

Santa Monica College Academic Senate Executive Committee

Meeting Agenda

February 23, 2021

11:15 AM – 12:35 PM

Online Session

I. Call to Order/Approval of Agenda

II. Public Comments

III. Approval of 12/01/20 Minutes

IV. Information Item

- a. Web/Social Update (T. Phillips)
- b. CUE Webinar (E. Meyer)

V. Action Item

- a. AR 5425 Scholarship Standards for Student Government; AR 5430 Formation of Student Club; AR 5431 Campus Events, Student Orgs and Clubs (B. Magallon)
- b. Creation of New Faculty Committee; Ad-Hoc Ranking Process Committee; ESL Department Resolution Draft (N. Donahue)

VI. Discussion Items

- a. Proposed Changes to Program Review
- b. Accreditation Cycle and Committee Development
- c. Canvas Course Shell Student Access (C. Matheson)

VII. Adjournment

For all documents, visit www.academicssenate.com

Next scheduled meeting: March 9th 11:15AM – 12:35PM Online Session

Santa Monica College Academic Senate Executive Committee

Meeting Minutes

February 23, 2021

11:15AM – 12:35PM

Online Session

I. Call to Order

M/S: E. Jordan/B. Magallon

Passed: 11:19AM

II. Public Comments

G. Davison announces a Sabbaticals and Fellowships Committee survey.

III. Approval of 12/1/20 Minutes

M/S: C. Matheson/K. Chicas

Passed: 11:22AM

IV. Information Items

a. Web/Social Update (T. Phillips)

T. Phillips requests Executive Committee members' photos for the website. She also notes that, going forward, each committee will only be able to update its own page on the website.

b. CUE Webinar (E. Meyer)

E. Meyer and E. Cue discuss a webinar put on by USC's Center for Urban Education (CUE) about strategies for hiring and retaining faculty of color. N. Donahue notes that the webinar will inform the work of the new faculty committee to be chaired by E. Cue

V. Action Items

a. SAC Administrative Regulations (B. Magallon)

i. [AR 5425 Scholarship Standards for Student Government](#)

B. Magallon notes changes to the regulation, which include lowering the number of units required to serve as an officer.

M/S: E. Meyer/C. Matheson

Passed: 11:46AM

ii. [AR 5430 Formation of Student Clubs](#)

B. Magallon notes that the Student Affairs Committee is in the process of sending out surveys regarding student clubs. She goes on to describe AR 5430, which would decrease the number of clubs for which faculty and managers can serve as primary advisors. N. Donahue notes the dearth of potential advisors already. C. Matheson reiterates that part-time faculty are interested in serving as club advisors.

Motion to table

M/S: D. Nasser/E. Meyer

Passed: 12:01PM

iii. [AR 5431 Campus Events, Student Orgs and Clubs](#)

B. Magallon observes that the current regulation requires advanced notice of one week from student clubs that want to host on-campus events. The proposed new regulation requires three weeks' notice or a waiver from the Vice President for Student Affairs. The proposed regulation also mentions AR 3900, which has not yet been approved.

No action taken

b. Creation of New Faculty Committee; Ranking Process Committee (N. Donahue)

Pushed for time

c. [ESL Department Resolution Draft](#) (N. Donahue)

Judy Marasco, chair of ESL, presents the draft resolution, which seeks to replace the five "2020 Filter Questions" with a self-placement tool developed by the ESL department.

VI. Discussion Items

a. Proposed Changes to Program Review

Hannah Lawler, dean of institutional research, presents proposed revisions to the program review process, which would replace annual reviews with two-year reviews. Six-year reviews, on the other hand, would be replaced with four-year reviews.

S. Amerian notes that the college defines programs in a way that includes lots of entities other schools might exclude from program review, which is another issue addressed by the proposed changes. H. Lawler also notes that SMC has switched to Precision Campus software for program review, which is easier to use, imports data, and doesn't cost the college anything extra.

b. Accreditation Cycle and Committee Development

Pushed for time

c. Canvas Course Shell Student Access (C. Matheson)

Pushed for time

VII. Adjournment

M/S: B. Magallon/C. Matheson

Adjourned: 12:50PM

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