## Executive Committee

Nate Donahue $\times 4062$
President
Asma Said x 4611
Recording Secretary
José Hernandez x8861
Treasurer
Jacqueline Scott, x8637
Parliamentarian
$\qquad$

## 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 $\times 4663$
Elections \& Rules: Moya Mazorow x4867
Environmental Affairs: Kenya Mitchell $\times 4184$
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 $\times 4275$
Student Inst. Support: Jason Beardsley x8054
Faculty Assoc. Liaison: Peter Morse x3182

SANTA MONICA COLLEGE ACADEMIC SENATE

## EXECUTIVE COMMITTEE MEETING

Tuesday, December 5, 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 Student Enrollment Priority
b. Sabbatical and Fellowship Hayward Awards
c. Global Grant Proposals
d. Discussion: Sharing syllabi across departments

## IV. Consent Agenda

a. Minutes of 11/07/2017
b. Minutes of 11/21/2017

## V. President's Report \& Information Items

a. Senate Donation Ideas for the Budgeted \$5,000
VI. Adjournment

To report absences, contact Asma Said, Recording Secretary

Next scheduled meeting:
February 20, 2018 | 11:15 a.m. - 12:35 p.m. | HSS 261

SANTA MONICA COLLEGE
ACADEMIC SENATE EXECUTIVE COMMITTEE MEETING
Tuesday, December 5, 2017 11:15 a.m. - 12:35 p.m. | HSS-261
I. Call to Order/ Approval of Agenda

Motion: B. Antrim
Second: V. Drake
Passed at : 11:18 am

## II. Public Comments (2-minute limit per person)

Elisa thanks Nate for Sunday event.

## III. Major Items of Business

a. AR 4111.8 Student Enrollment Priority
B. Magallon presented the second read of AR 4111.8. She said that the only change is moving students with bachelors to group 7. The committee voted to have them in group 7. Nate commented on having the bachelors in group 7 will give our students more chances to enroll in classes. We should stick with 30 units for students in the district. These students are not served as they should. Back to success workshops. Bea mentioned also the appeal process that was added to the AR.

Motion: W.Griffy
Second: J. Hernandez
Passed at : 11:32 am
b. Sabbatical and Fellowship Hayward Awards

Kim James presenting the Hayward Award. Is asking about how to move in with ? We'll send the Hayward award applications move to Senate. We awarded all the 7 fellowships and 4 Sabbatical.
No voting .
c. Global Grant Proposals

Nate we got many grants. We have a call for more proposal. Explaining the procedure.
Pete said that every semester we have a formal call to fund some events. We have five proposals for Spring 2018.Before two weeks we approved 4 of these and there is a fifth one needs further attention and discussion. we are looking for full endorsement from the full senate for 4 of these.
The first proposal is a lecture by professors at UCI's School of Law and codirectors of the International Human Rights Clinic at UCI, will discuss their
advocacy for international human rights through the U.S. legal system The second event is Part of the Spring 2018 Literary Series, the Chinese-
American poet Victoria Chang will present and discuss samples of her work, which celebrates the intersection and interaction of diverse cultural traditions across international boundaries.
The third event is the Spring 2018 Internship \& Volunteer Fair, and the forth event is a presentation on Danish forest kindergartens.

Motion: E. Meyer
Second: J. Hernandez
Passed at : 11:50 am
d. Discussion: Sharing syllabi across departments

There was a discussion about sharing syllabi across departments. The department chair can access the syllabus. There was a discussion if these syllabi could be accessible to other departments and to students.
IV. Consent Agenda
a. Minutes of 11/07/2017

Motion: B. Antrim
Second: B. Magallon
Passed at : 12:09 pm
b. Minutes of 11/21/2017

Motion: B. Antrim
Second: B. Magallon
Passed at : 12:09 pm
V. President's Report \& Information Items
a. Senate Donation Ideas for the Budgeted \$5,000

