

Santa Monica College Academic Senate Executive Committee

Meeting Agenda

February 28, 2023

11:15AM – 12:35AM

[Online Session](#)

- I. Call to Order/Approval of Agenda
- II. Public Comments
- III. Announcements
- IV. Information Items
 - a. Global Citizenship (D. Broccard)
- V. Discussion Items
 - a. OER Committee (J. Darwiche, W. Butler, J. London)
 - b. [Future Meetings of Senate and Related Committees](#) (J. London)
- VI. Adjournment

For all documents, visit www.academicsenate.com

Next scheduled meeting: March 14th

Santa Monica College Academic Senate Executive Committee

Meeting Minutes

February 28, 2023

11:15AM – 12:35PM

Online Session

I. Call to Order/Approval of Agenda

M/S: C. Matheson/D. Broccard

Passed: 11:17AM

II. Public Comments

None

III. Announcements

a. Professional Development (L. Hald)

L. Hald announced the upcoming Academic Senate Townhall on March 14th and Spring Professional Development Day on March 16th.

IV. Information Items

a. Global Citizenship (D. Broccard)

D. Broccard presented information on the 14th Annual Global Citizen Symposium which will be in-person for the first time since the lockdown. Additionally, GCC is asking full and part-time faculty apply to be co-lead faculty for the Winter Study Abroad to South Africa.

V. Discussion Items

a. OER Committee (J. Darwiche, W. Butler, J. London)

J. Darwiche gave a presentation proposing a joint-senate committee to support Open Educational Resources (OER).

b. Future Meetings of Senate and Related Committees (J. London)

Recent changes to The Brown Act will require an on-ground/in-person quorum for all senate and committee meetings. Rules on remote attendance have been significantly scaled back and there are questions/concerns as to the feasibility and equity of the new rules.

VI. Adjournment

M/S: L. Hald/D. Broccard

Adjourned: 12:29PM

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Next scheduled meeting: March 14th

SANTA MONICA COLLEGE
**ACADEMIC
 SENATE**

Executive Committee Attendance
 2022-2023

PRESENT	Name	Voting Status	Committee Chair
X	Adams, Joelle		Committee Chair: Distance Education
X	Amerian, Stephanie		Committee Chair: Program Review
X	Anderon, Steph		Committee Chair: Equity & Diversity
X	Arrizon, Vicenta		Committee Chair: Institutional Effectiveness
X	Borgardt, Marianne		Committee Co-Chair: Adjunct
X	Broccard, Delphine		Committee Chair: Global Council
	Colmer, Ian		Officer: Recording Secretary
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
X	Herbert, Shannon		Committee Chair: Decolonizing the Academy
	Inabu, Tiffany		Officer: Parliamentarian
	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
X	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
	Schwartz, Alex		Committee Chair: Environmental Affairs
	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
		GUEST	
	Jinan Darwiche		

2/28/23



 SANTA MONICA COLLEGE
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 Executive Committee Voting
 2022-2023

Name	Time	11:17AM	12:29PM
	Voting Status	CTO/APA	Adjournment
Adams, Joelle		Y	Y
Amerian, Stephanie		Y	Y
Anderson, Steph		Y	Y
Arrizon, Vicenta		Y	Y
Borgardt, Marianne		Y	Y
Broccard, Delphine		S	S
Cue, Erin		Y	Y
Davison, George		Y	Y
Donahue, Nate	Non - Voting	N/A	N/A
Hald, Lea		Y	M
Herbert, Shannon		Y	Y
Inabu, Tiffany		NP	Y
Khalil, Nathan	Non - Voting	N/A	N/A
Lee, Sue		Y	Y
London, Jamar	Tie Breaker	N/A	N/A
Magallon, Beatriz		Y	Y
Matheson, Catherine		M	Y
Metzler, Kas		Y	Y
Meyer, Elisa		Y	Y
Morse, Peter		Y	Y
Nestler, Andrew		Y	Y
Rajski, Brian		Y	Y
Rodas, Brian		Y	Y
Schwartz, Alex		NP	NP
Sedky, Steven		NP	NP
Veas, Sal		Y	Y