

Executive Committee

Nate Donahue x4062
President

Asma Said x4611
Recording Secretary

José Hernandez x8861
Treasurer

Jacqueline Scott, x8637
Parliamentarian

Committee Chairs

Adjunct: Joelle Adams x8540

Michael Strathearn x4927

CTE: Sal Veas x4617

Curriculum: Brenda Antrim x3538

Department Chairs: Mitra Moassessi x4057

Distance Education: Clare Battista x4663

Elections & Rules: Moya Mazorow x4867

Environmental Affairs: Kenya Mitchell x4184

Equity & Diversity: Mark Tomasic x8763

Global Citizenship: Pete Morris x8654

Information Services: Angelina Misaghi x8855

Institutional Effectiveness: Elisa Meyer x8513

Legislative Affairs: Nate Donahue x4062

Personnel Policies: Andrew Nestler x8515

Prof. Development: Marisol Moreno x4598

Prof. Ethics & Resps.: Walker Griffy x4166

Program Review: Vicki Drake x8652

Sabbaticals & Fellows.: Kimberly James x4239

Social: Janie Jones x4599

Student Affairs: Beatriz Magallon x4275

Student Inst. Support: Jason Beardsley x8054

Faculty Assoc. Liaison: Peter Morse x3182



EXECUTIVE COMMITTEE MEETING
Tuesday, October 10, 2017
11:15 a.m. – 12:35 p.m. | HSS-261

- I. **Call to Order/ Approval of Agenda**
- II. **Public Comments (2-minute limit per person)**
- III. **Major Items of Business**
 - a. [Resolution on Increasing Diversity in Hiring Pools](#)
 - b. [BP 2000 Series: Participatory Governance](#)
(pp. 11-18)
- IV. **President's Report & Information Items**
 - a. [ACCC Fall 2017 Resolutions Packet](#)
 - b. [IEPI Non-Credit Conference Update](#)
- V. **Consent Agenda**
 - a. [Minutes of 09/26/2017](#)
- VI. **Adjournment**

Report Absences to [Asma Said](#), Recording Secretary

Next scheduled meeting: October 24, 2017 (11:15-12:35)

SANTA MONICA COLLEGE
**ACADEMIC
SENATE**
EXECUTIVE COMMITTEE MEETING
MINUTES
Tuesday, October 10, 2017
11:15 a.m. – 12:35 p.m. | HSS-261

[Attendance and Voting](#)

I. Call to Order/ Approval of Agenda

Motion: B. Antrim
Second: A. Misaghi
Passed at 11:15 am.

II. Public Comments -None

III. Major Items of Business

a. Resolution on Increasing Diversity in Hiring Pools

M. Tomasic presented the Equity and Diversity committee recommendations to modify the statement of the resolution. There was a discussion of the meaning of “diversity”, and it was agreed to mean diversity in age, and gender.

Motion: W. Griffy
Second: Mitchell
Passed at 11:25 am

b. BP 2000 Series: Participatory Governance (pp. 11-18)

Nate asked the members to review the board policies, since they are being revised this year. He added that this is a good time to look at these policies and find if we want to make any changes.

IV. President’s Report & Information Items

a. ACCC Fall 2017 Resolutions Packet

Nate discussed about money available for travelling after Dr. Jeffery awarded this year’s district funding. Everybody is invited to use this money for coming conferences related to senate business. He made an announcement about a conference for LGPT in Riverside. Brenda suggested to add information about upcoming conferences in senate’s bulletin board.

Nate presented the ACCC Fall 2017 Resolutions Packet. These resolutions were advised by the academic senates at different colleges. Nate read few resolutions and the senate

discussed these resolutions. The big discussion was about using OER material and what are the regulations and the impact on faculty and students.

b. IEPI Non-Credit Conference Update

Nate gave a report describing the IEPI Non-Credit conference he attended in San Diego. SMC gave a presentation about our local journey into non-credit, and is seeking to increase our CDCP offerings (Career Development and College Preparation courses).

V. Consent Agenda

a. Minutes of 09/26/2017

Motion: M. Moassessi
Second: K. Mitchell
Passed at 12:35 pm

VI. Adjournment

Motion: M. Strathearn
Second: V. Drake
Passed at 12:37 pm

SANTA MONICA COLLEGE
ACADEMIC SENATE
 Executive Committee Voting
 2017-2018

10/10/2017

	Time	11:15am	11:25am	12:35pm	12:37pm						
Name	Voting Status	Action Item: Approval of Agenda	Action Item: Increasing Diversity In Hiring Pools Resolution	Action Item: BP 2000 Series: Participatory Governance	Consent Agenda: Minutes of 09/26/2017	Action Item: Adjourn					
Adams, Joelle											
Antrim, Brenda		Motion									
Battista, Clare											
Beardsley, Jason											
Donahue, Nate	Tie-Breaker										
Drake, Vicki						Second					
Griffy, Walker			Motion								
Hernandez, Jose											
James, Kimberly											
Jones, Janie											
Magallon, Beatriz											
Mazorow, Moya											
Meyer, Elisa											
Mitchell, Kenya			second		second						
Misaghi, Angelina		second									
Moassessi, Mitra					Motion						
Moreno, Marisol											
Morris, Pete											
Morse, Peter											
Nestler, Andrew											
Said, Asma											
Scott, Jacqueline											
Strathearn, Michael						Motion					
Tomasic, Mark											
Veas, Sai											