# Senate Officers

President: Jamar London Recording Secretary: Mary Bober Treasurer: TBD Parliamentarian: Tiffany Inabu

# Executive Committee

# Chairs

Adjunct: C. Matheson; M. Borgardt Career Education: D. Perret Curriculum: S. Veas **Decolonizing the Acad:** S. Herbert Department Chairs: E. Meyer Distance Education: C. Battista Flections & Rules: K. Metzler Environmental Affairs: A. Schwartz Equity & Diversity: S. Anderson Fiscal: TBD Global Citizenship: D. Broccard Honor Council: N. Khalil Information Services: TBD Inst. Effectiveness: K. Lui-Martinez Legislative: TBD New Faculty: E. Cue Personnel Policies: V. Arrizon Prof. Development: L. Hald PERC: B. Rajski **Prog. Review**: B. Driscoll (Interim) Sabbat. & Fellow .: G. Davison Social: S. Lee Student Affairs: B. Magallon Student Inst. Support: TBD

SANTA MONICA COLLEGE ACADEMIC SENATE Meeting Agenda

August 29, 2023

11:15AM – 12:35PM BUS 144/Zoom

- I. Call to Order/Approval of Agenda
- II. Public Comments (2 min)
- III. Announcements
- IV. Approval of 6/6/23 Minutes

#### V. Discussion Items

- 1. Academic Senate and Other Related Committee Meeting Logistics
- 2. Academic Senator Duties and Responsibilities
- 3. DPAC Action Plans
- 4. Enrollment

## VI. President's Report

- 1. <u>Non-departmental Tenure Track Evaluation</u> <u>Committee Volunteers</u>
- 2. Recruitment of VP of Academic Affairs
- 3. New Faculty Hiring Update

## VII. Adjournment

For all documents, visit www.academicsenate.com

Next scheduled meeting: September 12<sup>th</sup>





# **Meeting Minutes**

August 29, 2023 11:15am – 12:35pm BUS 144

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

M/S: M. Trujillo/E. Meyer Passed: 11:20am

#### II. Public Comments

a. B. Blades lobbied for club advisors. Interested parties can sign up online.

#### III. Announcements

- a. P. Morse informed the Senate of the Administration's position that it can cancel any class at any time.
- b. J. London will attend the upcoming First Friday townhall. Subsequent dates are available on the Epi Center as well as the PDC website.
- c. B. Antrim announced a panel discussion sponsored by DE on Using AI in the Classroom on 9/15.
- d. SMC's observance of LatinX Heritage Month will be from 9/15 10/15.

#### IV. Approval of 6/6/23 Minutes

AR 5011 2<sup>nd</sup> Read was not included in draft of minutes due to clerical error. Approval contingent on its addition.

M/S: B. Magallon/M. Trujillo Abstain: K. Lui-Martinez Passed: 11:30am

#### V. Discussion Items

a. Academic Senate and Other Related Committee Meeting Logistics (J. London)



Per the Brown Act, Senators can participate in 20% of meetings (1 per semester) online. This includes committee meetings. Only senators present in on-ground meetings will count toward quorum. It's also recommended that committee items are not discussed unless there is quorum.

b. Academic Senator Duties and Responsibilities (J. London)

As discussed last year, there should be an emphasis on communication between senators and their departmental constituents as well as with other senators and constituency groups. Returning senators helping newly elected senators will fosters teamwork promotes advocacy for one another along with participating on committees. Senators should encourage new faculty to be involved in the Senate.

c. DPAC Action Plans (J. London)

Plan 1: Develop a Master Plan (MP) for Education – DPAC has been providing annual updates for the past 20 years and supports the development of a Master Plan. J. Beardsley is assembling groups to draft MP, the Senate will provide suggestions on faculty members to participate. Interested parties should notify J. London by next Friday. Senate concerns about the allocation of funds with regard to outsourcing (consultants) and the impact on students' access to support services.

Plan 2: Relaunch "The Center" – This is to be a learning center and professional development center for all employee groups.

d. Enrollment (J. London)

Department chairs are in the best position to determine the schedule rather than Academic Affairs, but they do not cut classes. Chairs can make recommendations, but AA makes the determination. All faculty on the Budget committee voted against cutting courses due to the number of factors that determine class size. Lack of consideration of those factors by administration is resulting in some departments being more affected by cuts than others. Enrollment has been dropping for the last 5-6 years and should be addressed as college. Focus on retention and the elimination false measurements of efficiency is needed. Precision Campus Data is an online resource of college data and must have accurate data for a proper program review. Additionally, Academic Affairs is using the software Ad Astra to determine which classes to cut by looking at trends, but there is concern the current tools are not offering a comprehensive look at trends.

# VI. President's Report

- a. Non-departmental Tenure Track Evaluation Committee Volunteers Five more faculty (tenured) representatives are needed.
- b. Recruitment of VP of Academic Affairs

Deadline is 9/15 and we are seeking a large pool of applicants/candidates. A recruitment firm that has working with SMC previously is working with committee and there is optimism in the firm's ability to reach out to a qualified and diverse pool.

c. New Faculty Hiring Update



Pushed for time

VII. Adjournment

M/S: K. Lui-Martinez/R. Daniels Adjourned : 12 :40pm

For all documents, visit <u>www.academicsenate.com</u> Next scheduled meeting: September 12<sup>th</sup>



