### **Senate Officers**

President: Jamar London
Past President: Nate Donahue
Recording Secretary: Mary Bober

**Treasurer**: Jesus Lopez

Parliamentarian: Tiffany Inabu

# Executive Committee Chairs

Adjunct: C. Matheson; M. Borgardt

Career Education: D. Perret

Curriculum: R. Shaw

**Decolonizing the Acad:** TBD **Department Chairs**: E. Meyer

OTL: J. Adams

Elections & Rules: K. Metzler

**Environmental Affairs**: A. Schwartz **Equity & Diversity**: S. Anderson

Fiscal: J. Lopez

Global Citizenship: D. Broccard

Honor Council: N. Khalil Information Services: TBD

Inst. Effectiveness: K. Lui-Martinez

Legislative: TBD
New Faculty: E. Cue
OER: B. Antrim

Personnel Policies: V. Arrizon Prof. Development: L. Hald

PERC: B. Rajski

**Prog. Review**: S. Amerian **Sabbat. & Fellow**.: G. Davison

Social: S. Lee

Student Affairs: B. Magallon Student Inst. Support: TBD



February 20, 2024 11:15am – 12:35pm BUS 144

Zoom: https://cccconfer.zoom.us/j/3104344878

- I. Call to Order/Approval of Agenda
- II. Public Comments (2 min)
- III. Announcements
- IV. Approval of 12/5/23 Minutes
- V. Action Items
  - Al Committee Endorsement 2<sup>nd</sup> Read (J. London)
- VI. Discussion Items
  - 1. PPC Update: AR 7120.1 (V. Arrizon)
- VII. President's Report
  - 1. Ranking Committee Update
  - 2. GP Update
  - 3. SEM Plan and Retention
  - 4. DPAC Budget Committee

#### VIII. Adjournment

For all documents, visit <u>www.academicsenate.com</u> Next scheduled meeting: March 5<sup>th</sup>





### Santa Monica College Academic Senate

### **Meeting Minutes**

February 20, 2024 11:15am – 12:35pm BUS 144

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

M/S: B. Antrim/B. Magallon

Passed: 11:25am

#### II. Public Comments

a. B. Blaydes is requesting faculty volunteers to serve as advisors for student clubs. Adjuncts and classified can also serve as co-chairs. For more information contact Blaydes via email.

#### III. Announcements

- a. S. Anderson "I Am Psyched" event for Black History Month is on February 22<sup>nd</sup>.
- b. D. Broccard Global Citizenship Symposium is scheduled for May 2<sup>nd</sup>. Top prizes are for \$500, \$1000 and \$1500. Students are encouraged to apply.

#### IV. Approval of 12/5/23 Minutes

M/S: E. Meyer/B. Antrim

Passed: 11:30am

Abstain - B. Rajski, S. Amerian, D. Nasser

Note: Quorum was not reached for 12/12/23 meeting and was cancelled.

#### V. Action Items

a. Al Committee Endorsement 2<sup>nd</sup> Read (J. London)

M/S: D. Nasser/J. Krug

Passed: 11:35pm



#### VI. Discussion Items

a. PPC Update: AR 7120.1 (V. Arrizon)

Currently working on revising the procedures for hiring FT faculty with a focus on the language around and requirement of recommendation letters. Hotep Consultants recommended development of an internal process and guide on inclusive equitable practices with a paradigm shift from box-checking compliance to institutional transformation. Approximately 20% of applicants are not screened dur to lack of recommendation letters while the majority of department chairs (60%) support the removal of RLs.

#### VII. President's Report

- a. Ranking Committee Update Still accepting volunteers for committee. If interested, please inform committee chair.
- b. GP Update Meeting over winter and work on Guided Pathways has been positive with a focus on being more faculty-driven.
- c. SEM Plan and Retention Everything in DPAC and policy is tied to retention. What we do in the classroom matters.
- d. DPAC Budget Committee 2024-2025 is establishing a new base. The goal should be to take all viewpoints into account to approach the budget as a team moving the college forward.
- e. Other Cesar Chavez holiday will be placed in the semester calendar instead of during spring break. The resolution supporting this was passed by the Senate two years ago. Additionally, suggestions are requested for renaming the organic garden.

