

Santa Monica College Academic Senate Executive Committee

Meeting Agenda

March 1, 2022 11:15AM – 12:35PM Online Session

- I. Call to Order/Approval of Agenda
- **II.** Public Comments
- III. Approval of 2/15/22 Minutes
- IV. Action Items
 - a. New Online PDC Funding Form (N. Donahue)
- V. Discussion Items
 - a. Meeting Etiquette
 - b. Integrating Redesign into Relevant Senate Committee Work
 - c. BP 4030 Comments (B. Rajski)
 - d. Faculty Awards/Events (S. Lee)
 - e. Accreditation Update
 - f. FON/AB 1505

VI. Adjournment

For all documents, visit www.academicsenate.com
Next scheduled meeting: March 22nd 11:15AM – 12:35PM





Santa Monica College Academic Senate Executive Committee

Meeting Minutes

March 1, 2022 11:15AM – 12:35PM Online Session

I. Call to Order/Approval of Agenda

M/S: J. Adams/C. Matheson

Passed: 11:17AM

II. Public Comments

None

III. Approval of 2/15/22 Minutes

M/S: E. Meyer/N. Donahue

Passed: 11:19AM

IV. Action Items

a. New Online PDC Funding Form (N. Donahue)

N. Donahue, who is serving as interim chair of the Professional Development Committee (PDC), provides an overview of the new PDC Funding Form. The form is mostly the same, but will now be completed online and includes a "Section B," which asks applicants to describe how they will "share out" what they learned. Committee members discuss this section and what opportunities there will be to share what they learned with colleagues. There seems to be an assumption that there's an architecture in place for sharing out, but committee members suggest that no such architecture exists. Some question whether there will be accountability or trouble for faculty who can't easily find a way to share out. Others express excitement that attention is being paid to this important component of professional development.

Motion to send back to PDC to be considered for revision based on comments in Executive Committee.

M/S: J. Adams/D. Broccard



Passed: 11:45AM

V. Announcements

a. Congratulations to Vicenta Arrizon (J. London)

J. London congratulates V. Arrizon for her doctorate and for earning the Mertes Award for Excellence in Community College Research. V. Arrizon provides an overview of her work.

VI. Discussion Items

a. Meeting Etiquette (J. London)

Committee members express concern that we're not leaving enough space for people to weigh in and ask that we please be aware of the space that we're holding. For example, executive committee members seem to take up a lot of space at general senate meetings.

Committee also members discuss the importance of offering solutions and not focusing solely on problems.

Senators' communication with their constituencies is another important issue that comes up. Committee members point to the excellent email updates provided by the Faculty Association.

Finally, committee members discuss the need to follow established processes and to provide more transparency in the way decisions are made.

b. Integrating Redesign into Relevant Senate Committee Work

Committee members discuss the need for better communication and relationships with the redesign team members and to bring work related to the senate's purview into the senate. There is confusion about how far along the redesign process is.

The conversation will be continued.

c. BP 4030 Comments (B. Rajski)

Pushed for time.

d. Faculty Awards/Events (S. Lee)

Pushed for time.

e. Accreditation Update

Pushed for time.

f. FON/AB 1505

Pushed for time.



VII. Adjournment

M/S: M. Borgardt/K. Metzler

Time: 12:37PM

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Next scheduled meeting: March 22nd.





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		
Х	Donahue, Nate		Officer: Past President/Committee 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)		
	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	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		



	Time	11:17AM	11:19AM	11:45AM	12:37PM
Name	Voting Status	сто/аРа	Action Item: Approval of Minutes	Action Item: PDC Funding Form	Adjournment
Adams, Joelle		M	Υ	M	Υ
Amerian, Stephanie		Υ	Υ	Υ	Υ
Anderson, Steph		Υ	Υ	Υ	Υ
Arrizon, Vicenta		Υ	Υ	Υ	Υ
Borgardt, Marianne		Υ	Υ	Υ	М
Broccard, Delphine		Υ	Υ	S	Υ
Cordova, Sheila		Υ	Υ	Υ	Υ
Cue, Erin		Υ	Υ	Υ	Υ
Davison, George		Υ	Υ	Υ	Υ
Donahue, Nate		Υ	S	Υ	Υ
Hald, Lea		Υ	Υ	Υ	Υ
Herbert, Shannon		Υ	Υ	Υ	Υ
Jordan, Betsy		Υ	Υ	Υ	Υ
Lee, Sue		Υ	Υ	Υ	Υ
London, Jamar	Tie Breaker				
Lui-Martinez, Kristin					
Magallon, Beatriz		Υ	Υ	Υ	Υ
Matheson, Catherine		S	Υ	Υ	Υ
Metzler, Kas		Υ	Υ	Υ	S
Meyer, Elisa		Υ	М	Υ	Υ
Morse, Peter		Υ	Υ	Υ	Υ
Nestler, Andrew		Υ	Υ	Υ	Υ
Rajski, Brian		Υ	Υ	Υ	Υ
Rodas, Brian		Υ	Υ	Υ	Υ
Sedky, Steven		Υ	Υ	Υ	Υ
Stahl, Howard		Υ	Υ	Υ	Υ