Motion: B. Antrim
Second: E. Meyer
Passed at : 12:35 pm
VI. Adjournment

Motion: V. Drake
Second: B. Antrim
Passed at : 12:36 pm


| Time In | Time Out | Name | Voting Status | Committee Chair |
| :---: | :---: | :---: | :---: | :---: |
| Excused |  | Adams, Joelle |  | Committee Co-Chair: Adjunct |
| 11.07 mm |  | Antrim, Brenda |  | Committee Chair: Curriculum |
| 11:2200 |  | Battista, Clare |  | Committee Chair: Distance Education |
|  |  | Beardsley, Jason |  | Committee Chair: Student Instuctional Support |
| 10:50 a.m. |  | Donahue, Nate | Tie-Breaker | Officer: President (2018) |
| 14:08 $\mathrm{cm}^{\text {a }}$ |  | Drake, Vicki |  | Committee Chair: Program Review |
| 11:10 mm |  | Griffy, Walker |  | Committee Chair: Professional Ethics \& Responsibilities |
| 11:16.am |  | Hernandez, Jose |  | Officer: Treasurer |
| 11.097 cm |  | James, Kimberly |  | Committee Chair: Sabbaticals \& Fellowships |
| Ecrused |  | Jones, Janie |  | Committee Chair: Social |
| 11:16am |  | Magallon, Beatriz |  | Committee Chair: Student Affairs |
| 12.06 |  | Mazorow, Moya |  | Committee Chair: Elections and Rules |
| 12.07 mm |  | Meyer, Elisa |  | Committee Chair: Institutional Effectiveness |
|  |  | Misaghi, Angelina |  | Committee Chair: Information Services |
|  |  | Mitchell, Kenya |  | Committee Chair: Environmental Affairs |
| 11:14am |  | Moassessi, Mitra |  | Committee Chair: Department Chairs |
| 11:10am |  | Moreno, Marisol |  | Committee Chair: Professional Development |
| 11.16 cm |  | Morris, Pete |  | Committee Chair: Global Citizenship |
| Exused |  | Morse, Peter |  | Committee Chair: Faculty Association Liaison |
| Excused |  | Nestler, Andrew |  | Committee Chair: Personnel Policies |
| 10:50 a.m. |  | Said, Asma |  | Officer: Recording Secretary |
|  |  | Scott, Jacqueline |  | Officer: Parliamentarian |
| Erused |  | Strathearn, Michael |  | Committee Co-Chair: Adjunct |
| 11.08 cm | 12:190m | Tomasic, Mark |  | Committee Chair: Equity \& Diversity |
|  |  | Veas, Sal |  | Committee Chair: Career Technical Education |
|  |  |  |  |  |
|  |  | Guests: |  |  |
| 10:50 a.m. |  | Fullard, Anisha |  | Academic Senate Administrative Assistant |
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| 12/05/2017 | santa mónica cource ACADEMIC SENATE <br> Executive Committee Voting 2017-2018 |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  | Time | 11:18 AM | 11:32 AM | 11:50 AM | 12:09 PM | 12:09 PM | 12:35 PM | 12:36 PM |
| Name | Voting Status |  |  |  | $\begin{array}{r} \text { a } \\ \text { b } \\ \text { y } \\ \hline \end{array}$ |  |  |  |
| Adams, Joelle |  |  |  |  |  |  |  |  |
| Antrim, Brenda |  | M |  |  | M | M | M | S |
| Battista, Clare |  |  |  |  |  |  |  |  |
| Beardsley, Jason |  |  |  |  |  |  |  |  |
| Donahue, Nate | Tie-Breaker |  |  |  |  |  |  |  |
| Drake, Vicki |  | S |  |  |  |  |  | M |
| Griffy, Walker |  |  | S |  |  |  |  |  |
| Hernandez, Jose |  |  | M | S |  |  |  |  |
| James, Kimiberly |  |  |  |  |  |  |  |  |
| Jones, Janie |  |  |  |  |  |  |  |  |
| Magallon, Eeatriz |  |  |  |  | 5 | S |  |  |
| Mazorow, Moya |  |  |  |  |  |  |  |  |
| Meyer, Elisa |  |  |  | M |  |  | S |  |
| Mitchell, Kenya |  |  |  |  |  |  |  |  |
| Misaghi, Angelina |  |  |  |  |  |  |  |  |
| Moassessi, Mitra |  |  |  |  |  |  |  |  |
| Mareno, Marisol |  |  |  |  |  |  |  |  |
| Morris, Pete |  |  |  |  |  |  |  |  |
| Morse, Peter |  |  |  |  |  |  |  |  |
| Nestler, Andrew |  |  |  |  |  |  |  |  |
| Said, Asma |  |  |  |  |  |  |  |  |
| Scott, Jacqueline |  |  |  |  |  |  |  |  |
| Strathearn, Michael |  |  |  |  |  |  |  |  |
| Tomasic, Mark |  |  |  |  |  |  |  |  |
| Veas, Sal |  |  |  |  |  |  |  |  |
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