

# Santa Monica College Academic Senate Executive Committee

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## Meeting Agenda

April 5, 2022

11:15AM – 12:35PM

Online Session

### I. Call to Order/Approval of Agenda

### II. Public Comments

### III. Approval of 3/22/22 Minutes

### IV. Action Items

- a. Recommendation for Online Proctoring 2<sup>nd</sup> Read (J. Adams)
- b. Ad-hoc Committee Formation to Explore Adding New BDP (S. Sedky)
- c. AR 4100 Grad Req'ments for Degrees; AR 4225 Credit Course Repetitions (B. Magallon)

### V. Discussion Items

- a. Continuing Discussion of Senate's Role in Redesign; Cesar Chavez Holiday Resolution (J. London)
- b. Faculty Excellence Awards (S. Lee)

### VI. President's Report

- a. Accreditation Update
- b. Faculty Ranking Committee Update

### VII. Adjournment

For all documents, visit [www.academicssenate.com](http://www.academicssenate.com)

Next scheduled meeting: April 26<sup>th</sup>

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# Santa Monica College Academic Senate Executive Committee

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## Meeting Minutes

April 5, 2022

11:15AM – 12:35PM

Online Session

### I. Call to Order/Approval of Agenda

Motion to approve agenda, adding “Announcements” after public comments and removing “Continuing Discussion of Senate’s Role in Redesign”

M/S: V. Arrizon/S. Lee

Passed: 11:16AM

### II. Public Comments

None

### III. Announcements

- a. S. Amerian announces that the Program Review Committee will recommend suspending program review reports for an additional year in order to meaningfully transform the program review process.
- b. S. Cordova provides updates about converting courses approved for distance education in an emergency context to fully approved distance education courses.
- c. T. Phillips will begin sending out Online Teaching conference forms.
- d. E. Cue reminds committee members about the upcoming service fair for new faculty.

### IV. Approval of 3/22/22 Minutes

M/S: M. Borgardt/B. Rajski

Passed: 11:25AM

### V. Action Items

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- a. Recommendation for Online Proctoring 2nd Read (J. Adams)

J. Adams notes there have been some minor changes to soften language and provide additional context.

**M/S: E. Jordan/ C. Matheson**

**Passed: 11:29AM**

b. Ad-hoc Committee Formation to Explore Adding New BDP (S. Sedky)

S. Sedky briefly covers the history of community college bachelor's degree programs at the national and state levels. SMC was part of a pilot program, signed into law by Governor Brown in 2014, and the recent passage of AB 927 has opened the door for us to offer additional bachelor's degrees. S. Sedky proposes the formation of an ad-hoc committee to explore the possibility of developing additional bachelor's degree programs at SMC.

Committee members discuss the work involved in creating these programs and the composition of the ad-hoc committee.

**Motion to form the committee, acknowledging that the composition of committee will be changed.**

**M/S: E. Jordan/S. Cordova**

**Passed: 11:52AM**

c. AR 4100 Grad Req'ments for Degrees (B. Magallon)

Updates to this academic regulation would change the residency requirement for associate degrees. Students will no longer need to complete at least 50% of the units in their major at SMC. The updated regulation requires only that they complete 12 units at SMC.

**M/S: C. Matheson/B. Rajski**

**Passed: 12:04PM**

d. AR 4225 Credit Course Repetitions (B. Magallon)

Updates to this regulation bring it in line with current Title 5 language.

**M/S: S. Lee/P. Morse**

**Passed: 12:09PM**

## **VI. Discussion Items**

a. Cesar Chavez Holiday Resolution (J. London)

Following Prof. John Quevedo's comments, J. London proposes that we write a resolution to support the creation of a district holiday. Kinnisha Green and Cindy Ordaz of CSEA express their support.

b. Faculty Excellence Awards (S. Lee)

S. Lee asks if the Executive Committee would like to evaluate applications for the upcoming Faculty Excellence Awards.

## **VII. President's Report**

### **a. Accreditation Update**

J. London reports that the accreditation work is moving along at a good rate. Writers are doing well and trying to include areas for improvement. Administrative colleagues are supportive. However, the writing process is a little more difficult than expected. In the future, we may need to start one semester earlier.

