Senate Officers

President: Jamar London Past President: Nate Donahue Recording Secretary: TBD Treasurer: TBD Parliamentarian: Tiffany Inabu

Executive Committee

Chairs

Adjunct: C. Matheson; M. Borgardt Career Education: S. Sedky Curriculum: S. Veas Decolonizing the Acad: S. Herbert Department Chairs: E. Meyer Distance Education: J. Adams Elections & Rules: K. Metzler Environmental Affairs: A. Schwartz Equity & Diversity: S. Anderson Fiscal: TBD Global Citizenship: D. Broccard Honor Council: N. Khalil Information Services: TBD Inst. Effectiveness: V. Arrizon Legislative: TBD New Faculty: E. Cue Personnel Policies: A. Nestler Prof. Development: L. Hald PERC: B. Rajski Program Review: S. Amerian Sabbat. & Fellow .: G. Davison Social: S. Lee Student Affairs: B. Magallon Student Inst. Support: TBD

SANTA MONICA COLLEGE ACADEMIC SENATE Meeting Agenda

February 21, 2023 11:15AM – 12:35PM Online Session

I. Call to Order/Approval of Agenda

II. Public Comments (2 min)

III. Announcements

- 1. Break the Silence Club Advisor (S. Herbert)
- 2. Review of Online Tutoring Services (J. Adams)
- 3. March Madness Bracket (S. Lee)
- 4. All-Gender Restrooms (S. Anderson)

IV. Information Item

- 1. Spring Happenings (K. Elliot, J. Hernandez)
- 2. AOI Faculty Leaders (D. Washington)
- 3. Program Review Update (S. Amerian)

V. Discussion Items

1. Academic Affairs Update (J. Beardsley)

VI. President's Report

1. Winter Update

VII. Adjournment

For all documents, visit <u>www.academicsenate.com</u> Next scheduled meeting: March 7th



Meeting Minutes

February 21, 2023 11:15AM – 12:35PM Online Session

I. Call to Order/Approval of Agenda

Motion to add announcement about spring elections and Professional Development Day. M/S C. Matheson/L. Hald Approved: 11:18AM

II. Public Comments

<u>None</u>

III. Announcements

- Break the Silence Club Advisor (S. Herbert)
 Student created club in need of advisor.
- b. Review of Online Tutoring Services (J. Adams)

DE will be reviewing alternative to smart thinking online tutoring this semester. All welcome to attend presentations from vendors.

c. March Madness Bracket (S. Lee)

Social Committee March Madness Event. Flier goes out next week and the women's and men's basketball bracket forms go out March 12th.

- d. All-Gender Restrooms (S. Anderson)In January Board approved construction of free-standing all gender restroom.
- e. Senate Nominations and Elections (K. Metzler) Notifications about open seats will going out during week three.
- f. Spring Professional Development Day (L. Hald) The Professional development Day event will take place on Thursday, March 16th from 8:00AM – 5:00PM



IV. Information Items

a. Spring Happenings (K. Elliott, J. Hernandez)

K. Elliott and J. Hernandez did a presentation on the upcoming Onboarding and Retention Events for Spring 2023.

b. AOI Faculty Leaders (D. Washington)

Daniella Washington co-lead for ReDesign did a presentation on AOI based student care teams as part of redesigning the student experience and introduced faculty leaders.

c. Program Review Update (S. Amerian)

Committee is finishing 2 year-long revamp process. This semester they are working on final templates, websites, cycle training, etc.

V. Discussion Items

a. Academic Affairs Update (J. Beardsley)

Motion to switch order of Discussion Items and President's Report due to J. Beardsley's delayed arrival.

M/S: J. Darwiche/V. Arrizon

Passed: 12:04PM

VP Beardsley did a presentation on the up Title V updates to Distance Education and Online Modalities. The Title V updates to distance education now aligns with CA ed code and with Federal ed code and requires CCC to publish more specific info about online course reqs.

VI. President's Report

a. Winter Update

ICER was turned in on Dec 15th. There was concern about about hiring and resource allocation at the January Board of Trustee's meeting. Additionally, DPAC Action plans are almost finished and ASCCC Spring Plenary is scheduled for April 20th to April 22nd. Senators interested in attending should contact the Senate administrative assistant for details.

