

# Santa Monica College Academic Senate Executive Committee

# Meeting Agenda

February 13, 2024 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 11/28/23 Minutes
- V. Discussion Items
  - a. PPC Update: AR 7120.1 (V. Arrizon)
  - b. First Fridays (L. Hald, J. Krug)
  - c. DEIA, Faculty Evaluations and Title V (S. Anderson)

## VI. President's Report

- a. GP Update
- b. SEM Pland and Retention Efforts
- c. DPAC and DPAC Budget
- d. Cesar Chavez Holiday Update
- e. Other

## VII. Adjournment

For all documents, visit <a href="www.academicsenate.com">www.academicsenate.com</a> Next scheduled meeting: February 27<sup>th</sup>





# Santa Monica College Academic Senate Executive Committee

# **Meeting Minutes**

February 13, 2013 11:15am – 12:35pm HSS 261

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

## I. Call to Order/Approval of Agenda

M/S: T. Inabu/K. Lui-Martinez

Passed: 11:27am

#### **II.** Public Comments

None

#### III. Announcements

a. L. Hald – Save the Date for March 12<sup>th</sup>

## IV. Approval of 11/28/23 Minutes

M/S: E. Meyer/C. Matheson

Passed 11:30am

Abstain: B. Rajski, S. Amerian

## V. Discussion Items

a. PPC Update: AR 7120.1 (V. Arrizon)
Moving forward with revising the AR to remove 2 recommendation letters from the hiring process. Will introduce at next Senate meeting before submitting the AR as a first read to Exec.

b. First Fridays (L. Hald, J. Krug)

L. Hald opened a discussion on how to maintain First Fridays as a focused, sustainable component of professional development.





S. Anderson led discussion on the changes to Title V and their impact on the tenure review process and evaluations. EDC has previously expressed the necessity for revision of the peer-evaluation process. Additionally, the Senate must have an opportunity to provide input on the evaluation process.

# VI. President's Report

- a. GP Update <u>Pushed for time</u>
- b. SEM Plan and Retention Efforts Pushed for time
- c. DPAC and DPAC Budget *Pushed for time*
- d. Cesar Chavez Holiday Update <u>Pushed for time</u>

## VII. Adjournment

M/S: L. Hald/B. Rajski Adjourned: 12:35pm

For all documents, visit <u>www.academicsenate.com</u> Next scheduled meeting: February 27<sup>th</sup>





# Executive Committee Attendance 2023-2024

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



	Time			
Name	Voting Status	сто/АРА	Action Item: Approval of 11/28/23 Minutes	Adjournment
Adams, Joelle		Y	Υ	Υ
Amerian, Stephanie		Υ	Α	Υ
Anderson, Steph		Υ	Υ	Υ
Antrim, Bren		Υ	Υ	Υ
Arrizon, Vicenta		Υ	Υ	Υ
Bober, Mary	Non - Voting			
Borgardt, Marianne	Shared			
Broccard, Delphine		Υ	Υ	Υ
Cue, Erin	Online			
Davison, George		NP	NP	NP
Hald, Lea		Υ	Y	M
Inabu, Tiffany	Non - Voting	М		
Khalil, Nathan	Non - Voting			
London, Jamar	Tie Breaker			
Lopez, Jesus		Y	Υ	Υ
Lui-Martinez, Kristin		S	Υ	Υ
Magallon, Beatriz		Y	Υ	Υ
Matheson, Catherine	Shared	Υ	s	Υ
Metzler, Kas				
Meyer, Elisa		Y	М	Υ
Morse, Peter		Υ	Υ	Υ
Perret, Debbie		NP	NP	NP
Rajski, Brian		Y	Α	S
Schwartz, Alex	Online			
Shaw, Redelia		Y	Y	Υ