

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, November 7, 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. [AR 4111.8 Enrollment Priorities](#)
 - b. **Sabbatical & Fellowships Committee Update Report**
 - c. [BP 5160 Program Review](#)
- IV. **President's Report & Information Items**
 - a. **ASCCC Fall Plenary Report**
- V. **Consent Agenda**
 - a. [Minutes of 10/24/2017](#)
- VI. **Adjournment**

To report absences, contact [Asma Said](#), Recording Secretary
Next scheduled meeting: November 21st, 11:15-12:35 | HSS 261



SANTA MONICA COLLEGE
ACADEMIC
SENATE

EXECUTIVE COMMITTEE MEETING

MINUTES

Tuesday, November 7, 2017

11:15 a.m. – 12:35 p.m. | HSS-261

Attendance and Voting

I. Call to Order/Approval of Agenda

Motion: E. Meyer

Second: A. Misaghi

Passed at 11:16 am

II. Public Comments/Announcements (2-minute limit per person)--None

III. Major Items of Business

a. AR 4111.8 Enrollment Priorities, B. Magallon

B. Magallon presented AR 4111.8. Previously, there was some confusion among students about enrollment priorities, and this AR should clear that up. The enrollment priority dates are set by the District. This AR classifies students into groups in order to designate enrollment priority dates.

B. Magallon outlined the different enrollment priority groups, and the committee provided suggestions in terms of the order of enrollment priority. The exclusion of F1 students from earlier enrollment groups prompted suggestions that perhaps they not be excluded due to their F1 status. The committee will check if their later enrollment is due to state law. The committee agreed that in-district residents should have a priority. Priority group six prompted a discussion because group six includes students with a bachelor's degree (which has more than 120 units), compared to students with ninety units, who are in group seven. There was a question posed: Why do we prioritize the students with a bachelor's over students with 90 units who are still struggling to complete? Students with probation may not have enough courses to clear their probation if we will delay their enrollment dates.

There were suggestions that high school students concurrently enrolled perhaps should have higher priority, but because of their high school status they remain in group eight.

N. Donahue and E. Meyer suggested more marketing for enrollment dates and the enrollment period in general, especially for students in special programs. B. Magallon said that she is taking the AR back to the committee and they can put into consideration the points discussed, and will bring it to Executive Committee again, and then to the full Academic Senate. N. Donahue said that AR4111.8 would come back as a first read to exec after the Student Affairs Committee has looked at it again. No vote taken since the AR is going back to committee.

b. Sabbatical & Fellowships Committee Update Report, A. Misaghi

A. Misaghi read the report on behalf of K. James. There were seven sabbatical applications received, with 8 awards available. In addition, the committee received 11 fellowship applications, with seven awards available. Howard award nominees will be reviewed on November 30th.

c. BP 5160 Program Review, V. Drake

V. Drake requested the item to be pulled from the agenda before the meeting.

IV. President's Report & Information Items

a. ASCCC Fall Plenary Report

N. Donahue, B. Antrim, E. Meyer, and L. Kawaguchi went to the fall plenary session. Much of the plenary focused on guided pathways, the CCC Vision for Success, and Integrated Planning. N. Donahue expressed confidence that the college was making progress toward our own development of pathways and integrated planning. The Vision for Success focuses on the achievement of equitable outcomes for our students.

There was a huge discussion about AB705, which encourages CCC's to advance students to college level English and Math in one year (three years for ESL students). The Chancellor's office has recommended placement henceforth be disjunctive: use only the best of at least three multiple measures for placement. M. Moassessi mentioned that the language of AB705 is not clear. N. Donahue indicated that the statewide senate is convening an AB705 taskforce to evaluate this issue.

N. Donahue also indicated the passage of a resolution at the plenary to develop a "low cost" symbol in addition to the state mandated inclusion of the "no cost" logo for zero cost courses. In general, there was trepidation at the plenary that the Chancellor's Office is now less interested in collegial consultation, and faculty must be vigilant in order to protect the prerogatives of shared governance.

V. Consent Agenda

a. Minutes of 10/24/2017

Motion: M. Moassessi

Second: M. Strathearn

Abstention: A. Misaghi

Passed at: 12:35 pm

VI. Adjournment

Motion: M. Strathearn

Second: J. Hernandez

Passed at 12:38 pm

SANTA MONICA COLLEGE
ACADEMIC
SENATE

Executive Committee Voting
2017-2018

11/7/2017

	Time	11:16am	No vote	pulled	12:35pm	12:37pm		
Name	Voting Status	Action Item: Approval of Agenda	Action Item: First Read: AR 111.8 Enrollment Priorities	Action Item: BP 5160 Program Review	Consent Agenda: Minutes of 10/24/2017	Action Item: Adjourn		
Adams, Joelle								
Antrim, Brenda								
Battista, Clare								
Beardsley, Jason								
Donahue, Nate	Tie-Breaker							
Drake, Vicki								
Griffy, Walker								
Hernandez, Jose						second		
James, Kimberly								
Jones, Janie								
Magallon, Beatriz								
Mazorow, Moya								
Meyer, Elisa		Motion						
Mitchell, Kenya								
Misaghi, Angelina		second			A			
Moassessi, Mitra					Motion			
Moreno, Marisol								
Morris, Pete								
Morse, Peter								
Nestler, Andrew								
Said, Asma								
Scott, Jacqueline								
Strathearn, Michael					second	Motion		
Tomasic, Mark								
Veas, Sal								