

Santa Monica College Academic Senate Executive Committee

Meeting Agenda

November 14, 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 10/31/23 Minutes
- V. Action Items
 - a. PPC Scope/Function Revisions 1st Read (V. Arrizon)
- VI. Discussion Items
 - a. Guided Pathways (J. London, M. Munoz)
 - b. SLO/PLO (J. London, J. Beardsley)
 - c. Academic Senate Response to Recent Campus Events (J. London)
- VII. Adjournment

For all documents, visit <u>www.academicsenate.com</u> Next scheduled meeting: November 28th





Santa Monica College Academic Senate Executive Committee

Meeting Minutes

November 14, 2023 11:15am – 12:35pm HSS 261

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

I. Call to Order/Approval of Agenda

M/S: C. Matheson/E. Meyer

Passed: 11:18am

II. Public Comments

None

III. Announcements

- a. L. Hald First Friday on Course Design for Inclusive Engagement is on 12/1 with J. Krug and L. Hald as speakers.
- b. D. Broccard Study Abroad: South Africa has been cancelled. The Teach-In has also been cancelled.
- c. K. Lui-Martinez Two-hour workshop on Afrofuturism by artist Audia Dixon on 11/17.
- d. S. Anderson Psychology Department will offer walk throughs in HSS 3rd Floor South on 11/16 for Core Thursday event.
- e. T. Inabu Giving Thanksgiving is schedule for the current week and please let students know.

IV. Approval of 10/31/23 Minutes

M/S: E. Meyer/M. Borgardt Passed: 11:25am (1 abstention)

V. Action Items

a. PPC Scope/Function Revision 1st Read (V. Arrizon)



Feedback from last week as been incorporated.

M/S: L. Hald/K. Lui-Martinez Passed: 11:30am (1 abstention)

VI. Discussion Items

- a. Guided Pathways (J. London, M. Munoz)
 - J. London with guest M. Munoz opened discussion on formation of a committee for Guided Pathways as well as its scope and function.
- b. SLO/PLO (J. London, J. Beardsley)
 - J. London with guest J. Beardsley opened discussion of SLO/PLO and the response of the college to ACCJC site visit.
- c. Academic Senate Response to Recent Campus Events (J. London)

 Pushed for time.

VII. Adjournment

M/S: D. Broccard/B. Antrim Adjourned: 12:35pm

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PRESENT	Name	Voting Status	Committee Chair			
N/A	Amerian, Stephanie	Sabbatical				
X	Anderon, Steph	Sabbatical	Committee Chair: Program Review Committee Chair: Equity & Diversity			
X	Antrim, Bren		Committee Chair: Equity & Diversity Committee Chair: Open Educational Resources			
X	Arrizon, Vicenta		Committee Chair: Open Educational Resources Committee Chair: Personnel Policies			
X	Battista, Clare	Interim	Committee Chair: Personner Policies Committee Chair: Distance Education			
X	Bober, Mary	Non-voting	Officer: Recording Secretary			
X	Borgardt, Marianne	Shared	Committee Co-Chair: Adjunct			
X	Broccard, Delphine	Silaica	Committee Co-Chair: Adjunct Committee Chair: Global Citizenship			
A	Cue, Erin		Committee Chair: New Faculty			
X	Davison, George		Committee Chair: New Faculty Committee Chair: Sabbaticals & Fellowships			
X	Driscoll, Brian	Interim	Committee Chair: Sabbaticals & Fellowships Committee Chair: Professional Development			
X	Hald, Lea	meeriiii	Committee Chair: Professional Development			
X	Herbert, Shannon		Committee Chair: Decolonizing the Academy			
X	Inabu, Tiffany	Non-voting	Officer: Parliamentarian			
A	Khalil, Nathan	Non-voting	Committee Chair: Honor Council			
N/A	Lee, Sue	Sabattical	Committee Chair: Social			
X	London, Jamar	Tie Breaker	Officer: President (2024)			
Α	Lopez, Jesus		Officer: Treasurer			
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			
Х	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		Committee Chair: Student Instuctional Support			
	TBD		Committee Chair: Information Services			
X	Veas, Sal		Committee Chair: Curriculum			



	Time	11.10004	11.25 ANA	11.2000	12.25084
	Time	11:18AM	11:25AM	11:30AM	12:35PM
None	Mallan Glabar	сто/аРа	Action Item Approval of 10/31/23 Minutes	Action Item: PPC Scope/Functi Revision 1st Read	Adjournment
Name	Voting Status Sabbatical	5	A A	R S PI	A
Amerian, Stephanie		Υ	Υ	Υ	Υ
Anderson, Steph		Υ	Υ	Υ	s
Antrim, Bren		Y	Y	Y	Υ
Arrizon, Vicenta	Interim - OTL	Y	Α	Α	Υ
Battista, Clare		T	A	A	,
Bober, Mary	Non - Voting				
Borgardt, Marianne	Shared		S	Y	Υ
Broccard, Delphine		Y	Y	Υ	M
Cue, Erin		NP	NP	NP	NP
Davison, George		Υ	Υ	Y	Υ
Driscoll, Brian	Interim - PRC	Y	Υ	Y	Υ
Hald, Lea		Υ	Υ	M	Υ
Herbert, Shannon		Y	Υ	Υ	Υ
Inabu, Tiffany	Non - Voting				
Khalil, Nathan	Non - Voting				
Lee, Sue	Sabbatical				
London, Jamar	Tie Breaker				
Lopez, Jesus		NP	NP	NP	NP
Lui-Martinez, Kristin		Υ	Υ	S	Υ
		Υ	Υ	Υ	Υ
Magallon, Beatriz	Shared	М			
Matheson, Catherine		NP	NP	NP	NP
Metzler, Kas		s	M	Υ	Υ
Meyer, Elisa		Y	Y	Y	Y
Morse, Peter					
Perret, Debbie	Colchest I	Υ	Υ	Υ	Υ
Rajski, Brian	Sabbatical	ALF:	A I F	416	AIF.
Schwartz, Alex		NP	NP	NP	NP
Veas, Sal		Υ	Y	Y	Υ
Y=Yea; N=Nay; A=Abstain; NP=Not Present; N/A=Not Applicable (shared votes only)					