Santa Monica College Academic Senate Executive Committee

Meeting Agenda

May 11, 2021 11:15AM – 12:35PM

Online Session

- I. Call to Order/Approval of Agenda
- **II.** Public Comments
- III. Approval of 4/27/21 Minutes
- IV. Action Items
 - a. Sabbaticals Spring 2022 (G. Davison)
 - b. AR 3211.5/7210.4 Student Club Advisor Responsibilities (A. Nestler)
 - c. <u>AR 4300 Field Trips & Extracurricular Activities</u>; <u>AR 5422 Campus Events by St Org's & Clubs</u>; <u>AR 5424 Formation of St Clubs</u>; <u>AR 4350 Graduation Req'ments</u> (B. Magallon)
 - d. DE Modalities Resolution (J. Adams)
 - e. <u>Alternative Proctoring Techniques Resolution Draft</u>; 75-25 Full Time Faculty <u>Resolution</u> (N. Donahue)

V. Discussion Items

- a. <u>Club Advising Survey w/Comments Sp21</u>; <u>Club Advising Survey Disaggregated Sp21</u> (B. Magallon)
- b. New Faculty Ranking Committee Update (N. Donahue)
- VI. Adjournment

For all documents, visit www.academicsenate.com
Next scheduled meeting: May 25th 11:15AM – 12:35PM Online Session





Santa Monica College Academic Senate Executive Committee

Meeting Minutes

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

I. Call to Order/Approval of Agenda

M/S: E. Jordan/B. Magallon

Passed: 11:21AM

II. Public Comments

None

III. Approval of 4/27/21 Minutes

M/S: B. Magallon/J. Adams

Passed: 11:27AM

IV. Action Items

a. Sabbaticals Spring 2022 (G. Davison)

G. Davison reports that there were three applications and all of them were passed unanimously.

M/S: P. Morse/D. Broccard

Passed: 11:29AM

b. AR 3211.5/7210.4 Student Club Advisor Responsibilities (A. Nestler)

The Personnel Policies Committee updated language in this regulation to be more accurate and to account for modified regulations and technological advances. This regulation, for the first time, defines the role of the secondary advisory (formerly "co-advisor") and explicitly allows secondary advisors to lead field trips.

M/S: B. Magallon/C. Matheson

Passed: 11:33AM

c. Student Affairs (B. Magallon)'



i. AR 4300 Field Trips & Extracurricular Activities

The Student Affairs Committee removed term "gender-appropriate" and the regulation now specifies one student per bed.

M/S: A. Nestler/J. Adams

Passed: 11:35AM

ii. AR 5422 Campus Events by St Org's & Clubs

The committee updated section D to specify that if an event is primarily for the benefit of an outside groups, that group itself must apply for a facility use permit. Student organizations can't bring in outside groups without consulting with the administration.

M/S: A. Nestler/B. Rajski

Passed: 11:51AM

iii. AR 5424 Formation of St Clubs

This regulations limits faculty and managers to serving as a primary advisor for only two clubs per semester. Dues or donations may not be required as a condition of membership to any club.

M/S: E. Meyer/B. Rajski

Passed: 12:01PM

iv. AR 4350 Graduation Reg'ments

Changes to this regulation would provide flexibility for awarding degrees and certificates. Dept. chairs would be able to waive the requirement that students earn 50% of their credits for a degree or certificate at SMC. This ability to waive the 50% requirement is intended to serve as a temporary solution to the problem faced by some students who transfer credits from other institutions.

M/S: D. Nasser/E. Meyer

Passed: 12:13PM

DE Modalities Resolution 1st Read (J. Adams)

This resolution asks us to be innovative and broaden our definition of online classes (synchronous classes, for example).

M/S: L. Hald/D. Nasser

Passed: 12:27PM

<u>Alternative Proctoring Techniques Resolution Draft</u> (N. Donahue, J. London)

This resolution calls on SMC to "provide alternative proctoring techniques for students who cannot participate in the proctoring techniques provided in a specific course." It centers equity and gives specific examples of affected student groups.

