# 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 Sau Sav Sch TBI TBI TBI 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
	LIZ BORNES	ESL
	Clare Saftist	2 EON DECMIN
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