

Executive Committee

Nate Donahue (x4062)
President

Matt Musselman (x4635)
Recording Secretary

Jose Hernandez (x8861)
Treasurer

Committee Chairs

Adjunct: J. Adams (x8540); D. Arieff (x8037)

CTE: S. Veas (x4617)

Curriculum: B. Antrim (x3538)

Department Chairs: M. Moassessi (x4057)

Distance Education: C. Battista (x4663)

Elections & Rules: M. Mazorow (x4867)

Environmental Affairs: Betsy Jordan

Equity & Diversity: M. Tomasic (x8763)

Faculty Assoc. Liaison: P. Morse (x3182)

Finance: J. Hernandez (x8861)

Global Council: A. Tower (x8855)

Information Services: C. Badger (x8581)

Institutional Effectiveness: E. Meyer (x8513)

Legislative Affairs: TBD

Personnel Policies: A. Nestler (x8515)

Prof. Development: M. Moreno (x4598)

Prof. Ethics & Resps.: B. Rajiski (x8865)

Program Review: V. Drake (x8652)

Sabbaticals & Fellows.: G. Davison (x4221)

Social: D. Freeman (x4311)

Student Affairs: B. Magallon (x4275)

Stu. Inst. Support: B. Rodas (x8673)



EXECUTIVE COMMITTEE AGENDA **Tuesday, November 20, 2018** **11:15 am to 12:35 pm** **HSS 261**

I. Call to Order/Approval of Agenda

II. Public Comments (Individuals wishing to speak should limit their comments to 2 minutes)

III. Action Items

- a. [Global Grant Proposals Spring 2019](#) (A. Tower)
- b. [AR 5075](#) and [AR 5040](#) (B. Magallon)
- c. DPAC – [AR 3250](#) and [BP 2515](#) (N. Donahue)

IV. President's Report / Information Items

- a. Student Equity Forum Report
- b. Social Justice Gender Equity Report

V. Announcements

VI. Adjournment

Please be sensitive to the need to establish quorum before business can be conducted. Report absences before the meeting to Matt Musselman.



SANTA MONICA COLLEGE
ACADEMIC
SENATE

AGENDA

Tuesday, November 20, 2018

11:15am-12:35pm, HSS 261

I. **Call to Order and Approval of Agenda**

Motion: B. Antrim

Second: J. Hernandez

Passed unanimously at 11:15am

II. **Public Comments** (*Individuals wishing to speak should limit their comments to 2 minutes*)
None.

III. **Action/Discussion Items:**

A. **Global Grant Proposals (A. Tower)**

There were six proposals and the decision was made spread the funding across all of them. It was also announced that the South Africa study abroad trip was canceled. 17 students had signed up, but 18 were needed. There was a discussion on how expensive the trips are, that they are continually being canceled, and that strategies need to be devised in order to ensure that these valuable student experiences happen.

Motion forward to the Senate for approval: J. Adams

Second: B. Magallon

Passed unanimously at 11:59am.

B. **AR 5075 and AR 5040 (B. Magallon)**

AR 5075 could have allowed students to drop with no W at up to 30% of the term, but with no apportionment. A new grade of excused withdrawal, EW, can be given after verification of extenuating circumstances. The EW grade saves the student from taking an F after the drop deadline. Concerns were raised about how the EW grade will work.

**** There was a discussion about recent changes the administration has made to the grade change process. Grading policy fall under 10 +1, so Senate Exec will put this on a future agenda for further discussion.

AR 5040 will have compliant tables, which are needed for accreditation. Transcripts and their costs were the focus of the discussion. Now the first two official transcripts ordered in person or by mail are free, while the first two ordered online are only charged a nominal service fee. There was a long discussion on how transcript fees (along with expedited and same day fees) are anti-equity. B. Magallon has done extensive Title V research and has not found language supporting the current transcript fee structure. N. Donahue and AS student leaders will attend the first spring student affairs committee meeting to voice concerns.

Both AR 5075 and AR 5040 were sent back to committee.

C. DPAC – AR 3250 and BP 2515 (N. Donahue)

BP 2515: DPAC will be setting the strategic plan every five years. Annual strategic planning reports will introduce transparency and accountability of progress towards goals. This BP makes admin more accountable and clarifies the role of DPAC.

AR 3250: A. Tower suggested to align the 5-year Strategic Plan with 6-Year Program Review.

Motion to send to Senate for approval: A. Tower

Second: B. Antrim

Passed unanimously at 12:34pm

***There was a long discussion on pathways frustrations.

IV. President's Report/Information Items

A. Student Equity Forum Report

Not discussed.

B. Social Justice Gender Equity Report

Not discussed.

V. Announcements

None.

VI. Adjournment

Motion: J. Adams

Second: G. Davison

Passed unanimously at 12:35pm
