

Santa Monica College Academic Senate Executive Committee

Meeting Agenda

December 1, 2020

11:15 AM – 12:35 PM

Online Session

I. Call to Order

II. Public Comments

III. Approval of 11/17/20 Minutes

IV. Presentation

- a. Ideas for the Future of The Center (L. Hald/J. Krug)
- b. Fall Plenary 2020/Spring Plenary 2021 (J. London)

V. Action Items

- a. Synchronous Learning: Camera Use Resolution 3rd Read (L. Manson)
- b. Approval of Sabbaticals 2021-2022 (G. Davison)

VI. Discussion/Information Items

- a. Student Life Advisor Survey (B. Magallon)
- b. AS Proctorio Preliminary Survey Results (N. Donahue)

VII. Adjournment

For all documents, visit www.academicssenate.com

Next scheduled meeting: February 23rd 11:15 AM – 12:35 PM Online Session

Santa Monica College Academic Senate Executive Committee

Meeting Agenda

December 1, 2020

11:15 AM – 12:35 PM

Online Session

I. Call to Order/Approval of Agenda

Amendment to include program review taskforce update in Discussion Items.

M/S: L. Manson/L. Hald

Passed: 11:19 AM

II. Public Comments

None

III. Approval of 11/17/20 Minutes

M/S: D.Nasser/C. Matheson

Passed 11:21 AM

IV. Presentation

a. Ideas for the Future of The Center (L. Hald/J. Krug)

Building Community and Capacity: Institutionalized Faculty Development in Community Colleges.

1. Faculty driven strategies for students (Applying for grant resources)
2. Consistent staff available to students, workshops/seminars to introduce faculty to best practices and to model them, coaching/consultation/collaboration, reflection on evidence and integration of new learning.
3. Faculty pedagogy and development.

b. Fall Plenary 2020/Spring Plenary 2021 (J. London)

Fall Plenary – Theme/Program: Addressing Anti-Blackness and Inclusion, Diversity, Equity and Anti-Racism in Academic and Professional Matters. C. Hull and J.

London both breakout session presenters, speaking on Mentorship Programs as a Recruitment and Retention strategy of faculty of color and

V. Action Items

- a. Synchronous Learning: Camera Use Resolution 3rd Read (L. Manson)
M/S: E. Meyer/L. Hald
Passed: 12:17 PM
- b. Approval of Sabbaticals 2021-2022 (G. Davison)
M/S: L. Manson/C. Matheson
Passed: 12:27 PM (1 abstention)

VI. Discussion/Information Items

- a. Student Life Advisor Survey (B. Magallon)
If there are additional questions the senate would like to add to the survey, now would be the time. Would you support part-time faculty in becoming club advisors?
- b. Program Review Taskforce Update - Pushed
- c. AS Proctorio Preliminary Survey Results (N. Donahue) - Pushed

VII. Adjournment

M/S: L. Hald/C. Matheson
Passed: 12:37PM

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Next scheduled meeting: February 23rd 11:15 AM – 12:35 PM Online Session



Executive Committee Attendance
2020-2021

PRESENT	Name	Voting Status	Committee Chair
X	Amerian, Stephanie		Committee Chair: Program Review
X	Borgardt, Marianne		Committee Co-Chair: Adjunct
X	Broccard, Delphine		Committee Chair: Global Council
X	Chicas, Kevin		Committee Chair: Equity & Diversity
A	Colmer, Ian		Officer: Recording Secretary
X	Davison, George		Committee Chair: Sabbaticals & Fellowships
X	Donahue, Nate	Tie-Breaker	Officer: President (2018)
X	Hald, Lea		Committee Chair: Professional Development
X	Jordan, Betsy		Committee Chair: Environmental Affairs
X	Livanis, Lula		Committee Chair: Professional Ethics & Responsibilities
X	London, Jamar		Officer: President-Elect
X	Magallon, Beatriz		Committee Chair: Student Affairs
X	Matheson, Catherine		Committee Co-Chair: Adjunct
X	Meyer, Elisa		Committee Chair: Institutional Effectiveness
A	Meyer, Walter		Committee Chair: Elections and Rules
X	Morse, Peter		Committee Chair: Faculty Association Liaison
X	Nasser, Dana		Committee Chair: Curriculum
A	Nestler, Andrew		Committee Chair: Personnel Policies
X	Rodas, Brian		Committee Chair: Student Instructional Support
X	Sedky, Steven		Committee Chair: Career Technical Education
	TBD		Officer: Treasurer
	TBD		Committee Chair: Institutional Effectiveness
	TBD		Officer: Parliamentarian
X	Veas, Sal		Committee Chair: Department Chairs

12/1/20

SANTA MONICA COLLEGE
ACADEMIC
SENATE

Executive Committee Voting
2020-2021

	Time	11:19AM	11:21AM	12:27PM	12:27PM	12:37PM
Name	Voting Status	CTO/APA	Action Item: Approval of 11/17/20 Minutes	Action Item: Synchronous Learning Resolution 3rd Read	Action Item: Sabbaticals 2021-2022	Adjournment
Amerian, Stephanie		Y	Y	Y	Y	Y
Borgardt, Marianne		Y	Y	Y	Y	Y
Broccard, Delphine		Y	Y	Y	A	Y
Chicas, Kevin		Y	Y	Y	Y	Y
Davison, George		Y	Y	Y	Y	Y
Donahue, Nate	Tie-Breaker					
Hald, Lea		S	Y	S	Y	M
Hernandez, Jose		Y	Y	Y	Y	Y
Jordan, Betsy		Y	Y	Y	Y	Y
Magallon, Beatriz		Y	Y	Y	Y	Y
Manson, Laura		M	Y	Y	M	Y
Matheson, Catherine		Y	S	Y	S	S
Meyer, Elisa		Y	Y	M	Y	Y
Meyer, Walter		NP	NP	NP	NP	NP
Morse, Peter		Y	Y	Y	Y	Y
Nasser, Dana		Y	M	Y	Y	Y
Nestler, Andrew		NP	NP	NP	NP	NP
Rajski, Brian		Y	Y	Y	Y	Y
Rodas, Brian		Y	Y	Y	Y	Y
Sedky, Steven		Y	Y	Y	Y	Y
Veas, Sal		Y	Y	Y	Y	Y