

Santa Monica College Academic Senate Executive Committee

Meeting Agenda

October 17, 2023 11:15am – 12:35pm HSS 261

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

- I. Call to Order/Approval of Agenda
- **II.** Public Comments
- III. Announcements
- IV. Approval of <u>9/19/23</u> and <u>10/3/23</u> Minutes
- V. Action Items
 - a. <u>AR 4100.4 Institutional Accreditation 2nd Read</u>; <u>AR 4100.5 Transfer Credits from Non-U.S. Institutions</u>; <u>AR 4100.9 Commencement</u> (B. Magallon)
 - b. Plus Ones Policy 1st Read (D. Broccard)
 - c. Guided Pathways Resolution 2nd Read (J. London)
 - d. OER Revised Scope, Functions and Rules 1st Read (B. Antrim)
 - e. Sabbaticals and Fellowships (G. Davison)
- VI. Discussion
 - a. Al Discussion (J. London)
- VII. President's Report
 - a. 2023-24 New FT Faculty Recruitment
- VIII. Adjournment

For all documents, visit <u>www.academicsenate.com</u>
Next scheduled meeting: October 31st





Santa Monica College Academic Senate Executive Committee

Meeting Minutes

October 17, 2023 11:15am – 12:35pm HSS 261

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

I. Call to Order/Approval of Agenda

Motion to move Sabbaticals to top of Action Items and pull AR 4100.5 and AR 4100.9.

M/S: V. Arrizon/B. Antrim

Passed: 11:21am

II. Public Comments

None

III. Announcements

- a. K. Lui-Martinez NSF Stem Conference on October 25th from 8:30am 4:30pm.
- b. D. Broccard SMC Teach-In on November 2th from 11:15am 1:45pm, SMC South Africa Study Abroad Winter 2024.
- c. C. Battista DE Committee on November 3rd First Friday presents Online Community Exchange: Al in Your Syllabus.
- d. E. Meyer Students participating in SMC Theater play have contacted Sherri Bradford and regarding its problematic subject matter with regard to how the enslaved experience is portrayed. There may be further action if the play continues forward.
- e. J. London Student Equity Center will hold a discussion on race considering the concerns with the play. Additionally, committee chairs are encouraged to dress up for Halloween.
- f. P. Morse Retirement and Benefit Conference on October 20th from 8:30am 1:00pm.

IV. Approval of 9/19/23 and 10/3/23 Minutes

M/S: B. Magallon/G. Davison

Passed: 11:29am



V. Action Items

a. Sabbaticals and Fellowship (G. Davison)

M/S: D. Broccard/M. Borgardt

Passed: 11:37am

b. AR 4100.4 Institutional Accreditation 2nd Read (B. Magallon)

M/S: E. Meyer/L. Hald

Passed: 11:38am

c. Plus Ones Policy 1st Read (D. Broccard)

SMC currently does not have a travel policy for Plus Ones. Committee believes one is needed as it provides rules and allows for informed decisions. Policy draft has been rejected by Administration but accepted by faculty.

M/S: G. Davison/M. Borgardt

Passed: 11:44am

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

M/S: E. Meyers/V. Arrizon

Passed: 12:14pm

OER Revised Scope, Functions and Rules (B. Antrim)

Committee reviewed Scope and Functions and determined it needed to consolidate, clarify, simplify, and expand in certain areas. Rules have been added.

M/S: B. Magallon/S. Anderson

Passed: 12:16pm

VI. Discussion Items

a. Artificial Intelligence (J. London)

Discussion regarding the utilization of AI and whether there is need for either an ad-hoc committee or Task Force focused on the issue.

VII. President's Report

a. 2023-24 New FT Faculty Recruitment

New list includes roll over from last year and should be available by the end of the week. Cutting classes and poor enrollment policies are both affecting hiring. We need more classes to have more hires.

