

Santa Monica College Academic Senate Executive Committee

Meeting Agenda

October 5, 2021

11:15AM – 12:35PM

Online Session

I. Call to Order/Approval of Agenda

II. Public Comments

III. Approval of 9/21/21 Minutes

IV. Action Items

- a. 2021-22 Senate Goals and Objectives 2nd Read (J. London)
- b. Ad-Hoc Modalities Committee Formation; Synchronous Online Teaching Best Practices Resolution 1st Draft (J. Adams)
- c. All-Gender Restroom Proposal 1st Draft; All Gender Restroom Resolution 1st Read (N. Donahue; S. Anderson)

V. Information Items

- a. Full-Time Ranking Committee Update (J. London)

VI. Discussion Items

- a. Curriculum Goals (S. Cordova)
- b. ASCCC AB 528 Update (H. Stahl)
- c. Adjunct Faculty Voting in Dept. Elections (S. Herbert)
- d. Program Review Revamp Updates (S. Amerian)
- e. AR 4300 Funding Commitment for Field Trips; AR 4300 Field Trips & Extracurricular Activities (B. Magallon)
- f. Brainstorming Strategies for Board Approval of 19 Sabbaticals (G. Davison)

VII. Adjournment

For all documents, visit www.academicsenate.com

Next scheduled meeting: October 18th 11:15AM –12:35PM

Santa Monica College Academic Senate Executive Committee

Meeting Minutes

October 5, 2021

11:15AM – 12:35PM

Online Session

I. Call to Order/Approval of Agenda

Updates to Agenda:

- Under Action Items (Section IV of the agenda), noted that *Synchronous Online Best Practices Resolution* isn't a resolution.
- Removed *Curriculum Goals* from *Discussion Items* (Section VI).

M/S: E. Meyer/B. Magallon

Passed: 11:17AM

II. Public Comments

None

III. Approval of 9/21/21 Minutes

M/S: C. Matheson/B. Magallon

Passed: 11:18AM

IV. Action Items

- a. 2021-22 Senate Goals and Objectives 2nd Read (J. London)
Committee members made a minor change to the wording of the goals.
M/S: J. Adams/C. Matheson
Passed: 11:25AM
- b. Ad-Hoc Modalities Committee Formation (J. Adams)
J. Adams proposes that an ad-hoc committee be formed to make distance education modalities a shared governance issue. The overarching goal would be to make this a student-centered process that clearly communicates to students what their options are and increases their access to education. The committee would be dissolved after modalities are approved.
M/S: B. Magallon/L. Hald
Passed: 11:31AM

- c. [Synchronous Online Teaching Best Practices-Resolution](#) 1st Draft (J. Adams)
The Distance Education Committee is putting together suggestions for teaching synchronously.
M/S: L. Hald/N. Donahue
Passed: 11:39AM
- d. [All-Gender Restroom Proposal](#) 1st Draft (N. Donahue; S. Anderson)
N. Donahue seeks vote to endorse proposal. S. Anderson presents highlights from the proposal. Currently there are four publicly available all-gender restrooms on campus. This document proposes converting 26 multi-stall restrooms to all-gender restrooms. The only real physical change is signage.
- e. [All Gender Restroom Resolution](#) 1st Read (N. Donahue; S. Anderson)
M/S: L. Hald/E. Meyer
Passed: 12:08PM

V. Information Items

- a. Full-Time Ranking Committee Update (J. London)
The committee met and agreed on a process that was supported by department chairs. The committee resubmitted the previous list, minus the positions that were filled, and will create a subsequent list. Hopefully, we can hire again in the spring, given that money is being allocated by the state for full-time hiring.

VI. Discussion Items

- ~~a. Curriculum Goals (S. Cordova)~~
- b. ASCCC AB 928 Update (H. Stahl)
H. Stahl updates the committee about the progress of AB 928 (Berman), which automatically places all students who declare a goal of transfer—even those who wish to transfer to UCs—in ADT pathways to transfer to CSUs and creates an intersegmental committee to devise a single pathway to transfer to both CSUs and UCs. H. Stahl notes a lack of consideration among lawmakers for educators’ views, as this legislation has advanced despite the ASCCC, CCCCC, FACCC, and various UC and CSU groups opposing the bill. The bill’s proponents, including the Campaign for College Opportunity, say it will simplify transfer and support racial equity.
- c. Adjunct Faculty Voting in Dept. Elections (S. Herbert)
Pushed for time.
- d. Program Review Revamp Updates (S. Amerian)
Pushed for time.
- e. [AR 4300 Funding Commitment for Field Trips; AR 4300 Field Trips & Extracurricular Activities](#) (B. Magallon)
Pushed for time.
- f. Brainstorming Strategies for Board Approval of 19 Sabbaticals (G. Davison)
Pushed for time.

