

# Santa Monica College Academic Senate Executive Committee

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## Meeting Agenda

October 22, 2019

11:15 am – 12:35 pm

HSS 261

### I. Call to Order

### II. Public Comments

### III. Approval of 10/8/2019 Minutes

### IV. Action Items

- a. Study Abroad (A. Tower)
- b. [AR 4226 Enrollment Overlap](#); [AR 5203 Lactation Accommodation](#); [AR 5017 Respond to Immig. Inquiries](#); [AR 5430 Formation of Student Clubs](#) (B. Magallon)
- c. [Academic Senate Budget 2019-20](#) (J. Hernandez)

### V. Discussion Items

- a. [ASCCC Pre-Session Resolutions Fall 19](#)
- b. Starfish “Change Management Readiness” Consultant Report
- c. Part-Time Faculty for Senate Work

### VI. Adjournment

For all documents, visit [www.academicssenate.com](http://www.academicssenate.com)

Next scheduled meeting: November 5<sup>th</sup>, 11:15 am – 12:35 pm, HSS 261

# Santa Monica College Academic Senate Executive Committee

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## Meeting Minutes

**Date & Time:** October 22, 2019

**Location:** HSS 261

**Chairs:** Nate Donahue

### **I. Call to Order**

**M/S: E. Meyer/A. Tower**

**Passed: 11:18 am**

### **II. Public Comments**

### **III. Approval of 10/08/2019 Minutes**

**M/S: B. Magallon/M. Tomasic**

**Passed: 11:20 am**

### **IV. Action Items**

- a. Study Abroad (A. Tower) – strong application for summer abroad for summer from Eric Minzenberg for Belize/Guatemala for well-seasoned trip pairing Anthropology with another discipline. There is a call out for a second faculty to join Eric with a complementary course.

**M/S E. Meyers/V. Drake**

**Passed: 11:22 am**

- b. 2<sup>nd</sup> Read AR 4226 (B. Magallon) – After the last presentation, AR 4226 went back to committee for further discussion on documenting how time missed in one class due to overlapping class periods is made up. Direction was added to the AR of how this was to be handled.

**M/S M. Mazorow/V. Drake**

**Passed 11:34 am**

- c. 2<sup>nd</sup> read AR 5203 (B. Magallon) – It was noted that this AR applies only to students. Where is a version that applies to faculty/staff located?

**M/S D. Nasser/A. Tower**

**Passed: 11:37 am**

- d. 1<sup>st</sup> Read AR 5017 (B. Magallon) – This is a new AR developed in response to Ed Code 66093.3(h) to provide written procedures regarding inquiries of Immigration Status, Citizenship Status, and National Origin Information. Friendly Amendment: To change clearly define the distinction between “public” and “nonpublic” space using previously developed language from Bob Myers.

**M/S A. Tower/B Rajski 11:49 am**

**M/S AR 5017 as amended: A. Tower/B. Rajski 11:50 am**

- e. 1<sup>st</sup> Read AR 5430 (B. Magallon) – Discussion ensued as to why part-time members could lead Study Abroad trips but are not allowed to be primary club advisors. There are not enough full-time faculty for all the current responsibilities restricted to them and part-time faculty can greatly increase the student experience on campus and help retain students by increasing sense of belonging and should be allowed to be primary club advisors. Simultaneously, the committee should look at revising AR 4420 to allow part-time students to serve as club officers (not Associated Student officers); this will again serve to help retain students and increase sense of connection to campus.

**M/S to send back to committee: D. Nasser/ B. Rodas**

**Passed: 12:18 pm**

- f. Budget – The Senate has committed to compensation for part-time faculty serving as chairs of Senate committees for the 2019-2020 academic year. The cost of reimbursing all part-time faculty serving on senate committees has been investigated and it amounts to over \$6000 per semester. Discussion ensued various line items, including reducing charitable donation to \$2500 a year, increasing budget for large scale events planned for Adjunct Faculty and whether or not the Senate has the budget to compensate Adjunct faculty for their work.

## **V. Discussion Items – Not Discussed**

## **VI. Adjournment**

**M/S G. Davidson/B. Rodas**

**Passed 12:38**

**For all documents, visit [www.smc.edu/Senate](http://www.smc.edu/Senate).**

**Next scheduled meeting: Tuesday, November 5, 2019**