### **b. Faculty Ranking Committee Update**

J. London asks committee members to remind chairs to fill out their request forms. There is widespread support to change the ranking process in the future. Committee members discuss the issue of how to represent emeritus.

## **VIII. Adjournment**

**M/S: D. Broccard/K. Lui-Martinez**

**Time: 12:34PM**

**For all documents, visit [www.academicsenate.com](http://www.academicsenate.com)**

**Next scheduled meeting: April 26<sup>th</sup> 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
X	Anderon, Steph		Committee Chair: Equity & Diversity
X	Arrizon, Vicenta		Committee Chair: Institutional Effectiveness
X	Borgardt, Marianne		Committee Co-Chair: Adjunct
X	Broccard, Delphine		Committee Chair: Global Council
X	Colmer, Ian		Officer: Recording Secretary
X	Cordova, Sheila		Committee Chair: Curriculum
X	Cue, Erin		Committee Chair: New Faculty
	Davison, George		Committee Chair: Sabbaticals & Fellowships
	Donahue, Nate		Officer: Past President/Committee Chair: Professional Development
	Herbert, Shannon		Committee Chair: Decolonizing the Academy
X	Jordan, Betsy		Committee Chair: Environmental Affairs
X	Lee, Sue		Committee Chair: Social
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
	Metzler, Kas		Committee Chair: Elections and Rules
	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	Sedky, Steven		Committee Chair: Career Technical Education
X	Stahl, Howard		Committee Chair: Legislative
	TBD		Officer: Parliamentarian
	TBD		Committee Chair: Student Instructional Support
	TBD		Committee Chair: Information Services
		<b>GUESTS</b>	
	Kennisha Green		
	Cindy Ordaz		

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

	Time	11:16am	11:25am	11:29am	11:52am	12:04pm	12:09pm	12:34pm
Name	Voting Status	CTO/APA	Action Item: Approval of 3/22/22 Minutes	Action Item: Recommendation for Online Proctoring 2nd Read	Action Item: Ad- hoc Committee Formation (BDP)	Action Item: AR 4100 Grad Requirements	Action Item: AR 4225 Credit Course Repetition	Adjournment
Adams, Joelle		Y	Y	Y	A	Y	Y	Y
Amerian, Stephanie		Y	Y	Y	Y	Y	Y	Y
Anderson, Steph		Y	Y	Y	Y	Y	Y	Y
Arrizon, Vicenta		M	Y	Y	Y	Y	Y	Y
Borgardt, Marianne		Y	M	Y	Y	Y	Y	Y
Broccard, Delphine		Y	Y	Y	Y	Y	Y	M
Cordova, Sheila		Y	Y	Y	S	Y	Y	Y
Cue, Erin		Y	Y	Y	Y	Y	Y	Y
Davison, George								
Donahue, Nate								
Hald, Lea		Y	Y	Y	Y	Y	Y	Y
Herbert, Shannon								
Jordan, Betsy		Y	Y	M	M	Y	Y	Y
Lee, Sue		S	Y	Y	Y	Y	M	Y
London, Jamar	Tie Breaker							
Lui-Martinez, Kristin		Y	Y	Y	Y	Y	Y	S
Magallon, Beatriz		Y	Y	Y	Y	Y	Y	Y
Matheson, Catherine		Y	Y	S	Y	M	Y	Y
Metzler, Kas								
Meyer, Elisa								
Morse, Peter		Y	Y	Y	Y	Y	S	Y
Nestler, Andrew		Y	Y	Y	Y	Y	Y	Y
Rajski, Brian		Y	S	Y	Y	S	Y	Y
Rodas, Brian		Y	Y	Y	Y	Y	Y	Y
Sedky, Steven		Y	Y	Y	Y	Y	Y	Y
Stahl, Howard		Y	Y	Y	Y	Y	Y	Y