

Santa Monica College Academic Senate Executive Committee

Meeting Agenda

November 15, 2022

11:15AM – 12:35PM

[Online Session](#)

I. Call to Order/Approval of Agenda

II. Public Comments

III. Announcements

IV. Approval of [11/1/22 Minutes](#)

V. Action Items

- a. ISER; [2022-23 Senate Goals 2nd Read](#) (J. London)
- b. Sabbaticals and Fellowships (G. Davison)

VI. Discussion Items

- a. [AR 7250 Academic Administrators Retreat Rights Process](#) (A. Nestler)
 - i. [ASCCC Retreat Rights 2022](#)
 - ii. [Ed Code 87458](#)
- b. Spring Meetings (J. London)

VII. Adjournment

For all documents, visit www.academicsenate.com

Next scheduled meeting: November 29th

Santa Monica College Academic Senate Executive Committee

Meeting Minutes

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

I. Call to Order/Approval of Agenda

Motion to approve agenda, adding an EpiCenter update after Action Items.
M/S: B. Rajski/S. Amerian
Passed: 11:17AM

II. Public Comments

None

III. Announcements

- a. S. Herbert observes that the work of equal employment opportunity (EEO) representatives—and other work for which there isn't release time, stipends, or proximity to power (decision making)—is often shouldered by women. She asks if we have data about this issue.

IV. Approval of 11/1/22 Minutes

M/S: B. Magallon/G. Davison
Passed: 11:26AM

V. Action Items

- a. SER (J. London)
J. London praises the collaboration that led to the Institutional Self-Evaluation Report (ISER), which proposes that SMC meets all four standards. The Quality Focus Essay (QFE) identifies two or three areas of focus to enhance effectiveness but is not part of the accreditation evaluation.

Committee members discuss language included in the ISER about the 75/25 disparity, changes that were made to the ISER regarding adequate staffing of the library, evaluation processes for administrators, and the need for a standing accreditation committee.

M/S: L. Hald/G. Davison

Passed: 11:57AM

b. 2022-23 Senate Goals 2nd Read (J. London)

M/S: B. Magallon/G. Davison

Passed: 11:59AM

c. Sabbaticals and Fellowships (G. Davison)

G. Davison notes that his committee approved 20 applications.

M/S: P. Morse/C. Matheson

Passed: 12:04PM

VI. Discussion Items

a. AR 7250 (A. Nestler)

A. Nestler leads a discussion of this regulation, which concerns academic administrator “retreat rights.” It was updated by the administration without going through the Academic Senate’s Personnel Policies Committee. Faculty believe it is within the purview of the senate, but administrators disagree.

VII. Adjournment

M/S: S. Lee/C. Matheson

Passed: 12:36PM

For all documents, visit www.academicssenate.com

Next scheduled meeting: **November 29th**

11/15/22



Executive Committee Attendance
2022-2023

PRESENT	Name	Voting Status	Committee Chair
A	Adams, Joelle		Committee Chair: Distance Education
X	Amerian, Stephanie		Committee Chair: Program Review
A	Anderon, Steph		Committee Chair: Equity & Diversity
A	Arrizon, Vicenta		Committee Chair: Institutional Effectiveness
X	Borgardt, Marianne		Committee Co-Chair: Adjunct
A	Broccard, Delphine		Committee Chair: Global Council
X	Colmer, Ian		Officer: Recording Secretary
X	Cue, Erin		Committee Chair: New Faculty
X	Davison, George		Committee Chair: Sabbaticals & Fellowships
X	Donahue, Nate		Officer: Past President
X	Hald, Lea		Committee Chair: Professional Development
X	Herbert, Shannon		Committee Chair: Decolonizing the Academy
X	Inabu, Tiffany		Officer: Parliamentarian
X	Krug, Jessica		
A	Khalil, Nathan		Committee Chair: Honor Council
X	Lee, Sue		Committee Chair: Social
X	London, Jamar	Tie Breaker	Officer: President (2024)
X	Magallon, Beatriz		Committee Chair: Student Affairs
X	Matheson, Catherine		Committee Co-Chair: Adjunct
X	Metzler, Kas		Committee Chair: Elections and Rules
A	Meyer, Elisa		Committee Chair: Department Chairs
X	Morse, Peter		Committee Chair: Faculty Association Liaison
X	Nestler, Andrew		Committee Chair: Personnel Policies
X	Rajski, Brian		Committee Chair: Professional Ethics & Responsibilities
A	Schwartz, Alex		Committee Chair: Environmental Affairs
A	Sedky, Steven		Committee Chair: Career Technical Education
	TBD		Committee Chair: Legislative
	TBD		Officer: Treasurer
	TBD		Committee Chair: Student Instructional Support
	TBD		Committee Chair: Information Services
X	Veas, Sal		Committee Chair: Curriculum
		GUESTS	

11/15/22

SANTA MONICA COLLEGE
ACADEMIC
SENATE

Executive Committee Voting
2022-2023

	Time	11:17am	11:26am	11:57am	11:59am	12:04pm	12:36pm
Name	Voting Status	CTO/APA	Action Item: Approval of 11/1/22 Minutes	ISER	Senate Goals	Sabbaticals and Fellowships	Adjournment
Adams, Joelle							
Amerian, Stephanie		S	Y	Y	Y	Y	Y
Anderson, Steph		NP	NP	NP	NP	NP	NP
Arrizon, Vicenta		NP	NP	NP	NP	NP	NP
Borgardt, Marianne		Y	Y	Y	Y	Y	Y
Broccard, Delphine		NP	NP	NP	NP	NP	NP
Cue, Erin		Y	Y	Y	Y	Y	Y
Davison, George		Y	S	S	S	Y	Y
Donahue, Nate	Non - Voting	N/A					N/A
Hald, Lea		Y	Y	M	Y	Y	Y
Herbert, Shannon		Y	Y	Y	Y	Y	Y
Inabu, Tiffany		Y	Y	Y	Y	Y	Y
Khalil, Nathan	Non - Voting	N/A					N/A
Lee, Sue		Y	Y	Y	Y	Y	M
London, Jamar	Tie Breaker	N/A					N/A
Magallon, Beatriz		Y	M	Y	M	Y	Y
Matheson, Catherine		Y	Y	Y	Y	S	S
Metzler, Kas		Y	Y	Y	Y	Y	Y
Meyer, Elisa		NP	NP	NP	NP	NP	NP
Morse, Peter		Y	Y	Y	Y	M	Y
Nestler, Andrew		Y	Y	Y	Y	A	Y
Rajski, Brian		M	Y	Y	Y	Y	Y
Rodas, Brian		Y	Y	Y	Y	Y	Y
Schwartz, Alex		NP	NP	NP	NP	NP	NP
Sedky, Steven		NP	NP	NP	NP	NP	NP
Veas, Sal		Y	Y	Y	Y	Y	Y