

Santa Monica College Academic Senate Executive Committee

Meeting Agenda

February 15, 2022 11:15AM-12:35PM Online Session

- I. Call to Order/Approval of Agenda
- II. Public Comments
- III. Approval of <u>11/30/21</u> Minutes

IV. Announcements

a. Sabbaticals & Fellowships (G. Davison)

V. Information Items

- a. Accreditation Update
- b. Student Equity Plan 2.0

VI. Action Items

a. \$500 Donation for Judith Douglass Scholarship (J. London)

VII. Discussion Items

- a. Program Review Revamp Update (S. Amerian)
- b. Adding Equity to Hiring, Evaluation and Retention (V. Arrizon)
- c. General Discussion (J. London)

VIII. Adjournment

For all documents, visit <u>www.academicsenate.com</u> Next scheduled meeting: March 1st 11:15AM – 12:35PM Online Session





Meeting Minutes

February 15, 2022 11:15AM – 12:35PM Online Session

I. Call to Order/Approval of Agenda M/S: V. Arrizon/S. Lee Passed: 11:16AM

II. Public Comments

<u>None</u>

III. Approval of 11/30/21 Minutes

M/S: C. Matheson/G. Davison Passed: 11:18AM

IV. Announcements

a. Sabbaticals & Fellowships

The board of trustees approved all 13 sabbaticals. G. Davison thanks everyone for their support.

V. Information Items

a. Accreditation Update

J. London provides an overview of accreditation leaders and timeline, and notes that he plans to give more frequent updates in the future. Committee members discuss how potential conflicts about what makes it into the Institutional Self-Evaluation Report will be resolved.

b. Student Equity Plan 2.0



The 2022-2025 plan will be due this November. Leads attended a workshop about the system that will be used for this process. J. London will ensure the plan goes through the academic senate. Committee members discuss what committees and faculty members will be involved in shaping the equity plan.

VI. Action Items

a. \$500 Donation to Judith Douglass Scholarship Fund

Judith Douglass from the dance department is retiring, and the department wants to create scholarship in her name. The committee agrees to support the scholarship by donating \$500.

M/S: S. Lee/K. Metzler Passed: 11:36AM

VII. Discussion Items

a. Program Review Revamp Update (S. Amerian)

S. Amerian provides updates about the revamping process, noting that last semester, her committee spent its time creating templates. The committee will spend this semester developing rubrics. There is widespread concern across campus about making the program review process more meaningful. Committee members discuss tying resources allocation to program review, DPAC and administration being more involved, and emphasizing processes over personalities.

b. Adding Equity to Hiring, Evaluation and Retention (V. Arrizon)

V. Arrizon argues that faculty must take on the work of advocating for equity in hiring, evaluation, and retention, and notes that she will be meeting with HR and Maria Muñoz about this issue. Committee members discuss the need for change in teaching evaluations, EEO representative training, DPAC, training of department chairs, and tenure and promotion processes.

c. General Discussion (J. London)

Committee members discuss the response to covid, online teaching and learning, budgeting concerns, part-time faculty concerns, enrollment and marketing, guided pathways, the FON, and funding for the Global Citizenship Symposium. S. Lee invites adjuncts and others to join the social committee.

VIII. Adjournment

M/S: H. Stahl/B. Rajski Time: 12:34PM

For all documents, visit <u>www.academicsenate.com</u> Next scheduled meeting: March 1st 11:15AM – 12:35PM





Executive Committee Attendance

2021-2022

PRESENT	Name	Voting Status	Committee Chair		
х	Adams, Joelle		Committee Chair: Distance Education		
Х	Amerian, Stephanie		Committee Chair: Program Review		
Х	Anderon, Steph		Committee Chair: Equity & Diversity		
Х	Arrizon, Vicenta		Committee Chair: Institutional Effectiveness		
Х	Borgardt, Marianne		Committee Co-Chair: Adjunct		
Х	Broccard, Delphine		Committee Chair: Global Council		
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		
	Donahue, Nate		Officer: Past President; Chair: Professional Development		
Х	Herbert, Shannon		Committee Chair: Decolonizing the Academy		
Х	Jordan, Betsy		Committee Chair: Environmental Affairs		
Х	Lee, Sue		Committee Chair: Social		
Х	London, Jamar	Tie Breaker	Officer: President (2025)		
Х	Lui-Martinez, Kristin		Officer: Treasurer		
	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	Sedky, Steven		Committee Chair: Career Technical Education		
Х	Stahl, Howard		Committee Chair: Legislative		
	TBD		Officer: Parliamentarian		
	TBD		Committee Chair: Student Instuctional Support		
	TBD		Committee Chair: Information Services		



2021-2022

	Time	11:16AM	11:18AM	11:36AM	12:34PM
Name	Voting Status	CTO/APA	Action Item: Approval of 11/30/21 Minutes	Action Item: Donation for Douglas	Adjournment
Adams, Joelle		Y	Р	Р	Р
Amerian, Stephanie		Y	Р	Р	Ρ
Anderson, Steph		Y	Р	Р	Ρ
Arrizon, Vicenta		М	Р	Р	Р
Borgardt, Marianne		Y	Р	Р	Р
Broccard, Delphine		Y	Α	Р	Р
Cordova, Sheila		Y	Р	Р	Р
Cue, Erin		Y	Р	Р	Ρ
Davison, George		Y	S	Р	Р
Donahue, Nate					
Herbert, Shannon		Y	Р	Р	Р
Jordan, Betsy		Y	Y	Y	Y
Lee, Sue		S	Y	М	Y
London, Jamar	Tie Breaker				
Lui-Martinez, Kristin		Y	Y	Y	Y
Magallon, Beatriz					
Matheson, Catherine		Y	М	Y	Y
Metzler, Kas		Y	Y	Y	Y
Meyer, Elisa		Y	Y	Y	Y
Morse, Peter		Y	Y	Y	Y
Nestler, Andrew		Y	Y	Y	Y
Rajski, Brian		Y	Y	Y	S
Rodas, Brian					
Sedky, Steven		Y	Y	Y	Y
Stahl, Howard		Y	Y	Y	Μ