

Santa Monica College Academic Senate Executive Committee

Meeting Agenda

April 6, 2021

11:15AM – 12:35PM

Online Session

I. Call to Order/Approval of Agenda

II. Public Comments

III. Approval of 3/23/21 Minutes

IV. Information Items

- a. Ethnic Studies Presentation (S. Chi)
- b. Club Advisory Survey (B. Magallon)

V. Discussion Items

- a. Redesign Update (G. DelPiccolo)
- b. Moving Forward: The Role of Exec in Redesign (J. London)
- c. Committee Reports/Updates (J. London)

VI. Adjournment

For all documents, visit www.academicssenate.com

Next scheduled meeting: April 27th 11:15AM – 12:35PM Online Session

Meeting Minutes

April 6, 2021

11:15AM – 12:35PM

Online Session

I. Call to Order/Approval of Agenda

Motion to approve agenda with Redesign Update to follow Approval of Minutes and adding DE Scope & Function Update 1st Read to Action Items.

M/S: D. Broccard/L. Hald

Passed: 11:16AM

II. Public Comments

None

III. Approval of 3/23/21 Minutes

M/S: D. Nasser/C. Matheson

Passed: 11:18AM

IV. Action Items

a. DE Scope & Function Update 1st Read (J. Adams)

M/S: E. Jordan/D. Nasser

Passed: 11:44AM

b. Information Items

- a. Club Advisory Survey (B. Magallon)
B. Magallon presents the results of the survey, to which 63 faculty and managers responded. The results show that being a club advisor is very time consuming, especially for the primary advisor. The survey doesn't indicate strong interest in being a primary advisor, but a majority of respondents favor allowing part-time faculty to serve as primary advisors.

Committee members discuss the role of co-advisors, including the lack of clarity about what that role entails. In practice, but not policy, co-advisors assist primary advisors with duties but don't sign paperwork or take students on field trips unless they are full-time faculty.

- b. Ethnic Studies Presentation (S. Chi)
S. Chi notes that there's now an ethnic studies taskforce, the purpose of which is to create a sustainable structure for the ethnic studies program. The taskforce is currently working on an introductory course and hopes that multiple departments will agree to sponsor it. Ultimately, the taskforce would like ethnic studies to be housed in its own department. The taskforce would also like the senate to put forth resolution to support what the taskforce is doing.
- c. ASCCC Spring Plenary (J. London)
The ASCCC Spring Plenary will take place April 15-17, and there's funding available for those who'd like to attend.

V. Discussion Items

- a. Redesign Update (G. DelPiccolo)
G. DelPiccolo and M. Muñoz offer a summary of redesign priorities. Phase 1 took existing courses and put them in a sequence. Phase 2 will take a more critical and equity-centered view and will include looking at PLOs and centering anti-racist pedagogy. Professional development will be offered to full-time and part-time faculty with associate status. Currently, the redesign team is focused on reducing racial equity gaps in math and English. Clusters of counselors will be assigned to areas of interest.
- b. Moving Forward: The Role of Exec in Redesign (J. London)
Many committee members express the desire for the senate to become more actively involved in the redesign process, given that much of the work of the redesign effort involves areas where the senate has primacy.

Some committee members express the need for professional development, better communication, and clarity about what's happening with the Center for Teaching Excellence.

c. Committee Reports/Updates (J. London)

Pushed for time

VI. Adjournment

M/S: E. Jordan/B. Rajski

Adjourned: 12:32PM

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Next scheduled meeting: April 27, 2021 11:15AM – 12:35PM



Executive Committee Attendance
2020-2021

PRESENT	Name	Voting Status	Committee Chair
X	Adams, Joelle		Committee Chair: Distance Education
X	Amerian, Stephanie		Committee Chair: Program Review
A	Borgardt, Marianne		Committee Co-Chair: Adjunct
X	Broccard, Delphine		Committee Chair: Global Council
X	Chicas, Kevin		Committee Chair: Equity & Diversity
X	Colmer, Ian		Officer: Recording Secretary
X	Cue, Erin		Committee Chair: New Faculty
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	London, Jamar		Officer: President-Elect
X	Magallon, Beatriz		Committee Chair: Student Affairs
X	Matheson, Catherine		Committee Co-Chair: Adjunct
X	Meyer, Elise		Committee Chair: Department Chairs
A	Meyer, Walter		Committee Chair: Elections and Rules
X	Morse, Peter		Committee Chair: Faculty Association Liaison
X	Nasser, Dana		Committee Chair: Curriculum
X	Nestler, Andrew		Committee Chair: Personnel Policies
X	Rajski, Brian		Committee Chair: Professional Ethics & Responsibilities
A	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
	GUESTS		
X	DelPiccolo, Guido		Redesign
X	Cordova, Sheila		Curriculum
X	Munoz, Maria		Redesign
	Zugic, Irina		Redesign

4/6/21

SANTA MONICA COLLEGE
ACADEMIC
SENATE

Executive Committee Voting
2020-2021

	Time	11:16am	11:18am	11:44am	12:32pm
Name	Voting Status	CTO/APA	Action Item: Approval of 3/23/21 Minutes	Action Item: DE Scope & Function 1st Read	Adjourn
Adams, Joelle		Y	Y	Y	Y
Amerian, Stephanie		Y	Y	Y	Y
Borgardt, Marianne		NP	NP	NP	NP
Broccard, Delphine		M	Y	Y	Y
Chicas, Kevin		Y	Y	Y	Y
Cue, Erin		Y	Y	Y	Y
Davison, George		Y	Y	Y	Y
Donahue, Nate	Tie-Breaker				
Hald, Lea		S	Y	Y	Y
Hernandez, Jose		Y	Y	Y	Y
Jordan, Betsy		Y	Y	M	M
Magallon, Beatriz		Y	Y	Y	Y
Matheson, Catherine		Y	S	Y	Y
Meyer, Elisa		Y	Y	Y	Y
Meyer, Walter		NP	NP	NP	NP
Morse, Peter		Y	Y	Y	Y
Nasser, Dana		Y	M	S	Y
Nestler, Andrew		Y	Y	Y	Y
Rajski, Brian		Y	Y	Y	S
Rodas, Brian		NP	NP	NP	NP
Sedky, Steven		Y	Y	Y	Y