M/S: E. Meyer/D. Nasser

Passed: 12:40PM

75-25 Full Time Faculty Resolution (N. Donahue)

Senators discuss how to present this resolution, which calls on the superintendent/president to create a concrete plan to increase the ratio of credit hours taught by full-time faculty to part-time faculty to 75/25.

M/S: B. Magallon/D. Nasser

Passed: 12:50PM



V. Discussion Items

a. <u>Club Advising Survey w/Comments Sp21</u>; <u>Club Advising Survey Disaggregated</u> Sp21 (B. Magallon)

Pushed for time

New Faculty Ranking Committee Update (N. Donahue) <u>Pushed for time</u>

Adjournment

M/S: E. Meyer/D. Nasser

Time: 12:51PM

For all documents, visit www.academicsenate.com
Next scheduled meeting: May 25th 11:15AM – 12:35PM





Executive Committee Attendance 2020-2021

PRESENT	Name	Voting Status	Committee Chair
X	Adams, Joelle	voting status	Committee Chair: Distance Education
X	Amerian, Stephanie		Committee Chair: Program Review
Α	Borgardt, Marianne		Committee Co-Chair: Adjunct
X	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
Х	London, Jamar		Officer: President-Elect
Х	Magallon, Beatriz		Committee Chair: Student Affairs
Х	Matheson, Catherine		Committee Co-Chair: Adjunct
Х	Meyer, Elise		Committee Chair: Department Chairs
Α	Meyer, Walter		Committee Chair: Elections and Rules
Х	Morse, Peter		Committee Chair: Faculty Association Liaison
X	Nasser, Dana		Committee Chair: Curriculum
X	Nestler, Andrew		Committee Chair: Personnel Policies
Х	Rajski, Brian		Committee Chair: Professional Ethics & Responsibilities
X	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	Phillips, Tamika		Senate Administrative Assistant
X	Cordova, Sheila		Curriculum



	Time	11:21am	11:27am	11:29am	11:33am	11:35am	11:51am	12:01pm	12:13pm	12:27pm	12:40pm	12:50pm	12:51pm
Name	Voting Status	сто/аРа	Action Item: Approval of 4/27/21 Minutes	Action Item: Sabbaticals Sp 21	Action Item: AR 3211.5/ 7210.4	Action Item: AR 4300	Action Item: AR 5422	Action Item: AR 5424	Action Item: AR 4350	Action Item: DE Modalities Resolution	Action Item: Alternative Proctoring Resolution	Action Item: 75-25 FT Faculty Resolution	Adjournment
Adams, Joelle		Υ	S	Υ	Υ	S	Υ	Υ	Υ	Υ	Υ	Υ	Υ
Amerian, Stephanie		Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ
Borgardt, Marianne		NP	NP	NP	NP	NP	NP	NP	NP	NP	NP	NP	NP
Broccard, Delphine		Υ	Υ	S	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ
Chicas, Kevin		Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ
Cue, Erin		Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ
Davison, George		Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ
Donahue, Nate	Tie-Breaker	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ
Hald, Lea		Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	М	Υ	Υ	Υ
Hernandez, Jose		Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ
Jordan, Betsy		М	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ
Magallon, Beatriz		S	М	Υ	М	Υ	Υ	Υ	Υ	Υ	Υ	М	Υ
Matheson, Catherine		Υ	Υ	Υ	S	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ
Meyer, Elisa		Υ	Υ	Υ	Υ	Υ	Υ	М	S	Υ	М	Υ	М
Meyer, Walter		NP	NP	NP	NP	NP	NP	NP	NP	NP	NP	NP	NP
Morse, Peter		Υ	Υ	М	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ
Nasser, Dana		Υ	Υ	Υ	Υ	Υ	Υ	Υ	М	S	S	S	S
Nestler, Andrew		Υ	Υ	Υ	Υ	М	М	Υ	Υ	Υ	Υ	Υ	Υ
Rajski, Brian		Υ	Υ	Υ	Υ	Υ	S	S	Υ	Υ	Υ	Υ	Υ
Rodas, Brian		Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ
Sedky, Steven		Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