#### SANTA MONICA COLLEGE ACADEMIC SENATE Attendance 2023-2024

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| Present  | Name                  | Senate Role  |
|--|-----------------------|--|
| -  | Amerian, Stephanie    | Chair (Sabbatical): Program Review Committee         |
| SA   | Anderson, Steph       | Chair: Equity & Diversity/Senator: Psychology        |
| A  | Arrizon, Vincenta     | Chair: Personnel Policies/Senator: Counseling        |
| VB_  | Badillo, Luž          | Senator: Library                                     |
| CB   | Barham, Clay          | Senator: English                                     |
| JB   | Bergman, Jim          | Senator: Music                                       |
| N  | Bober, Mary           | Officer: Recording Secretary                         |
| W0   | Borgardt, Marianne    | Co-Chair: Adjunct Committee                          |
| - Xh   | Broccard, Delphine    | Chair: Global Citizenship                            |
| MBA /  | Brown, Nate           | Senator: Communication                               |
| -  | Cue, Erin             | Chair: New Faculty Committee                         |
| S.D.   | Daniels, Robin        | Senator: Adjunct-at-Large                            |
|  | Darwiche, Jinan       | Senator: CSIS  |
| 9  | Davison, George       | Chair: Sabbaticals & Fellowships Committee           |
| (  | Dickinson, Lynn       | Senator: Communication                               |
|  | Donahue, Nate         | Officer: Past President                              |
|  | Driscoll, Brian       | Chair (Interim): Program Review Committee            |
| R  | Faridian, Forouzan    | Senator: Physical Science                            |
|  | Flores, Bonnie        | Senator: Health Sciences                             |
| 00%  | Gabler, Christina     | Senator: Philosophy/Social Science                   |
| Dug  | Grace, Yiching        | Senator: Education/ECE                               |
| 196  | Grant, Chris          | Senator: Life Science                                |
| ~  | Greiner, Katlyn       | Adjunct-at-Large                                     |
|  | Greiner, Katlyn       | Senator: Adjunct-at-Large                            |
| AGM  | Guglielmo, Laurie     | Senator: Counseling                                  |
| T  | Hald, Lea             | Chair: Professional Development Committee            |
| TAL  | Hank, Matthew         | Senator: Kinesiology                                 |
| SH   | Herbert, Shannon      | Chair: Decolonizing the Academy                      |
| ~  | Huang, Aileen         | Senator: Business                                    |
|  | Inabu, Tiffany        | Officer: Parliamentarian                             |
| Elf  | Jahangard, Ebrahim    | Senator: Mathematics                                 |
| 55   |                       | Senator: CSIS  |
| 110  | Verry, Gina           | Other: Honor Council                                 |
| the  | Khalil, Nathan        |  |
| The  | Krug, Jessica         | Senator: English                                     |
| KK   | Kurtz, Keith          | Senator: Adjunct-at-Large                            |
| and the second s | Lee, Jae              | Senator: Dance                                       |
| Ad   | Lee, Sue              | Chair: Social  |
| 2h   | Lewis, Brandon        | Senator: Earth Science                               |
| - 7  | Liu, Jing             | Senator: Earth Science                               |
| XIII.  | London, Jamar         | Officer: President (2024)                            |
| 4 m  | Lui-Martinez          | Chair: Institutional Effectiveness Committee         |
| TRAV   | Magallon, Beatriz     | Chair: Student Affairs Committee/Senator: Counseling |
| RHC-   | Mangus, Ed            | Senator: Photography & Fashion                       |
| CM   | Matheson, Catherine   | Co-Chair: Adjunct Committee                          |
|  | Melendez, Christyanne | Senator: Earth Science                               |
| ~  | Metzler, Kas          | Chair: Elections & Rules Committee                   |
| an   | Meyer, Elisa          | Chair: Department Chairs                             |



|  | Morse, Peter                | Chair: Faculty Association                              |
|--|-----------------------------|---|
| CM   | Movius, Lauren              | Senator: Communications                                 |
| RO   | Oifer, Eric                 | Senator: Philosophy/Social Science                      |
| TP   | Pecorelli, Travis           | Senator: Physical Science                               |
| A  | Perret, Debbie              | Chair: Career Technical Education                       |
| NP -   | Phua, Novita                | Senator: Mathematics                                    |
| Raj<br>Sau<br>Sav<br>Sch<br>TBI<br>TBI<br>TBI<br>TBI | Phung, Quyen                | Senator: Mathematics                                    |
|  | Rajski, Brian               | Chair: Professional Ethics & Responsibilities Committee |
|  | S <u>arkissian, Rosto</u> m | Senator: Adjunct-at-Large                               |
|  | Sawoski, Perviz             | Senator: Theater Arts                                   |
|  | Schwartz, Alex              | Chair: Environmental Affairs Committee                  |
|  | TBD                         | Chair: Distance Education Committee                     |
|  | TBD                         | Senator: Cosmetology                                    |
|  | TBD                         | Chair: Personnel Policies Committee                     |
|  | TBD                         | Chair: Legislative                                      |
|  | TBD                         | Officer: Treasurer/Chair: Finance                       |
|  | TBD                         | Chair: Student Instructional Support Committee          |
|  | TBD                         | Chair: Information Services Committee                   |
| MJ   | Trujillo, Marc              | Senator: Art  |
|  | Tsuboi, Yukiko              | Senator: Modern Languages & Cultures                    |
| OV.  | Vallejo, Olivia             | Senator: Counseling                                     |
| S.V.   | Veas, Sal                   | Chair: Curriculum Committee/Senator: Business           |
| . /  | Villalpando, Alicia         | Senator: Counseling                                     |
| N  | Vruwink, Nicola             | Senator: Design Technology                              |
|  | Wells, Audra                | Other: Student Relief Fund                              |
|  | Yamada, Poy                 | Senator: Health Sciences                                |
|  |                             | GUESTS  |
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