Santa Monica College Academic Senate Executive Committee

Meeting Agenda

April 27, 2021 11:15AM – 12:35PM

Online Session

- I. Call to Order/Approval of Agenda
- **II.** Public Comments
- III. Approval of 4/06/21 Minutes
- IV. Action Items
 - a. AR 4225 Credit Course Repetition (B. Magallon)
 - b. AR 3225/7360 Discipline and Dismissal of Regular and Contract Employees (A. Nestler)
 - c. <u>Suggested Changes to the Program Review Process</u> (S. Amerian)

V. Discussion Items

- a. Faculty roles in accreditation processes
- b. 75/25 Resolution
- c. New Faculty Ranking Committee Ideas
- d. Senate Gifts for Retiring Colleagues
- e. Open Discussion Questions and Answers

VI. Adjournment

For all documents, visit www.academicsenate.com

Next scheduled meeting: May 11th 11:15AM - 12:35PM



Santa Monica College Academic Senate Executive Committee

Meeting Minutes

April 27, 2021 11:15AM – 12:35PM Online Session

I. Call to Order/Approval of Agenda

Motion to approve agenda, moving Open Discussion Questions and Answers to the top of Discussion Items:

M/S: D. Broccard/L. Hald

Passed: 11:17AM

II. Public Comments

<u>None</u>

III. Approval of 4/6/21 Minutes

M/S: C. Matheson/G. Davison

Passed: 11:20AM

IV. Action Items

a. AR 4225 Credit Course Repetition (B. Magallon)

With some exceptions, this regulation prevents students from repeating courses for which they have previously earned satisfactory grades and limits their attempts if they earn unsatisfactory grades. However, students may repeat a course "any number of times ... if enrollment is required to meet a legally mandated training requirement." Another update to this regulation allows students to boost their GPAs when they transfer credits from duplicate courses at other colleges.

M/S: D. Nasser/P. Morse

Passed: 11:32AM



b. AR 3225/7360 Discipline and Dismissal of Regular and Contract Employees (A. Nestler)

An update to this regulation removes language about Communist Party affiliation. The regulation now refers to "conduct specified in Section 1028 of the Government Code." Part B of the regulation has been expanded and now largely mirrors the Education Code.

M/S: B. Magallon/J. Adams

Passed: 11:42AM

c. <u>Suggested Changes to the Program Review Process</u> (S. Amerian)

The suggested changes would create two tracks for program review: (1) administrative units and (2) instructional and student support service programs. Additionally, six-year reviews would be temporarily paused. These changes would increase the Program Review Committee's ability to drive the process and to develop new templates and rubrics.

M/S: B. Rodas/D. Nasser

Passed: 11:59AM

V. Discussion Items

- a. Open Discussion Questions and Answers
 - i. Senators discuss strategies for including more students in senate committee work, where appropriate.
 - ii. P. Morse hopes to get direction from the senate to negotiate for faculty leaders over the summer term.

Motion to direct FA to negotiate for compensation for faculty leaders over Summer 2021.

M/S: J. Adams/G. Davison

Passed: 12:20PM

- iii. G. Davison reports that the Sabbaticals, Fellowships, and Awards Committee has received three more sabbatical applications.
- b. Faculty Roles in Accreditation Processes

N. Donahue outlines the roles that faculty will play in the accreditation process and requests participation.

c. 75/25 Resolution

A. Nestler presents a new version of this resolution, focused more on facts and actions.

Motion to consider this a first read of the resolution.

M/S: G. Davison/L. Hald

Passed: 12:33PM



- d. New Faculty Ranking Committee Ideas
 N. Donahue reports that all faculty and administration positions on the committee have been filled. He will now be proposing a series of three meetings.
- e. Senate Gifts for Retiring Colleagues <u>Pushed for time</u>

VI. Adjournment

M/S: L.Hald/J. Adams Adjourned: 12:35PM

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Executive Committee Attendance 2020-2021

PRESENT	Name	Voting Status	Committee Chair
Х	Adams, Joelle		Committee Chair: Distance Education
Х	Amerian, Stephanie		Committee Chair: Program Review
Х	Borgardt, Marianne		Committee Co-Chair: Adjunct
Х	Broccard, Delphine		Committee Chair: Global Council
Х	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
Α	London, Jamar		Officer: President-Elect
X	Magallon, Beatriz		Committee Chair: Student Affairs
Х	Matheson, Catherine		Committee Co-Chair: Adjunct
Х	Meyer, Elisa		Committee Chair: Department Chairs
Α	Meyer, Walter		Committee Chair: Elections and Rules
X	Morse, Peter		Committee Chair: Faculty Association Liaison
Х	Nasser, Dana		Committee Chair: Curriculum
Х	Nestler, Andrew		Committee Chair: Personnel Policies
X	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



	Time	11:17am	11:20am	11:32am	11:42am	11:59am	12:20pm	12:33pm	12:35pm
Name	Voting Status	сто/аРА	Action Item: Approval of 4/6/21 Minutes	Action Item: AR 4225	Action Item: AR 3225/7360	Action Item: Program Review Process	Direct FA to negotiate	75/25 Resolution	Adjournment
Adams, Joelle		Υ	Y	Y	S	Y	М	Y	S
Amerian, Stephanie		Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ
Borgardt, Marianne		NP	NP	NP	NP	NP	NP	NP	NP
Broccard, Delphine		М	Y	Y	Υ	Υ	Y	Y	Υ
Chicas, Kevin		Υ	Y	Υ	Υ	Y	Y	Υ	Υ
Cue, Erin		Υ	Y	Y	Υ	Υ	Y	Υ	Υ
Davison, George		Υ	S	Υ	Υ	Υ	S	М	Υ
Donahue, Nate	Tie-Breaker								
Hald, Lea		S	Y	Y	Υ	Y	Y	S	М
Hernandez, Jose		Υ	Y	Y	Υ	Υ	Υ	Υ	Υ
Jordan, Betsy		Υ	Y	Υ	Υ	Y	Y	Υ	Y
Magallon, Beatriz		Υ	Y	Y	М	Υ	Υ	Υ	Υ
Matheson, Catherine		Υ	М	Υ	Υ	Υ	Υ	Υ	Υ
Meyer, Elisa		NP	NP	NP	NP	NP	NP	NP	NP
Meyer, Walter		NP	NP	NP	NP	NP	NP	NP	NP
Morse, Peter		Υ	Υ	S	Υ	Υ	Υ	Υ	Υ
Nasser, Dana		Υ	Υ	М	S	Υ	Υ	Υ	Υ
Nestler, Andrew		Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ
Rajski, Brian		Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ
Rodas, Brian		Υ	Υ	Υ	М	Υ	Υ	Υ	Υ
Sedky, Steven		Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ
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