#### VIII. Adjournment

M/S: E. Meyer/J. Krug Adjourned: 12:37pm

For all documents, visit <u>www.academicsenate.com</u>

Next scheduled meeting: March 5<sup>th</sup>





### Attendance 2023-2024

Present	Name	Senate Role			
A	Adams, Joelle	Chair: Online Teaching & Learning			
X	Amerian, Stephanie	Chair: Program Review Committee			
X	Anderson, Steph	Chair: Equity & Diversity/Senator: Psychology			
X	Andrade, Luis	Senator: Communication			
X	Antrim, Bren	Chair: Open Education Resources			
A	Arrizon, Vicenta	Chair: Personnel Policies/Senator: Counseling			
X	Badillo, Luz	Senator: Library			
X	Barham, Clay	Senator: English			
X	Bergman, Jim	Senator: Music			
X	Bober, Mary	Officer: Recording Secretary			
A	Borgardt, Marianne	Co-Chair: Adjunct Committee			
X	Broccard, Delphine	Chair: Global Citizenship			
A	Cue, Erin	Chair: New Faculty Committee			
A	Daniels, Robin	Senator: Adjunct-at-Large			
A	Darwiche, Jinan	Senator: CSIS			
A	Davison, George	Chair: Sabbaticals & Fellowships Committee			
X	Dickinson, Lynn	Senator: Communication			
A	Donahue, Nate	Officer: Past President			
X	Faridian, Forouzan	Senator: Physical Science			
A	Flores, Bonnie	Senator: Health Sciences			
X	Gabler, Christina	Senator: Philosophy/Social Science			
A	Grace, Yiching	Senator: Education/ECE			
X	Grant, Chris	Senator: Life Science			
A	Greiner, Katlyn	Senator: Adjunct-at-Large			
A	Guglielmo, Laurie	Senator: Counseling			
Х	Hald, Lea	Chair: Professional Development Committee			
X	Hank, Matthew	Senator: Kinesiology			
	TBD	Chair: Decolonizing the Academy			
Α	Huang, Aileen	Senator: Business			
Х	Inabu, Tiffany	Officer: Parliamentarian			
Α	Jahangard, Ebrahim	Senator: Mathematics			
Х	Jerry, Gina	Senator: CSIS			
Х	Khalil, Nathan	Other: Honor Council			
Х	Koenig, Liz	Senator: ESL			
Х	Krug, Jessica	Senator: English			
Х	Kurtz, Keith	Senator: Adjunct-at-Large			
Х	Lee, Jae	Senator: Dance			
SABBATICAL	Lee, Sue	Chair: Social			
Х	Lewis, Brandon	Senator: Earth Science			
Α	Liu, Jing	Senator: Earth Science			
Х	London, Jamar	Officer: President (2024)			
Х	Lopez, Jesus	Officer: Treasurer/Chair: Finance			
Х	Lui-Martinez	Chair: Institutional Effectiveness Committee			
Х	Magallon, Beatriz	Chair: Student Affairs Committee/Senator: Counseling			
Х	Mangus, Ed	Senator: Photography & Fashion			
Х	Matheson, Catherine	Co-Chair: Adjunct Committee			
Α	Melendez, Christyanne	Senator: Earth Science			
Α	Metzler, Kas	Chair: Elections & Rules Committee			



Х	Meyer, Elisa	Chair: Department Chairs			
X	Morse, Peter	Chair: Faculty Association			
X	Movius, Lauren	Senator: Communications			
X	Nasser, Dana	Senator: Business			
X	Oifer, Eric	Senator: Philosophy/Social Science			
A	Ozery, Daphna	Senator: Adjunct-at-Large			
X	Pecorelli, Travis	Senator: Physical Science			
X	Perret, Debbie	Chair: Career Technical Education			
X	Phua, Novita	Senator: Mathematics			
X	Phung, Quyen	Senator: Mathematics			
X	Rajski, Brian	Chair: Professional Ethics & Responsibilities Committee			
	Sarkissian, Rostom				
A	Sawoski, Perviz	Senator: Adjunct-at-Large Senator: Theater Arts			
X	Schwartz, Alex	Chair: Environmental Affairs Committee			
Α	Shaw, Redelia	Chair: Curriculum Committee Senator: Cosmetology			
	TBD				
	TBD TBD	Chair: Legislative Chair: Student Instructional Support Committee			
		Chair: Information Services Committee			
	TBD TBD				
v	Trujillo, Marc	Other: Student Relief Fund Senator: Art			
X A	Tsuboi, Yukiko	Senator: Modern Languages & Cultures			
A	Vallejo, Olivia	Senator: Counseling			
A	Villalpando, Alicia	Senator: Counseling Senator: Counseling			
X	Vruwink, Nicola	Senator: Design Technology			
A	Yamada, Poy	Senator: Health Sciences			
	Tamada, 1 Oy	GUESTS			
		602313			