VII. Adjournment

M/S: E. Meyer/J. Krug Adjourned: 12:36PM

For all documents, visit <u>www.academicsenate.com</u> Next scheduled meeting: March 7th





Present	Name	Senate Role		
X	Adams, Joelle	Chair: Distance Education Committee		
X	Allie, Sharon	Senator: ESL		
X	Amerian, Stephanie	Chair: Program Review Committee		
X	Anderson, Steph	Chair: Equity & Diversity/Senator: Psychology		
X	Andrade, Luis	Senator: Communication		
X	Arrizon, Vincenta	Chair: Institutional Effectiveness Committee/Senator: Counseling		
X	Badillo, Luz	Senator: Library		
X	Barham, Clay	Senator: English		
Α	Borgardt, Marianne	Co-Chair: Adjunct Committee		
Α	Broccard, Delphine	Chair: Global Council		
Α	Bumbera, Natalie	Senator: Adjunct-at-Large		
х	Chi, Sang	Senator: History		
х	Chou, Lin-San	Senator: Music		
Х	Colmer, lan	Officer: Recording Secretary/Senator: Adjunct-at-Large		
Х	Cue, Erin	Chair: New Faculty Committee		
Х	Daniels, Robin	Senator: Adjunct-at-Large		
Х	Darwiche, Jinan	Senator: CSIS		
Х	Davison, George	Chair: Sabbaticals & Fellowships Committee		
Α	Donahue, Nate	Officer: Past President		
X	Faridian, Forouzan	Senator: Physical Science		
Α	Flores, Bonnie	Senator: Adjunct-at-Large		
X	Gabler, Christina	Senator: Philosophy/Social Science		
Х	Grace, Yiching	Senator: Education/ECE		
X	Grant, Chris	Senator: Life Science		
Α	Greiner, Katlyn	Adjunct-at-Large		
X	Hald, Lea	Chair: Professional Development Committee		
Α	Hank, Matthew	Senator: Kinesiology		
X	Herbert, Shannon	Chair: Decolonizing the Academy		
Х	Huang, Aileen	Senator: Business		
X	Inabu, Tiffany	Officer: Parliamentarian		
A	Jahangard, Ebrahim	Senator: Mathematics		
X	Jerry, Gina	Senator: CSIS		
X	Khalil, Nathan	Other: Honor Council		
Α	Konya, William	Senator: Mathematics		
X	Krug, Jessica	Senator: English		
X	Lee, Sue	Chair: Social		
X	Lewis, Brandon	Senator: Earth Science		
A	Liu, Jing	Senator: Earth Science		
X	Livanis, Lula	Senator: English		
X	London, Jamar	Officer: President (2024)		
X	Magallon, Beatriz	Chair: Student Affairs Committee/Senator: Counseling		
A	Majstorovic, Mina	Senator: Adjunct-at-Large		
X	Mangus, Ed	Senator: Photography & Fashion		
X	Manuel, Samantha	Senator: Cosmetology		
X	Matheson, Catherine Melendez, Christyanne	Co-Chair: Adjunct Committee		
A X		Senator: Earth Science Chair: Elections & Rules Committee		
	Metzler, Kas			
X	Meyer, Elisa	Chair: Department Chairs		



Х	Misaghi, Angelina	Senator: English
X	Morse, Peter	Chair: Faculty Association
X	Movius, Lauren	Senator: Communication
Х	Nestler, Andrew	Chair: Personnel Policies Committee/Senator: Mathematics
Х	Oifer, Eric	Senator: Philosophy/Social Science
Х	Ozery, Daphna	Senator: Adjunct-at-Large
Α	Pecorelli, Travis	Senator: Physical Science
Α	Piturro, Domenic	Senator: Adjunct-at-Large
Х	Rajski, Brian	Chair: Professional Ethics & Responsibilities Committee
Х	Sarkissian, Rostom	Senator: Adjunct-at-Large
Α	Sawoski, Perviz	Senator: Theater Arts
Α	Schwartz, Alex	Chair: Environmental Affairs Committee
Х	Sedky, Steven	Chair: Career Technical Education
	TBD	Chair: Legislative
	TBD	Officer: Treasurer/Chair: Finance
	TBD	Chair: Student Instructional Support Committee
	TBD	Chair: Information Services Committee
Α	Thomas, Jamie	Senator: Modern Languages & Cultures
Х	Tomasic, Mark	Senator: Dance
А	Tower, Alexandra	Senator: Life Science
Х	Tran, Chau	Senator: Adjunct-at-Large
Х	Trujillo, Marc	Senator: Art
	Vallejo, Olivia	Senator: Counseling
Х	Veas, Sal	Chair: Curriculum Committee/Senator: Business
Х	Villalpando, Alicia	Senator: Counseling
Х	Vruwink, Nicola	Senator: Design Technology
Х	Wells, Audra	Other: Student Relief Fund
		GUESTS
Х	Dr. Kiersten Elliott	Outreach
Х	Jose Hernandez	Outreach
Х	Daniella Washington	Re-Design
Х	Marisol Moreno	Re-Design
Х	Jason Beardsley	Academic Affairs