VIII. Adjournment

M/S: G. Davison/D. Broccard

Adjourned: 12:36pm





Executive Committee Attendance 2023-2024

PRESENT	Name	Voting Status	Committee Chair				
N/A	Amerian, Stephanie	Sabbatical	Committee Chair: Program Review				
Х	Anderson, Steph		Committee Chair: Equity & Diversity				
Х	Antrim, Bren		Committee Chair: Open Educational Resources				
Х	Arrizon, Vicenta		Committee Chair: Personnel Policies				
Х	Battista, Clare	Interim	Committee Chair: Distance Education				
Х	Bober, Mary	Non-voting	Officer: Recording Secretary				
Х	Borgardt, Marianne	Shared	Committee Co-Chair: Adjunct				
Х	Broccard, Delphine		Committee Chair: Global Citizenship				
Α	Cue, Erin		Committee Chair: New Faculty				
Х	Davison, George		Committee Chair: Sabbaticals & Fellowships				
Α	Driscoll, Brian	Interim	Committee Chair: Professional Development				
Х	Hald, Lea		Committee Chair: Professional Development				
Х	Herbert, Shannon		Committee Chair: Decolonizing the Academy				
Х	Inabu, Tiffany	Non-voting	Officer: Parliamentarian				
Α	Khalil, Nathan	Non-voting	Committee Chair: Honor Council				
N/A	Lee, Sue	Sabbatical	Committee Chair: Social				
Х	London, Jamar	Tie Breaker	Officer: President (2024)				
Х	Lui-Martinez, Kristin		Committee Chair: Institutional Effectiveness				
Х	Magallon, Beatriz		Committee Chair: Student Affairs				
Х	Matheson, Catherine	Shared	Committee Co-Chair: Adjunct				
Α	Metzler, Kas		Committee Chair: Elections and Rules				
Х	Meyer, Elisa		Committee Chair: Department Chairs				
Х	Morse, Peter		Committee Chair: Faculty Association Liaison				
Α	Perret, Debbie		Committee Chair: Career Education				
N/A	Rajski, Brian	Sabbatical	Committee Chair: Professional Ethics & Responsibilities				
Α	Schwartz, Alex		Committee Chair: Environmental Affairs				
	TBD		Committee Chair: Legislative				
	TBD		Officer: Treasurer				
	TBD		Committee Chair: Student Instuctional Support				
	TBD		Committee Chair: Information Services				
Х	Veas, Sal		Committee Chair: Curriculum				



	Time	11:21AM	11:29AM	11:29AM	11:37AM	11:38AM	PUL	LED	PULLED)	11:44AM	12:14PM	12:16PM	12:36PM
Name	Voting Status	сто/аРа	Action Item: Approval of 9/19/23 Minutes	Action Item: Approval of 10/3/23	Action Item: Sabbaticals	Action Item: AR 4100.4 2nd Read	Action Item: AR 4100.5 1st	Read	Action Item: AR 4100.9 1st Read				Action Item: Plus One Policy 1st Read	Action Item: Guided Pathways Resolution 2nd Read	Action Item: OER Revision 1st Read	Adjournment
Amerian, Stephanie	Sabbatical															
Anderson, Steph		Υ	Y	Υ	Υ	Υ							Υ	Y	S	Υ
Antrim, Bren		S	Υ	Υ	Υ	Υ							Υ	Y	Υ	Υ
Arrizon, Vicenta		М	Υ	Υ	Υ	Υ							Υ	S	Υ	Υ
Battista, Clare	Interim - OTL	Υ	Υ	Υ	Υ	Υ							Υ	Υ	Υ	Υ
Bober, Mary	Non - Voting															
Borgardt, Marianne	Shared	Υ	Υ	Υ	Υ	Υ							S	Υ	Υ	S
Broccard, Delphine		Υ	Υ	Υ	Υ	Υ							Υ	Υ	Υ	Υ
Cue, Erin		NP	NP	NP	NP	NP							NP	NP	NP	NP
Davison, George		Υ	S	s	Υ	Υ							Υ	Y	Υ	М
Driscoll, Brian	Interim - PRC	NP	NP	NP	NP	NP							NP	NP	NP	NP
Hald, Lea		Υ	Υ	Υ	Υ	s							М	Υ	Υ	Υ
Herbert, Shannon		Y	Y	Y	Y	Y							Y	Y	Y	Y
Inabu, Tiffany	Non - Voting															
Khalil, Nathan	Non - Voting															
Lee, Sue	Sabbatical															
London, Jamar	Tie Breaker															
Lui-Martinez, Kristin		Y	Υ	Y	Y	Y							Y	Υ	Y	Υ
Magallon, Beatriz		Y	М	М	Υ	Y							Υ	Y	М	Υ
Matheson, Catherine	Shared															
Metzler, Kas		NP	NP	NP	NP	NP							NP	NP	NP	NP
Meyer, Elisa		Y	Y	Υ	Υ	М							Υ	М	Υ	Υ
Morse, Peter		Υ	Υ	Y	Υ	Υ							Υ	Υ	Y	Υ
Perret, Debbie		NP	NP	NP	NP	NP							NP	NP	NP	NP
Rajski, Brian	Sabbatical															
Schwartz, Alex		NP	NP	NP	NP	NP							NP	NP	NP	NP
Veas, Sal		Y	Y	Y	Y	Y							Y	Y	Y	Y