Santa Monica College Academic Senate Executive Committee

Meeting Agenda

March 23, 2021 11:15AM – 12:35PM Online Session

- I. Call to Order/Approval of Agenda
- **II.** Public Comments
- III. Approval of 3/9/21 Minutes
- IV. Action Items
 - a. AR 5422 Campus Events, St. Orgs and Clubs 3rd Read; AR 4000 Catalog Rights

 1st Read; AR 4100.1 No. Degrees & Cert's Awarded to a St 1st Read; AR 4100.3

 Recognitions of Academic Excellence 1st Read (B. Magallon)
- V. Discussion Items
 - a. New Hire Resolution (E. Meyer)
 - b. Assisting the Re-Design with Communication (N. Donahue)
 - c. Committee Recruitment for Ranking and Accreditation Committee
 - d. Open Discussion Questions and Answers
- VI. Adjournment

For all documents, visit www.academicsenate.com

Next scheduled meeting: April 6th 11:15AM – 12:35PM Online Session



Santa Monica College Academic Senate Executive Committee

Meeting Minutes

March 23, 2021 11:15AM – 12:35PM Online Session

I. Call to Order/Approval of Agenda

M/S: L. Hald / B. Magallon

Passed: 11:17AM

II. Public Comments

None

III. Approval of 3/9/21 Minutes

M/S: B. Magallon/J. Adams

Passed: 11:20AM

IV. Action Items

a. AR 5422 Campus Events, Student Organizations and Clubs 3rd Read (B.

Magallon)

B. Magallon reports changes made by the committee, which clarify the process of obtaining a facility use permit.

M/S: E. Meyer/D. Nasser

Passed: 11:31AM

b. 4100.1 Number of Degrees and Certificates Awarded to a Student 1st Read (B.

Magallon)

The language of this regulation has been updated to refer to "degrees and certificates," rather than to specific kinds of degrees and certificates.

M/S: D. Nasser / C. Matheson

Passed: 11:47AM

c. 4100.3 Recognitions of Academic Excellence 1st Read (B. Magallon)

Minor changes were made to the wording of this regulation.

M/S: D. Nasser/D. Broccard

Passed: 11:53AM



V. Discussion Items

- a. New Hire Resolution (E. Meyer)
 Committee members review the overall structure of the resolution, which addresses the importance of full-time hiring.
- b. Assisting the Redesign with Communication (N. Donahaue)N. Donahue sees a need to collaborate with the redesign team to aid communication with chairs and others. Others.
- c. Committee Recruitment for Ranking and Accreditations Committees N. Donahue requests members
- d. Open Discussion Questions and Answers *Pushed for time.*

VI. Adjournment

M/S: E. Meyer/D. Nasser Adjourned: 12:37PM

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Next scheduled meeting: April 6th 11:15AM – 12:35PM Online Session





Executive Committee Attendance 2020-2021

PRESENT	Name	Voting Status	Committee Chair
Х	Adams, Joelle	Total gotatus	Committee Chair: Distance Education
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
Х	Colmer, Ian		Officer: Recording Secretary
Х	Cue, Erin		Committee Chair: New Faculty
Х	Davison, George		Committee Chair: Sabbaticals & Fellowships
Х	Donahue, Nate	Tie-Breaker	Officer: President (2018)
Х	Hald, Lea		Committee Chair: Professional Development
Х	Jordan, Betsy		Committee Chair: Environmental Affairs
Х	London, Jamar		Officer: President-Elect
Х	Magallon, Beatriz		Committee Chair: Student Affairs
Х	Matheson, Catherine		Committee Co-Chair: Adjunct
Х	Meyer, Elisa		Committee Chair: Department Chairs
Х	Meyer, Walter		Committee Chair: Elections and Rules
Х	Morse, Peter		Committee Chair: Faculty Association Liaison
Х	Nasser, Dana		Committee Chair: Curriculum
Х	Nestler, Andrew		Committee Chair: Personnel Policies
Х	Rajski, Brian		Committee Chair: Professional Ethics & Responsibilities
Х	Rodas, Brian		Committee Chair: Student Instuctional Support
Х	Sedky, Steven		Committee Chair: Career Technical Education
	TBD		Officer: Treasurer
	TBD		Committee Chair: Institutional Effectiveness
	TBD		Officer: Parliamentarian
	GUESTS		
Х	Cordova, Sheila		Curriculum



Name Addition Item: A Action Item: A Action Item: A Action Item: A Action Item: A Action Item: A Action Item: A Action Item:	Adjournment Adjournment
Amerian, Stephanie Y Y Y Y Y Y Borgardt, Marianne Y Y Y Y Y N/A Y	
Borgardt, Marianne Y Y Y Y N/A Y	Υ
Broccard, Delphine Y Y Y Y S	Υ
	Υ
Chicas, Kevin Y Y Y Y Y	Υ
Cue, Erin Y Y Y Y Y	Y
Davison, George Y Y Y Y Y	Υ
Donahue, Nate Tie-Breaker	
Hald, Lea M Y Y Y Y	Y
Hernandez, Jose Y Y Y Y Y	Υ
Jordan, Betsy Y Y Y Y	Υ
Magallon, Beatriz S M Y Y Y	Υ
Matheson, Catherine N/A N/A N/A S N/A	N/A
Meyer, Elisa Y Y M Y Y	M
Meyer, Walter Y Y Y Y Y	Υ
Morse, Peter Y Y Y Y Y	Υ
Nasser, Dana Y Y S M M M	S
Nestler, Andrew Y Y Y Y Y	Υ
Rajski, Brian Y Y Y S Y	Υ
Rodas, Brian Y Y Y Y Y	Υ
Sedky, Steven Y Y Y Y Y	Υ