	Time	11:18AM	12:04PM	12:36PM
Name	Voting Status	CTO/AOA	NEW Action Item: Motion to Amend Agenda	Adjourn
Adams, Joelle		Y	Y	Y
Allie, Sharon		Y	Y	Y
Amerian, Stephanie		Y	Y	Y
Anderson, Steph		Y	Y	Y
Andrade, Luis		Y	Y	Y
Arrizon, Vincenta		Y	S	Y
Badillo, Luz		Y	Y	Y
Barham, Clay		Y	Y	Y
Borgardt, Marianne		NP	NP	NP
Bumbera, Natalie		NP	NP	NP
Chi, Sang		Y	Y	Y
Chou, Lin-San		Y	Y	Y
Colmer, lan		Y	Y	Y
Cordova, Sheila		Y	Y	Y
Cue, Erin		Y	Y	Y
Daniels, Robin		Y	Y	Y
Darwiche, Jinan		Y	М	Y
Davison, George		Y	Y	Y
Donahue, Nate	Non-voting	N/A		N/A
Faridian, Forouzan Abstention M = Motion		Y	Y	Y

A= Abstention

N= Not in favor S= Seconded

N/A= Non-voting member

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h		1	1	
Flores, Bonnie		NP	NP	NP
Gabler, Christina		Y	Y	Y
Grace, Yiching		Y	Y	Y
Grant, Chris		Y	Y	Y
Greiner, Katlyn		NP	NP	NP
Hald, Lea		S	Y	Y
Hank, Matthew		NP	NP	NP
Herbert, Shannon		Y	Y	Y
Huang, Aileen		Y	Y	Y
Inabu, Tiffany		Y	Y	Y
Jahangard, Ebrahim		NP	NP	NP
Jerry, Gina		Y	Y	Y
Khalil, Nathan	Non-voting	N/A		N/A
Konya, William		NP	NP	NP
Krug, Jessica		Y	Y	S
Lee, Sue		Y	Y	Y
Lewis, Brandon		Y	Y	Y
Liu, Jing		NP	NP	NP
Livanis, Lula		Y	NP	NP
London, Jamar	Tie-Breaker			
Magallon, Beatriz		Y	Y	Y
Majstorovic, Mina		NP	NP	NP
Mangus, Ed		Y	Y	Y
Manuel, Samantha		Y	Y	Y
Matheson, Catherine		м	Y	Y

A= AbstentionN= Not in favorS= Seconded

M= Motion

N/A= Non-voting member

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Melendez, Christyanne		NP	NP	NP
Metzler, Kas		Y	Y	Y
Meyer, Elisa		Y	Y	м
Misaghi, Angie		Y	Y	Y
Morse, Peter		Y	Y	Y
Movius, Lauren		Y	Y	Y
Nestler, Andrew		Y	Y	Y
Oifer, Eric		Y	Y	Y
Ozery, Daphna		Y	Y	Y
Pecorelli, Travis		NP	NP	NP
Piturro, Domenic		NP	NP	NP
Rajski, Brian		Y	Y	Y
Sarkissian, Rostom		Y	Y	Y
Sawoski, Perviz		NP	NP	NP
Schwartz, Alex		NP	NP	NP
Sedky, Steven		Y	Y	Y
Thomas, Jamie		NP	NP	NP
Tomasic, Mark		Y	Y	Y
Tower, Alexandra		NP	NP	NP
Tran, Chau		Y	Y	Y
Trujillo, Marc		Y	Y	Y
Vallejo, Olivia		NP	NP	NP
Veas, Sal		Y	Y	Y
Villalpando, Alicia		Y	Y	Y
Vruwink, Nicola		Y	Y	Y
Wells, Audra bstention M = Motion	Non-voting	N/A		N/A

N= Not in favor S= Seconded N/A= Non-voting member