

Santa Monica College Academic Senate Executive Committee

Meeting Agenda

August 17, 2021

9:00AM – 3:00PM

Online Session

- 9:00 am - Call to Order/Approval of Agenda
- 9:05 am - Introductions, Ice Breakers & Norms
- 9:30 am - Public Comments
- 9:35 am - Approval of 5/25/21 Minutes
- 9:40 am - Senate Operations, Brown Act
- 10:25 am - Break
- 11:00 am - COVID Update
- 11:30 am - Committee Websites (R. Ip, P. Trautwein)
- 12:00 pm - Lunch (BOT, Associated Students)
- 1:00 pm - Senate Collaborations
- 1:25 pm - 2021-2022 DPAC Action Plans
- 1:55 pm - Senate Goals
- 3:00 pm - Adjournment

For all documents, visit www.academicssenate.com

Next scheduled meeting: September 7th 11:15AM – 12:35PM

Santa Monica College Academic Senate Executive Committee

Meeting Minutes

August 17, 2021

9:00AM – 3:00PM

Online Session

I. Call to Order/Approval of Agenda

M/S: K. Metzler/B. Rajski

Passed: 9:02AM

II. Introductions, Ice Breakers & Norms

Committee members wordsmith norms, trying to make them more positive. They discuss the need to be willing to radically question and alter traditions, while also acknowledging the work of colleagues and validating their feelings.

III. Public Comments

None

IV. Approval of 5/25/21 Minutes

M/S: C. Matheson/L. Hald

Passed 10:45PM

V. Senate Operations & Brown Act

J. London emphasizes the importance of the Brown Act, including major requirements (public participation, limiting discussion to agenda items, etc.). Decisions should be made in public and people who those decisions affect should be included in the conversation.

Committee members discuss issues regarding Zoom—such as how to handle motions made in the chat. They also discuss the appropriateness of limiting time per speaker and/or the number of times each senator can speak. J. London, L. Hald, A. Nestler, and K. Chicas agree to meet to discuss these issues.

J. London reviews who is eligible to vote and how to indicate eligibility on Zoom. He notes that quorum consists of 31 out of 60 senators.

In the senate, resolutions are the main way that we can take action. J. London suggests committee members research the kinds of resolutions that other academic senates have made. Senators discuss whether resolutions must go through two reads in both the executive committee and senate.

VI. COVID 19 Update

H. Stahl notes that the senate can be more influential with student retention—for example, by sending targeted emails to students and posting about classes on social media.

S. Cordova informs that classes approved under emergency DE approval will soon likely no longer be able to be taught. The suspension of certain Brown Act rules is also set to come to an end in October.

VII. Discussion Items

a. Committee Websites (R. Ip, P. Trautwein)

Regina Ip and Paul Trautwein provide an overview of how to update committee web pages. Committee members cite the need for a short explanatory video.

b. Senate Collaborations

Committee chairs take the opportunity to connect with other chairs and members and gain ideas for how they might collaborate.

c. 2021-2022 DPAC Action Plans

J. London offers an overview of DPAC action plans and what makes something worthy of becoming a DPAC action plan (it should relate to strategic initiatives and objectives, map to institutional planning and Vision for Success, etc.).

d. Senate Goals & Objectives

Pushed for time

VIII. Adjournment

M/S: E. Meyer/V. Arrizon

Adjourned: 3:00PM

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 SANTA MONICA COLLEGE
**ACADEMIC
 SENATE**

Executive Committee Attendance
2021-2022

PRESENT	Name	Voting Status	Committee Chair
X	Adams, Joelle		Committee Chair: Distance Education
X	Amerian, Stephanie		Committee Chair: Program Review
	Antonio, Angelo		Officer: Parliamentarian
X	Arrizon, Vincenta		Committee Chair: Institutional Effectiveness
X	Borgardt, Marianne		Committee Co-Chair: Adjunct
X	Chicas, Kevin		Committee Chair: Equity & Diversity
X	Colmer, Ian		Officer: Recording Secretary
X	Cordova, Sheila		Committee Chair: Curriculum
X	Cue, Erin		Committee Chair: New Faculty
X	Davison, George		Committee Chair: Sabbaticals & Fellowships
	Donahue, Nate		Officer: Past President
X	Hald, Lea		Committee Chair: Professional Development
	Herbert, Shannon		Committee Chair: Decolonizing the Academy
	Jordan, Betsy		Committee Chair: Environmental Affairs
X	London, Jamar	Tie Breaker	Officer: President (2025)
X	Lui-Martinez, Kristin		Officer: Treasurer
X	Magallon, Beatriz		Committee Chair: Student Affairs
X	Matheson, Catherine		Committee Co-Chair: Adjunct
X	Metzler, Kas		Committee Chair: Elections and Rules
X	Meyer, Elisa		Committee Chair: Department Chairs
	Morse, Peter		Committee Chair: Faculty Association Liaison
X	Nestler, Andrew		Committee Chair: Personnel Policies
X	Rajski, Brian		Committee Chair: Professional Ethics & Responsibilities
X	Reilly, Brandon		Committee Chair: Global Council
	TBD		Committee Chair: Student Instructional Support
X	Sedky, Steven		Committee Chair: Career Technical Education
X	Stahl, Howard		Committee Chair: Legislative
	TBD		Committee Chair: Information Services

SANTA MONICA COLLEGE
ACADEMIC
SENATE
Executive Committee Voting
2021-2022

	Time	9:02AM	10:45AM	3:00PM
Name	Voting Status	CTO/APA	Action Item: Approval of 5/25/21 Minutes	Adjournment
Adams, Joelle		Y	Y	Y
Amerian, Stephanie			Y	Y
Antonio, Angelo				
Arrizon, Vincenta		Y		S
Borgardt, Marianne		Y		Y
Chicas, Kevin			Y	Y
Cordova, Sheila		Y	Y	Y
Cue, Erin			Y	Y
Davison, George		Y	Y	Y
Donahue, Nate				
Hald, Lea			S	Y
Herbert, Shannon				
Jordan, Betsy				
London, Jamar	Tie Breaker			
Lui-Martinez, Kristin		Y		Y
Magallon, Beatriz			Y	Y
Matheson, Catherine		Y	M	
Metzler, Kas		M	Y	Y
Meyer, Elisa		Y	Y	M
Morse, Peter				
Nestler, Andrew		Y	Y	Y
Rajski, Brian		S	Y	Y
Reilly, Brandon			Y	Y
Rodas, Brian				
Sedky, Steven		Y	Y	Y
Stahl, Howard		Y		