

# Santa Monica College Academic Senate Executive Committee

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## Meeting Agenda

May 16, 2023

11:15AM – 12:35PM

[Online Session](#)

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

### II. Public Comments

### III. Announcements

### IV. Approval of [5/2/23](#) Minutes

### V. Action Items

- a. [OER Joint-Committee Scope & Function 2<sup>nd</sup> Read](#) (J. London, J. Darwiche)
- b. [AR 4250 Probation 1<sup>st</sup> Read; AR 4225 Dismissal and Reinstatement 1<sup>st</sup> Read](#) (B. Magallon)
- c. Resolution on SEM Plan 1<sup>st</sup> Read (J. London)

### VI. Information Items

- a. [EpiCenter Strategic Plan Update](#) (L. Hald, J. Krug)

### VII. Adjournment

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

Next scheduled meeting: May 30<sup>th</sup>

# Santa Monica College Academic Senate Executive Committee

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## Meeting Minutes

May 16, 2023

11:15AM – 12:35PM

Online Session

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

Motion to move SEM Plan to 1<sup>st</sup> Action Item and add ReDesign Presentation to Discussion Items.

**M/S: B. Rajski/B. Magallon**

**Passed: 11:17AM**

### II. Public Comments

None

### III. Approval of 5/2/23 Minutes

**M/S: V. Arrizon/B. Magallon**

**Passed: 11:23AM**

### IV. Action Items

a. OER Joint-Committee Scope & Function 2nd Read (J. London, J. Darwiche)

Document present with minimal changes after 1<sup>st</sup> Read.

**M/S: J. Adams/E. Meyer**

**Passed: 12:30PM**

b. AR 4250 Probation 1st Read (B. Magallon)

**M/S: C. Matheson/V. Arrizon**

**Passed 12:26PM**

c. AR 4225 Dismissal and Reinstatement 1st Read (B. Magallon)

**M/S: C. Matheson/L. Hald**

**Passed: 12:28PM**

d. Resolution on SEM Plan 1st Read (J. London)

J. London present a first draft of the resolution and opened discussion on its specifics.

**M/S: J. Adams/L. Hald**

**Passed: 12:23PM**

## **V. Information Items**

- a. EpiCenter Strategic Plan Update (L. Hald, J. Krug)

PDC is working on updating the Strategic Plan for the EpiCenter before presenting it the administration. They are requesting feedback and want to engage in a collaborative effort across campus in its development.

## **VI. Discussion Items**

- a. ReDesign Presentation

*Pushed for time*

## **VII. Adjournment**

**M/S: S. Lee/J. Adams**

**Adjourned: 12:33PM**

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Next scheduled meeting: May 30<sup>th</sup>

5/16/23

SANTA MONICA COLLEGE  
**ACADEMIC  
 SENATE**

Executive Committee Attendance  
 2022-2023

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
A	Borgardt, Marianne		Committee Co-Chair: Adjunct
X	Broccard, Delphine		Committee Chair: Global Council
X	Cue, Erin		Committee Chair: New Faculty
X	Davison, George		Committee Chair: Sabbaticals & Fellowships
A	Donahue, Nate		Officer: Past President
X	Hald, Lea		Committee Chair: Professional Development
X	Herbert, Shannon		Committee Chair: Decolonizing the Academy
X	Inabu, Tiffany		Officer: Parliamentarian
A	Khalil, Nathan		Committee Chair: Honor Council
X	Lee, Sue		Committee Chair: Social
X	London, Jamar	<b>Tie Breaker</b>	Officer: President (2024)
X	Magallon, Beatriz		Committee Chair: Student Affairs
X	Matheson, Catherine		Committee Co-Chair: Adjunct
X	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	Schwartz, Alex		Committee Chair: Environmental Affairs
X	Sedky, Steven		Committee Chair: Career Technical Education
	TBD		Officer: Recording Secretary
	TBD		Committee Chair: Legislative
	TBD		Officer: Treasurer
	TBD		Committee Chair: Student Instructional Support
	TBD		Committee Chair: Information Services
X	Veas, Sal		Committee Chair: Curriculum
		<b>GUESTS</b>	
	Krug, Jessica		
	Darwiche, Jinan		
	Roque, E.		Substitute for Pete Morse.

5/16/23

SANTA MONICA COLLEGE  
ACADEMIC  
**SENATE**

Executive Committee Voting  
2022-2023

	Time	11:17AM	11:23AM	12:23PM	12:26PM	12:28PM	12:30PM	12:33PM
Name	Voting Status	CTO/APA	Action Item: Approval of 5/2/23 Minutes	Action Item: SEM Plan Resolution 1st Read	Action Item: AR 4250 Probation 1st Read	Action Item: AR 4225 Dismissal and Reinstatement 1st Read	Action Item: OER Committee Scope/Function 2nd Read	Adjournment
Adams, Joelle		Y	Y	M	Y	Y	M	S
Amerian, Stephanie		Y	Y	Y	Y	Y	Y	Y
Anderson, Steph		Y	Y	Y	Y	Y	Y	Y
Arrizon, Vicenta		Y	M	Y	S	Y	Y	Y
Borgardt, Marianne		NP	NP	NP	NP	NP	NP	NP
Broccard, Delphine		Y	Y	Y	Y	Y	Y	Y
Cue, Erin		Y	Y	Y	Y	Y	Y	Y
Davison, George		Y	Y	Y	Y	Y	Y	Y
Donahue, Nate	Non - Voting	N/A						N/A
Hald, Lea		Y	Y	S	Y	S	S	M
Herbert, Shannon		Y	Y	Y	Y	Y	Y	Y
Inabu, Tiffany		NP	NP	Y	Y	Y	Y	Y
Khalil, Nathan	Non - Voting	N/A						N/A
Lee, Sue		Y	Y	Y	Y	Y	Y	Y
London, Jamar	Tie Breaker	N/A						N/A
Magallon, Beatriz		S	S	Y	Y	Y	Y	Y
Matheson, Catherine		Y	Y	Y	M	M	Y	Y
Metzler, Kas		Y	Y	Y	Y	Y	Y	Y
Meyer, Elisa		Y	Y	Y	Y	Y	Y	Y
Morse, Peter	E. Roque Substitute	Y	Y	Y	Y	Y	Y	Y
Nestler, Andrew		Y	Y	Y	Y	Y	Y	Y
Rajski, Brian		M	Y	Y	Y	Y	Y	Y
Schwartz, Alex		NP	NP	NP	NP	NP	NP	NP
Sedky, Steven		Y	Y	Y	Y	Y	Y	Y
Veas, Sal		Y	Y	Y	Y	Y	Y	Y