

Santa Monica College Academic Senate Executive Committee

Meeting Agenda

September 5, 2023 11:15am – 12:35pm HSS 261/<u>Zoom</u>

- I. Call to Order/Approval of Agenda
- II. Public Comments
- III. Announcements

IV. Approval of <u>8/22/23</u> Minutes

V. Action Items

- a. Approval of 2023-24 Academic Committee Chairs and Statewide Appointments (J. London)
- b. <u>SEM Resolution 1st Read</u> (J. London)
- c. <u>Guided Pathways Resolution 1st Read</u> (J. London)

VI. Discussion Item

a. Plus One Policy for Study Abroad (D. Broccard)

VII. President's Report

- a. Accreditation Update
- b. New Full-Time Faculty Update

VIII. Adjournment

For all documents, visit <u>www.academicsenate.com</u> Next scheduled meeting: September 19th





Santa Monica College Academic Senate Executive Committee

Meeting Minutes

September 5, 2023 11:15am – 12:35pm HSS 261

I. Call to Order/Approval of Agenda

M/S: V. Arrizon/B. Antrim Passed: 11:18am

II. Public Comments

None

III. Approval of 8/22/23 Minutes M/S: B. Magallon/V. Arrizon

Abstained: B. Antrim Passed: 11:21am

IV. Action Items

a. Approval of 2023-24 Academic Committee Chairs and Statewide Appointments (J. London)
 M/S: B. Antrim/C. Matheson
 Passed: 11:25am

b. SEM Resolution 1st Read (J. London) J. London opened discussion on 1st draft of resolution regarding key points that should be included in the editing process (scheduling, DPAC, library resources, student support/enrollment) M/S: L. Hald/B. Antrim Passed: 11:38am



c. Guided Pathways Resolution 1st Read (J. London)

J. London opened discussion on 1st draft of resolution regarding key points that should be included in the editing process (10+1, faculty representation, the role of counselors) M/S: E. Meyer/B. Antrim Passed: 12:00pm

V. Discussion Items

a. Plus One Policy for Study Abroad (D. Broccard)

D. Broccard requested suggestions on how to move forward in receiving approval of policy-which is intended to be more inclusive for faculty +1 on trip or children. Senior staff is currently not on board with approval due to perceived liability issues and concern about faculty members being completely involved while on the trip. D. Broccard points out that the policy is mirrored and in place across other colleges/universities. Committee suggests including formalized policies of at least two colleges/universities as evidence of its implementation as well as drafting of a Study Abroad Recommendation endorsed by the Senate and discussion at leader's meeting.

VI. President's Report

a. Accreditation Update

The Accreditation Team visit is scheduled for September 26-27. They will have an opportunity to engage with community during Senate meeting.

b. New Full-Time Faculty Update

Twenty new faculty have been hired. State budget allocated funds for hiring but there may be need to draft a resolution requesting detailed information on how the funds were spent.

VII. Adjournment

M/S: M. Borgardt/B. Magallon Adjourned: 12:20pm

For all documents, visit <u>www.academicsenate.com</u> Next scheduled meeting: September 19th





Executive Committee Attendance 2023-2024

PRESENT	Name	Voting Status	Committee Chair			
	Amerian, Stephanie	Sabbatical	Committee Chair: Program Review			
SA	Anderon, Steph		Committee Chair: Equity & Diversity Committee Chair: Personnel Policies Committee Chair: Distance Education Officer: Recording Secretary			
AA	Arrizon, Vicenta					
Ű2	Battista, Clare					
VAL	Bober, Mary					
NS/	Borgardt, Marianne	Shared	Committee Co-Chair: Adjunct			
VV	Broccard, Delphine		Committee Chair: Global Citizenship			
FIP,	Cue, Erin		Committee Chair: New Faculty			
	Davison, George		Committee Chair: Sabbaticals & Fellowships			
	Donahue, Nate	Non-Voting	Officer: Past President			
Kill .	Driscoll, Brian	Interim	Committee Chair: Program Review			
1D	Hald, Lea		Committee Chair: Professional Development			
T I	Herbert, Shannon		Committee Chair: Decolonizing the Academy			
	Inabu, Tiffany		Officer: Parliamentarian			
	Khalil, Nathan	Non-Voting	Committee Chair: Honor Council			
	Lee, Sue	tion voting	Committee Chair: Social			
_	London, Jamar	Tie Breaker	Officer: President (2024)			
KIM	Lui-Martinez, Kristin	The Diedker	Committee Chair: Institutional Effectiveness			
BNI	Magallon, Beatriz		Committee Chair: Student Affairs			
CM	Matheson, Catherine	Shared	Committee Co-Chair: Adjunct			
	Metzler, Kas	Sharea	Committee Chair: Elections and Rules			
	Meyer, Elisa		Committee Chair: Department Chairs			
AAR	Morse, Peter		Committee Chair: Faculty Association Liaison			
(mp	Perret, Debbie		Committee Chair: Career Education			
	Rajski, Brian		Committee Chair: Professional Ethics & Responsibilities			
	Schwartz, Alex		Committee Chair: Environmental Affairs			
	TBD	12	Committee Chair: Legislative			
_	TBD		Officer: Treasurer			
	TBD		Committee Chair: Student Instuctional Support			
	TBD		Committee Chair: Information Services			
2			Committee Chair: Curriculum			
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Lee, Sue	Y	Y	Y	Y	Y
Lee, Sue					N/A
London, Jamar Tie Breaker N/A	NP	NP	NP	NP	NP
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Lui-Martinez, Kristin Y	Y	Y	Y	Y	Y
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Matheson, Catherine Shared N/A	N/A	S	Y	Y	N/A
Metzler, Kas NP	NP	NP	NP	NP	NP
Meyer, Elisa Y	Y	Y	Y	М	Y
Morse, Peter Y	Y	Y	Y	Y	Y
Perret, Debbie NP	NP	NP	NP	NP	NP
Rajski, Brian	NP	NP	NP	NP	NP
Schwartz, Alex NP	NP	NP	NP	NP	NP
Veas, Sal Y	Y	Y	Y	Y	Y