

Santa Monica College Academic Senate Executive Committee

Meeting Agenda

November 16, 2021 11:15AM – 12:35PM <u>Online Session</u>

- I. Call to Order/Approval of Agenda
- II. Public Comments
- III. Announcements
- IV. Approval of <u>11/2/21</u> Minutes

V. Information Items

a. IEC Update on Draft Report to DPAC (V. Arrizon)

VI. Action Items

- a. Ethnic Studies Resolution 2nd Read (J. London, S. Chi)
- b. 22-23 Sabbaticals (G. Davison)
- c. <u>BP 4025 Philosophy and Criteria for AS and GE</u>; <u>BP 4030 Academic Freedom</u>; <u>BP 4040</u> <u>Library and Learning Support Svcs</u>; <u>BP 4220 Standards of Scholarship</u>; <u>BP 4231 Grade</u> <u>Changes</u> (J. London)

VII. Discussion Item

a. Planning the CE Winter Retreat (S. Sedky)

VIII. Adjournment

For all documents, visit <u>www.academicsenate.com</u> Next scheduled meeting: November 30th 11:15AM – 12:35PM





Santa Monica College Academic Senate Executive Committee

Meeting Minutes

November 16, 2021 11:15AM – 12:35PM <u>Online Session</u>

I. Call to Order/Approval of Agenda

M/S: V. Arrizon/K. Lui-Martinez Passed: 11:17AM

II. Public Comments

None

III. Announcements

None

IV. Approval of <u>11/2/21 Minutes</u>

M/S: C. Matheson/L. Hald Passed: 11:19AM

V. Information Items

a. IEC Update on Draft Report to DPAC (V. Arrizon)

V. Arrizon discusses several priorities and concerns of the Institutional Effectiveness Committee, including how SMC can award more ADTS, what the automatic awarding of certificates means for students on financial aid, how SMC can perform better with AB 540 students, how to make sense of racial climate survey results, and what it means to be an HSI. The committee also plans to investigate hiring, with particular attention to increasing diversity and hiring more part-time faculty in full-time positions.

VI. Action Items

 a. <u>Ethnic Studies Resolution 2nd Read</u> (J. London, S. Chi) Committee members have no comments or suggested changes. M/S: B. Reilly/E. Meyer
 Passed: 11:29AM



- b. <u>22-23 Sabbaticals</u> (G. Davison)
 G. Davison reports that his committee approved 13 sabbatical applications.
 M/S: J. Adams/B. Rajski
 Passed: 11:27AM
- c. <u>BP 4025 Philosophy and Criteria for AS and GE</u>; <u>BP 4030 Academic Freedom</u>; <u>BP 4040 Library and Learning Support Svcs</u>; <u>BP 4220 Standards of Scholarship</u>; <u>BP 4231 Grade Changes</u> (J. London)
 Committee members discuss what the committee is being asked to do regarding these board policies. Many of these BPs use boilerplate language from the Community College League of California, but there are some divergences, and committee members wonder why the language has been changed.
 M/S: B. Magallon/N. Donahue
 Passed: 11:44AM

VII. Discussion Item

a. Planning the CE Winter Retreat (S. Sedky)
 S. Sedky seeks input regarding the CE Winter Retreat. There seems to be consensus that faculty who aren't as involved in CE would like to participate in the retreat. Committee members also discuss grants.

VII. Adjournment

M/S: S. Sedky/L. Hald Passed: 12:03PM

For all documents, visit www.academicsenate.com Next scheduled meeting: November 30th 11:15AM – 12:35PM





Executive Committee Attendance

2021-2022

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



	Time	11:17AM	11:19AM	11:29AM1	11:27AM	11:44AM	11:44AM	11:44AM	11:44AM	11:44AM	12:03AM
Name	Voting Status	сто/ара	Action Item: Approval of 11/2/21 Minutes	Action Item: Ethnic Studies Resolution 2nd Read	Action Item: 22-23 Sabbatical Approvals	Action Item: BP 4025	Action Item: BP 4030	Action Item: BP 4040	Action Item: BP 4220	Action Item: BP 4231	Adjournment
Adams, Joelle											
Amerian, Stephanie											
Anderson, Steph											
Arrizon, Vicenta											
Borgardt, Marianne											
Cordova, Sheila											
Cue, Erin											
Davison, George											
Donahue, Nate											
Hald, Lea											
Herbert, Shannon											
Jordan, Betsy											
Lee, Sue											
London, Jamar	Tie Breaker										
Lui-Martinez, Kristin											
Magallon, Beatriz											
Matheson, Catherine Metzler, Kas											
Meyer, Elisa											
Morse, Peter Nestler, Andrew											
Rajski, Brian											
Reilly, Brandon											
Rodas, Brian											
Sedky, Steven											
Stahl, Howard											