

Santa Monica College

Academic Senate Executive Committee

Meeting Agenda

October 8, 2019

11:15AM - 12:35PM

HSS 261

I. Call to Order

II. Public Comments (please limit to two minutes)

III. Approval of 9/24/19 Minutes

IV. Reports

- a. DE Survey Results and Presentation on CVC-OEI (C. Battista, T. Whitaker)

V. Action Items

- a. AR 5203, AR 4226, AR 5410, AR 5420 (B. Magallon)

VI. Discussion Items

- a. Part-Time Faculty Pay for Senate Work
- b. Faculty Hiring Ranking Committee Process
- c. Redesign of the Student Experience

VII. Announcements

VIII. Adjournment

For all documents, visit www.academicssenate.com

Next scheduled meeting: October 22nd 11:15 am – 12:35 pm HSS 261

Santa Monica College Academic Senate Executive Committee

Meeting Minutes

October 8, 2019

11:15 am – 12:35 pm

HSS 261

I. Call to Order/Approval of Agenda

M/S: G. Davison/J. Hernandez

Passed at 11:19 am

II. Public Comments

None

III. Approval of 9/24/19 Minutes

M/S: G. Davison/J. Hernandez

Passed at 11:20 am

IV. Reports/Presentation

a. CVC-OEI Survey Results (C. Battista, T. Whittaker)

Based on results, faculty are very interested in OEI but require more information overall and with regard to academic freedom/integrity before joining.

V. Action Items

a. AR 5203 Lactation Accommodation 1st Read (B. Magallon)

New regulation effective Jan 2020 requiring districts to provide reasonable accommodations for lactating students.

M/S: V. Drake/A. Tower

Passed at 12:10 pm

b. AR 4226 Enrollment Overlap and Time Conflicts (B. Magallon)

Formerly AR 4111.7 the resolution was sent back to committee by administration for revision.

M/S: D.Nasser/V. Drake

Passed at 12:21 pm

- c. AR 5410 Associated Students Election 1st Read (B. Magallon)

New resolution regarding annual election of officers as well as terms under which can vote in both general and special elections.

M/S: B. Rodas/B. Rajiski

Passed at 12:12 pm

- d. AR 5420 Associated Students Finance 2nd Read (B. Magallon)

Resolution detailing the procedures under which Associated Students' are maintained.

M/S: M. Tomasic/J. Hernandez

Passed at 12:13 pm

VI. Discussion Items

- a. Part-Time Faculty Pay for Senate Work (N. Donahue)

Tabled for next meeting

- b. Faculty Hiring Ranking Committee Process

N. Donahue will form the committee earlier (November) than previously, covering 20 spots over the next two years.

- c. Redesign of the Student Experience.

Not discussed

VII. Adjournment

M/S: C. Matheson/B. Magallon

Adjourned at 12:35 pm

For all documents, visit www.academicssenate.com

Next scheduled meeting: October 22nd, 11:15 am – 12:35 pm, HSS 261