## Academic Senate--Voting 2023-2024

	2023	-2024			
	Time	11:25AM	11:30AM	11:35AM	12:37pm
Name	Voting Status	сто/аоа	Action Item: Approval of 12/5/23 Minutes	Action Item: Al Committee Endorsement	Adjourn
Adams, Joelle	Absent				
Allie, Sharon		Υ	Y	Y	Υ
Amerian, Stephanie		Υ	Υ	Υ	Υ
Anderson, Steph		Υ	Υ	Υ	Υ
Antrim, Bren		М	S	Υ	Υ
Arrizon, Vincenta	Absent				
Badillo, Luz		Υ	Υ	Υ	Υ
Barham, Clay		Υ	Υ	Υ	Υ
Bergman, Jim		Υ	Υ	Υ	Υ
Bober, Mary		Υ	Υ	Υ	Υ
Borgardt, Marianne	Shared				
Broccard, Delphine		Υ	Υ	Υ	Υ
Bumbera, Natalie		Υ	Υ	Υ	Υ
Cue, Erin	Absent				
Daniels, Robin	Absent				
Darwiche, Jinan	Absent				
Davison, George	Absent				
Dickinson, Lynn		Υ	Υ	Υ	Υ
Faridian, Forouzan		Υ	Υ	Υ	Υ
Flores, Bonnie	Absent				
Gabler, Christina		Υ	Υ	Y	Y
Grace, Yiching	Absent				
Grant, Chris		Υ	Υ	Υ	Υ
Greiner, Katlyn	Absent				

A= AbstentionM= MotionN= Not in favor

**S**=Seconded **N/A**=Non-voting **NP**=Not Present

#### 2/20/2024

## Academic Senate--Voting 2023-2024

		J-2027			
Guglielmo, Laurie	Absent				
Hald, Lea		Υ	Υ	Υ	Υ
Hank, Matthew		Υ	Υ	Υ	Υ
Huang, Aileen	Absent				
Inabu, Tiffany	Non-voting				
Jahangard, Ebrahim	Absent				
Jerry, Gina		Υ	Υ	Υ	Υ
Khalil, Nathan	Non-voting				
Koenig, Liz		Υ	Υ	Υ	Υ
Krug, Jessica		Υ	Υ	S	S
Kurtz, Keith		Υ	Υ	Υ	Υ
Lee, Jae		Υ	Υ	Υ	Υ
Lee, Sue	Sabbatical				
Lewis, Brandon		Υ	Υ	Υ	Υ
Liu, Jing	Absent				
London, Jamar	Tie-Breaker				
Lopez, Jesus		Υ	Υ	Υ	Υ
Lui-Martinez, Kristin		Υ	Υ	Υ	Y
Magallon, Beatriz		S	Υ	Υ	Y
Mangus, Ed		Υ	Υ	Υ	Y
Matheson, Catherine	Shared	Υ	Υ	Υ	Υ
Melendez, Christyanne	Absent				
Metzler, Kas	Absent				
Meyer, Elisa		Υ	М	Υ	М
Morse, Peter		Υ	Υ	Υ	Υ
Movius, Lauren		Υ	Υ	Υ	Υ
Nasser, Dana		Υ	Υ	М	Υ

#### 2/20/2024

## Academic Senate--Voting 2023-2024

Oifer, Eric		Y	Y	Y	Υ
Ozery, Daphna	Absent				
Pecorelli, Travis		Υ	Υ	Υ	Υ
Perret, Debbie		Υ	Υ	Υ	Υ
Phua, Novita		Υ	Υ	Υ	Υ
Phung, Quyen		Υ	Υ	Υ	Υ
Rajski, Brian		Υ	Υ	Υ	Υ
Sarkissian, Rostom	Absent				
Sawoski, Perviz	Absent				
Schwartz, Alex		Y	Υ	Υ	Υ
Shaw, Redelia	Absent				
Trujillo, Marc		Υ	Υ	Υ	Υ
Tsuboi, Yukiko	Absent				
Vallejo, Olivia	Absent				
Villalpando, Alicia	Absent				
Vruwink, Nicola		Υ	Υ	Υ	Υ
Yamada, Poy	Absent				