

Santa Monica College Academic Senate Executive Committee

Meeting Agenda

May 19, 2020

11:15 AM – 12:35 PM

Online Session

I. Call to Order

II. Public Comments

III. Approval of 05/05/20 Minutes

IV. Action Items

- a. AR 3210 Classification of Academic Personnel (A. Nestler)
- b. AR 5040.2 Transcripts or Verification of Student Records; AR 5045 Student Records-Challenging Content and Access Log (B. Magallon)

V. Discussion Items

- a. Curriculum Discussion Regarding Contextualized Courses
- b. Questions, Conversations and Updates

VI. Adjournment

For all documents, visit www.academicssenate.com

Next scheduled meeting: June 2nd 11:15 AM – 12:35 PM Online Session

Santa Monica College Academic Senate Executive Committee

Meeting Minutes

May 19, 2020

11:15 AM – 12:35 PM

Online Session

I. Call to Order/Approval of Agenda

Motion to move Contextualized Courses discussion to after Public Comments

M/S: L. Manson/B. Magallon

Passed: 11:19 AM

II. Public Comments

Student E. Meltzer spoke on behalf of students with regard to the PHILOS 8 Curriculum vote from the previous Senate meeting. There is a petition numbering over 200 student signatures to requesting that the course be reconsidered for a revote.

III. Curriculum Discussion Regarding Contextualization of Courses (moved up from Discussion Items)

Those in favour of PHILOS 8 with its 1B designation are concerned that there was a lack of shared governance with regard to the discussion and vote at the last meeting and that the Philosophy Department wasn't given the same opportunity to argue the merits of the course that the English Department received. Therefore, they would like Philosophy to have an opportunity to re-present their argument at the next Senate meeting.

Those opposed to PHILOS 8 as is, believe that both sides were given more than ample time for the discussion given that the discussion covered the majority of the meeting. They also take issue with the manner in which those in favour of the course engaged with and lobbied senators in the days that followed.

Motion to bring PHILOS 8 to the Senate for Further Discussion/Debate

M/S: V. Drake/L. Manson

Passed: 12:06 PM

IV. Approval of 5/05/20 Minutes

Pushed to next meeting

V. Action Items

a. AB 3210 (A. Nestler)

Last revised in 2003, the regulation needed it's language modernized with regard to faculty classifications and now identifies the duties both daily substitutes and substitutes of record (long-term subs)

Motion to Send to Senate

M/S: J. Hernandez/B. Magallon

Passed: 12:19 PM

b. AR 5040.2 (B. Magallon)

Motion to send to Senate as 1st Read

M/S: D. Broccard/E. Meyer

Passed 12:24 PM

c. AR 5045 (B. Magallon)

Removed point 11 in favor of including it with FERPA regulation.

Motion to send to Senate as 1st Read

M/S: G. Davison/J. Hernandez

Passed: 12:29 PM

VI. Discussion Items

a. Questions, Conversations and Updates

- i. DE Professional Development – There is a tentative draft of potential DE training for faculty and staff in the works. Training that are currently available can be found at <https://tinyurl.com/smcdetrainings>.
- ii. Public Forums – M. Moreno is advocating for live public forums from college president/administrators regarding DE, PDC, etc in order to establish and maintain lines of communication during the current crisis.

VII. Adjournment

Motion to Adjourn

M/S: J. Hernandez/ G. Davison

Passed 12:43 PM

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