VII. Adjournment

M/S: V. Arrizon/N. Donahue

Passed: 12:37PM

For all documents, visit www.academicssenate.com

Next scheduled meeting: October 19th 11:15AM – 12:35PM

SANTA MONICA COLLEGE
**ACADEMIC
 SENATE**

Executive Committee Attendance
 2021-2022

PRESENT	Name	Voting Status	Committee Chair
X	Adams, Joelle		Committee Chair: Distance Education
X	Amerian, Stephanie		Committee Chair: Program Review
	TBD		Officer: Parliamentarian
X	Arrizon, Vincenta		Committee Chair: Institutional Effectiveness
X	Borgardt, Marianne		Committee Co-Chair: Adjunct
	Chicas, Kevin		Committee Chair: Equity & Diversity
X	Colmer, Ian		Officer: Recording Secretary
X	Cordova, Sheila		Committee Chair: Curriculum
X	Cue, Erin		Committee Chair: New Faculty
X	Davison, George		Committee Chair: Sabbaticals & Fellowships
X	Donahue, Nate		Officer: Past President
X	Hald, Lea		Committee Chair: Professional Development
X	Herbert, Shannon		Committee Chair: Decolonizing the Academy
	Jordan, Betsy		Committee Chair: Environmental Affairs
X	London, Jamar	Tie Breaker	Officer: President (2025)
X	Lui-Martinez, Kristin		Officer: Treasurer
X	Magallon, Beatriz		Committee Chair: Student Affairs
X	Matheson, Catherine		Committee Co-Chair: Adjunct
X	Metzler, Kas		Committee Chair: Elections and Rules
X	Meyer, Elisa		Committee Chair: Department Chairs
X	Morse, Peter		Committee Chair: Faculty Association Liaison
X	Nestler, Andrew		Committee Chair: Personnel Policies
X	Rajski, Brian		Committee Chair: Professional Ethics & Responsibilities
X	Reilly, Brandon		Committee Chair: Global Council
	TBD		Committee Chair: Student Instructional Support
X	Sedky, Steven		Committee Chair: Career Technical Education
X	Stahl, Howard		Committee Chair: Legislative
	TBD		Committee Chair: Information Services
	GUESTS		
	Anderson, Steph		
	Trujillo, Mark		
	Romo, Rebecca		

SANTA MONICA COLLEGE
**ACADEMIC
SENATE**
Executive Committee Voting
2021-2022

	Time	11:17am	11:18am	11:25am	11:31am	11:39am	N/A	12:08pm	12:37pm
Name	Voting Status	CTO/APA	Action Item: Approval of 9/21/21 Minutes	Action Item: 21-22 Senate Goals 2nd Read	Action Item: Modalities Committee Formation	Action Item: Synchronous Online Teaching BP 1st Draft	Action Item: All Gender Bathroom Proposal 1st Draft	Action Item: All Gender Restroom Resolution 1st Read	Adjournment
Adams, Joelle		Y	Y	M	Y	Y		Y	Y
Amerian, Stephanie		Y	Y	Y	Y	Y		Y	Y
Antonio, Angelo									
Arrizon, Vincenta		Y	Y	Y	Y	Y		Y	M
Borgardt, Marianne		Y	Y	Y	Y	Y		Y	Y
Chicas, Kevin									
Cordova, Sheila		Y	Y	Y	Y	Y		Y	Y
Cue, Erin		Y	Y	Y	Y	Y		Y	Y
Davison, George		Y	Y	Y	Y	Y		Y	Y
Donahue, Nate		Y	Y	Y	Y	S		Y	S
Hald, Lea		Y	Y	Y	S	M		M	Y
Herbert, Shannon		Y	Y	Y	Y	Y		Y	Y
Jordan, Betsy									
London, Jamar	Tie Breaker								
Lui-Martinez, Kristin		Y	Y	Y	Y	Y		Y	Y
Magallon, Beatriz		S	S	Y	M	Y		Y	Y
Matheson, Catherine		Y	M	S	Y	Y		Y	Y
Metzler, Kas		Y	Y	Y	Y	Y		Y	Y
Meyer, Elisa		M	Y	Y	Y	Y		S	Y
Morse, Peter		Y	Y	Y	Y	Y		Y	Y
Nestler, Andrew		Y	Y	Y	Y	Y		Y	Y
Rajski, Brian		Y	Y	Y	Y	Y		Y	Y
Reilly, Brandon		Y	Y	Y	Y	Y		Y	Y
Rodas, Brian									
Sedky, Steven		Y	Y	Y	Y	Y		Y	Y
Stahl, Howard		Y	Y	Y	Y	Y		Y	Y