | Y  | Y                          |
| Arms, Emily                                     |               |              |  |                            |
| Arrizon, Vincenta                               |               | Y            | Y  | Y                          |
| Barham, Clay                                    |               | Y            | Y  | Y                          |
| Borgardt, Marianne                              |               | Y            | Y  | Y                          |
| Broccard, Delphine                              |               | Y            | Y  | Y                          |
| Brookins, Greg                                  | Non-voting    | N/A          |  |                            |
| Bumbera, Natalie                                |               | Y            | Y  | Y                          |
| Chi, Sang                                       |               | Y            | Y  | Y                          |
| Chou, Lin-San                                   |               |              |  |                            |
| Colmer, lan                                     |               | Y            | Y  | Y                          |
| Cordova, Sheila                                 |               | Y            | Y  | Y                          |
| Cruz, Roxana                                    |               | Y            | Y  | Y                          |
| Cue, Erin                                       |               |              |  |                            |
| Daniels, Robin                                  |               | Y            | Y  | Y                          |
| Darwiche, Jinan<br>Abstention <b>M</b> = Motion |               |              |  |                            |

N= Not in favor S= Seconded N/A= Non-voting member

3

|                    | ACADEM<br>SENA | IC             |   |   |
|--------------------|----------------|----------------|---|---|
|                    | Voting         |                |   |   |
| Davison, George    | 2021-2022      | ₽ <sub>Y</sub> | Y | Y |
| Donahue, Nate      |                | Y              | Y | Y |
| Faridian, Forouzan |                | Y              | Y | Y |
| Flores, Bonnie     |                |                |   |   |
| Gabler, Christina  |                | Y              | Y | Y |

|  | academ<br>Senat | IE |   |   |
|--|-----------------|----|---|---|
|  | Voting          | 1  |   | 1 |
| Grace, Yiching                               | 2021-2022       | Y  | Y | Y |
| Grant, Chris                                 |                 | Y  | Y | Y |
| Greiner, Katlyn                              |                 | Y  | Y | Y |
| Hank, Matthew                                |                 | Y  | Y | Y |
| Herbert, Shannon                             |                 | Y  | Y | Y |
| Huang, Aileen                                |                 | Y  | Y | Y |
| Jahangard, Ebrahim                           |                 | S  | Y | Y |
| Jerry, Gina                                  |                 | Y  | Y | Y |
| Jordan, Betsy                                |                 | Y  | Y | Y |
| Konya, William                               |                 |    |   |   |
| Krug, Jessica                                |                 | Y  | Y | Y |
| Lee, Sue                                     |                 | Y  | Y | Y |
| Liu, Jing                                    |                 |    |   |   |
| Livanis, Lula                                |                 | Y  | Y | Y |
| London, Jamar                                | Tie-Breaker     |    |   |   |
| Lui-Martinez, Kristin                        |                 | Y  | Y | Y |
| Magallon, Beatriz                            |                 | Y  | Y | Y |
| Mangus, Ed                                   |                 |    |   |   |
| Manuel, Samantha                             |                 | Y  | Y | Y |
| Martinez, Esmeralda                          |                 |    |   |   |
| Matheson, Catherine                          |                 | Y  | Y | Y |
| Melendez, Christyanne                        |                 | Y  | Y | Y |
| Metzler, Kas                                 |                 |    |   |   |
| Meyer, Elisa                                 |                 | Y  | Y | Y |
| Misaghi, Angie                               |                 | Y  | Y | Y |
| Morse, Peter<br>Abstention <b>M</b> = Motion |                 | Y  | Y | Y |

N= Not in favor

N/A= Non-voting member

**S**= Seconded

| SANTA MONICA COLLEGE<br>ACADEMIC<br>SENATE |           |        |   |   |
|--|-----------|--------|---|---|
|  | Voting    | _      |   |   |
| Movius, Lauren                             | 2021-2022 | 2<br>Y | Y | Y |
| Narrie, Estela                             |           | Y      | Y | Y |
| Nestler, Andrew                            |           | Y      | Y | Y |
| Oifer, Eric                                |           | Y      | Y | Y |
| Pecorelli, Travis                          |           | Y      | Y | Y |
| Piturro, Domenic                           |           |        |   |   |
| Rajski, Brian                              |           | Y      | Y | Y |
| Sawoski, Perviz                            |           | Y      | Y | Y |