

Santa Monica College Academic Senate Executive Committee

Meeting Agenda

November 2, 2021 11:15AM – 12:35PM Online Session

- I. Call to Order
- **II.** Public Comments
- III. Announcements
- IV. Approval of <u>10/19/21</u> Minutes
- V. Action Items
 - a. <u>Emergency DE Modalities Resolution 1st Read</u>; Ranking Committee Approval (J. London)
- VI. Information Items
 - a. Full-Time Faculty Recruitment (J. London)
 - b. 21-22 Senate Goals & Objectives (J. London)
- VII. Adjournment

For all documents, visit www.academicsenate.com

Next scheduled meeting: November 16th 11:15AM - 12:35PM





Santa Monica College Academic Senate Executive Committee

Meeting Minutes

November 2, 2021 11:15AM – 12:35PM Online Session

I. Call to Order/Approval of Agenda

M/S: C. Tran/C. Matheson

Passed: 11:16AM

II. Public Comments

<u>None</u>

III. Announcements

E. Cue asks that we reach out to new faculty to join the New Faculty Committee. N. Donahue requests advocacy concerning all-gender restrooms proposal. G. Davison notes his committee approved 13 of 17 sabbatical applications. S. Anderson is the new Equity and Diversity Committee chair.

IV. Approval of 10/19/21 Minutes

M/S: B. Magallon/B. Rajski

Passed: 11:20AM

V. Action Items

a. Emergency DE Modalities Resolution 1st Read (J. London)

The Academic Senate recommends that departments discuss whether to fully approve courses for distance education that were previously approved for distance education only in emergencies. Committee members discuss two options for the second "resolved" statement. Deciding when an emergency is over is a local decision, according to the CCCCO. Department chairs will discuss the resolution on Friday.

M/S: V. Arrizon/C. Matheson

Passed: 11:38AM

VI. Information Items

a. Full-Time Faculty Recruitment (J. London)



J. London notes that 20 full-time positions were approved, though we had anticipated a larger number. Committee members discuss how many hires other colleges of comparable size have approved, especially considering SMC is near the bottom in terms of the full-time to part-time ratio. J. London and P. Morse will check that the college has exhausted the money from state for new full-time hiring. J. London asks for EEO representatives, and committee members note that these representatives should be equity advocates.

b. 21-22 Senate Goals & Objectives (J. London)

The 75-25 goal has been added as an objective for each overarching goal.

VII. Adjournment

M/S: N. Donahue/J. Adams

Passed: 12:16PM

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Executive Committee Attendance 2021-2022

PRESENT	Name	Voting Status	Committee Chair		
		Voting Status			
X	Adams, Joelle		Committee Chair: Distance Education		
X	Amerian, Stephanie Anderson, Steph		Committee Chair: Program Review		
			Committee Chair: Equity & Diversity		
X	Arrizon, Vincenta		Committee Chair: Institutional Effectiveness		
	Borgardt, Marianne		Committee Co-Chair: Adjunct		
X	Cordova Shoila		Officer: Recording Secretary		
X	Cuo Frin		Committee Chair: Curriculum		
	Cue, Erin		Committee Chair: New Faculty		
X	Davison, George Donahue, Nate		Committee Chair: Sabbaticals & Fellowships Officer: Past President		
X	Hald, Lea				
X	Herbert, Shannon		Committee Chair: Professional Development		
^	Jordan, Betsy		Committee Chair: Decolonizing the Academy Committee Chair: Environmental Affairs		
X	London, Jamar	Tie Breaker	Officer: President (2025)		
X	Lui-Martinez, Kristin	TIE DIEakei	Officer: Treasurer		
X	Magallon, Beatriz		Committee Chair: Student Affairs		
X	Matheson, Catherine		Committee Chair: Adjunct		
X	Metzler, Kas		Committee Chair: Adjunct 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: Personner Folicies Committee Chair: Professional Ethics & Responsibilities		
X	Reilly, Brandon		Committee Chair: Froressional Ethics & Responsibilities Committee Chair: Global Council		
X	Sedky, Steven		Committee Chair: Career Technical Education		
X	Stahl, Howard		Committee Chair: Legislative		
	TBD		Officer: Parliamentarian		
	TBD		Committee Chair: Student Instuctional Support		
	TBD		Committee Chair: Information Services		
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	Time	11:16am	11:20am	11:38am	12:16pm
Name	Voting Status	сто/ара	Action Item: Approval of 10/19/21 Minutes	Action Item: Emergency DE Modalities Resolution 1st Read	Adjournment
Adams, Joelle		Υ	Υ	Υ	S
Amerian, Stephanie		Υ	Υ	Υ	Υ
Anderson, Steph		Υ	Υ	Υ	Υ
Arrizon, Vincenta		Υ	Υ	М	Υ
Borgardt, Marianne		Υ	Υ	Υ	Υ
Chicas, Kevin		Υ	Υ	Υ	Υ
Cordova, Sheila		Υ	Υ	Υ	Υ
Cue, Erin		Υ	Υ	Υ	Υ
Davison, George		Υ	Υ	Υ	Υ
Donahue, Nate		Υ	Υ	Υ	М
Hald, Lea		Υ	Υ	Υ	Υ
Herbert, Shannon		Υ	Υ	Υ	Υ
Jordan, Betsy					
London, Jamar	Tie Breaker				
Lui-Martinez, Kristin		Υ	Υ	Υ	Υ
Magallon, Beatriz		Υ	M	Υ	Υ
Matheson, Catherine		S	Υ	S	Υ
Metzler, Kas		Υ	Y	Y	Y
Meyer, Elisa		Y	Y	Y	Y
Morse, Peter		Y	Y	Y	Y
Nestler, Andrew		Υ	Υ	Υ	Y
Rajski, Brian		Y	S	Y	Y
Reilly, Brandon		Υ	Υ	Υ	Υ
Rodas, Brian		Υ	Υ	Υ	Υ
Sedky, Steven		Υ	Υ	Υ	Υ
Stahl, Howard		Υ	Y	Y	Y
Staill, MUWalu		•	•	I	'