Meeting Agenda

May 24, 2022
11:15AM – 12:35PM
Online Session

I. **Call to Order**

II. **Public Comments**

III. **Approval of 5/10/22 Minutes**

IV. **Action Items**

    a. Fellowships Approvals (G. Davison)

    b. Chavez-Huerta Resolution 2nd Read (V. Arrizon)

    c. Program Review Revamp Extension (S. Amerian)

V. **Information Items**

    a. All-Gender Bathroom Update (S. Anderson)

    b. DE Award Nominees & Winners (J. Adams)

    c. FAE Winners (S. Lee)

    d. Areas of Interest (G. Davis Del Piccolo)

    e. Academic Senate President's Equity Award (J. London)

VI. **Discussion Items**

    a. BP 4025 (J. London)

VII. **President's Report**

    a. TBD

VIII. **Adjournment**

For all documents, visit www.academicsenate.com
Next scheduled meeting: TBD

Meeting Minutes

May 24, 2022
11:15AM – 12:35PM
Online Session

I.   Call to Order/Approval of Agenda
Move Fellowship Approvals to Information Items.
M/S: E. Jordan/C. Matheson
Passed: 11:17AM

II.   Public Comments

None

III.   Approval of 5/10/22 Minutes

M/S: B. Rajski/G. Davison
Passed: 11:19AM

IV.   Action Items

a. Chavez-Huerta Resolution 2nd Read (V. Arrizon)
After IEC Review, language has been changed as Senate can't declare March 31st a holiday without board approval and instead the resolution will work initiate dialog with the District to establish March 31st as an official holiday. However, there is a question regarding joint-committee input in making changes to the original resolution.
Exec supports keeping the original resolution and sending it back to IEC as well as seeking clarity on procedure.
Motion to approve 2nd Read with original language of "declaring".
M/S: G. Davison/B. Magallon
Passed: 11:40AM

b. Program Review Revamp Extension (S. Amerian)
Multi-level work to complete the process requires an extension into the next academic year. The new process would start 2023-2024. The committee has worked on and approved the drafts of new templates which are shorter and more concise and are now ready for use with focus groups. Committee is looking into how to incorporate equity within the review.
M/S: E. Meyer/E. Jordan
Passed 11:47AM

V.   Information Items

a. All-Gender Bathroom Update (S. Anderson)
Since Senate approves of the resolution, Dr. Jeffrey has signed a DPAC recommendation that is very vague in its support of the requested changed. Additionally, there are a number of red-tape obstacles (plumbing codes, jurisdiction authority, legislations, etc). However, the campus maps of the college have been updated to indicate the location of the current all-gender bathrooms as well as an increase in website awareness. Moving forward it is recommended that the college make an official statement in support of all-gender bathrooms and SB1194 and against anti-trans legislation.

b. DE Award Nominees & Winners (J. Adams)
DE committee received over 50 nominations for the Excellence Award. The committee has chosen Jamie Thomas (Modern Languages) as the recipient.

c. FAE Winners (S. Lee)
Based upon voting, 3 Part Timer (Cecilia Martinez-Gill, Deborah Van Kallen, Keven O'neal and 3 Full Time (Alejandro Lee, Steph Anderson…)

d. Areas of Interest (Guido)
Motion to remove from agenda due to time (add as info item for senate)
M/S: G. Davison/C. Matheson
Passed: 12:28PM

Academic Senate President's Equity Award (J. London)
J. London would like Exec to submit nominations for recipient to receive award at Fall Flex. Full Senate vote for winners.

e. Fellowship Approval (G. Davison)
22 applied only 7 approved. Due to delays, the approval list will go directly to Senate for approval.

VI.   Discussion Items

a. Senate Meetings for Fall
Pushed for time

b. Release Time
Pushed for time

    c. Faculty Ranking Committee
       Pushed for time

    d. BP 4025 (J. London)
       Pushed for time

VII. **Adjournment**
     M/S: B. Rajski/C. Matheson
     Adjourned: 12:36PM

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Next scheduled meeting: TBD

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
A	Arrizon, Vicenta		Committee Chair: Institutional Effectiveness
X	Borgardt, Marianne		Committee Co-Chair: Adjunct
X	Broccard, Delphine		Committee Chair: Global Council
A	Colmer, Ian		Officer: Recording Secretary
A	Cordova, Sheila		Committee Chair: Curriculum
X	Cue, Erin		Committee Chair: New Faculty
X	Davison, George		Committee Chair: Sabbaticals & Fellowships
A	Donahue, Nate		Officer: Past President/Committee Chair: Professional Development
A	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
A	Metzler, Kas		Committee Chair: Elections and Rules
X	Meyer, Elisa		Committee Chair: Department Chairs
A	Morse, Peter		Committee Chair: Faculty Association Liaison
X	Nestler, Andrew		Committee Chair: Personnel Policies
X	Rajski, Brian		Committee Chair: Professional Ethics & Responsibilities
A	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

5/24/22

SANTA MONICA COLLEGE
ACADEMIC SENATE
Executive Committee Voting
2021-2022

Name	Voting Status	11:17AM CTO/APA	11:19AM Action Item: Approval of 5/10/22 Minutes	PULLED Action Item: Fellowships Approval	11:40AM Action Item: Chavez-Huerta Resolution 2nd Read	11:47AM Action Item: Program Review Revamp Extension	12:28PM Pull AOI From Agenda	12:36PM Adjournment
Adams, Joelle		Y	Y		Y	Y	Y	Y
Amerian, Stephanie		Y	Y		Y	Y	Y	Y
Anderson, Steph		Y	Y		Y	Y	Y	Y
Arrizon, Vicenta		NP	NP		NP	NP	NP	NP
Borgardt, Marianne		N/A	N/A		NA	N/A	N/A	N/A
Broccard, Delphine		Y	Y		Y	Y	Y	Y
Cordova, Sheila		NP	NP		NP	NP	NP	NP
Cue, Erin		Y	Y		Y	Y	Y	Y
Davison, George		Y	S		M	Y	M	Y
Donahue, Nate		NP	NP		NP	NP	NP	NP
Hald, Lea		NP	NP		NP	NP	NP	NP
Herbert, Shannon		NP	NP		NP	NP	NP	NP
Jordan, Betsy		M	Y		Y	S	Y	Y
Lee, Sue		Y	Y		Y	Y	Y	Y
London, Jamar	Tie Breaker							
Lui-Martinez, Kristin		Y	Y		Y	Y	Y	Y
Magallon, Beatriz		Y	Y		Y	Y	Y	Y
Matheson, Catherine		S	Y		S	Y	S	S
Metzler, Kas		NP	NP		NP	NP	NP	NP
Meyer, Elisa		Y	Y		Y	M	Y	Y
Morse, Peter		NP	NP		NP	NP	NP	NP
Nestler, Andrew		Y	Y		Y	Y	Y	Y
Rajski, Brian		Y	M		Y	Y	Y	M
Sedky, Steven		NP	NP		NP	NP	NP	NP
Stahl, Howard		Y	Y		Y	Y	Y	Y