

Santa Monica College Academic Senate Executive Committee

Meeting Agenda

March 19, 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 Minutes
 - a. <u>2/27/24</u>
- V. Action Items
 - a. AR 7120.1 Procedure for Hiring FT Contract Faculty 1st Read (V. Arrizon, PPT)
 - b. IEC Scope & Function Revision 2nd Read (K. Lui-Martinez)
 - c. SMC & Global Citizenship Resolution 1st Read (D. Broccard)
- VI. Discussion Items
 - a. Equity in Instructional Evaluation (S. Anderson)
 - b. Student Representation on Committee (J. Liu, T. Inabu)
 - c. AR 4412 Honor Code/Honor Council (B. Magallon)
- VII. President's Report
- VIII. Adjournment

For all documents, visit <u>www.academicsenate.com</u>
Next scheduled meeting: April 2nd





Santa Monica College Academic Senate Executive Committee

Meeting Minutes

March 19, 2024 HSS 261

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

I. Call to Order/Approval of Agenda

M/S: B. Antrim/E. Meyer Approved: 11:16am

II. Public Comments

<u>None</u>

III. Announcements

- a. S. Anderson Beyond Safe Zone is the kickoff event for Pride Month and is being sponsored by the Epi-Cente. It is a workshop to help understand the current historical moment.
- b. L. Hald Name change of First Friday to Faculty Forum. Future events may take a townhall meeting format and they may rotate 2 events for one semester and 4 for the other.
- c. R. Shaw Taco Tuesdays at Performing Arts Center.

IV. Approval of Minutes

a. 2/27/24

M/S: C. Matheson/B. Antrim

Abstention: E. Meyer Approved: 11:28am



V. Action Items

a. AR 7120.1 Procedure for Hiring FT Contract Faculty 1st Read (V. Arrizon)

Current AR requires 2 recommendation letters. Hiring practices around the letters is not standardized and perpetuates gender and prestige bias. The letters also hinder the speed and efficiency of the hiring process which can result in loss of applicants due to delays. The Chancellor recommends the removal of recommendation letters from the hiring process.

M/S: L. Hald/B. Antrim

Passed: 11:50am

b. IEC Scope & Function Revision 2nd Read (K. Lui-Martinez)

No changes from First Read.

M/S: E. Meyer/B. Antrim

Passed: 12:02pm

c. SMC & Global Citizenship Resolution 1st Read (D. Broccard)

Global Citizenship asked to provide feedback on updates to the College Vision and Mission Statement. But feedback isn't enough. The tenets of global citizenship must be part of the statement as it's being drafted. A resolution is important as it will slow the processing and allow for more time to advocate for the tenets to be included.

M/S: J. Adams/V. Arrizon

Passed: 12:33pm

VI. Discussion Items

a. Equity in Instructional Evaluation (S. Anderson)

Pushed for time

b. Student Representation on Committee (J. Liu, T. Inabu)

Associated Students VP J. Lui spoke on the appointment of student representation on senate committees and requested feedback from committee chairs on which committees need students. He asks that the Executive Committee report back at the end of the semester to confirm that the student reps for their respective committees has been engaged in most of the meetings.

c. AR 4412 Honor Code/Honor Council (B. Magallon)

Most changes are primarily non-substantive. The Mission and Honor Code is reworded, and the Student Honor Statement would add that student uphold the Honor Code in non-academic settings. Additional wording changes in Sections A and B.

VII. President's Report

Pushed for time

VIII. Adjournment



M/S: B. Magallon/E. Meyer

Adjourned: 12:35pm

For all documents, visit <u>www.academicsenate.com</u> Next scheduled meeting: April 2nd.





DDECENIT	Manage	Matina Chatana	Committee Chair		
PRESENT	Name	Voting Status	Committee Chair		
X Online	Adams, Joelle		Committee Chair: Online Teaching & Learning Committee Chair: Program Review		
X	Amerian, Stephanie Anderon, Steph		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: Personnel Policies		
X	Bober, Mary	N/A	Officer: Recording Secretary		
A	Borgardt, Marianne	Shared	Committee Co-Chair: Adjunct		
X	Broccard, Delphine	Silarea	Committee Chair: Global Citizenship		
Online	Cue, Erin		Committee Chair: New Faculty		
X	Davison, George		Committee Chair: Sabbaticals & Fellowships		
X	Hald, Lea		Committee Chair: Professional Development		
Х	Inabu, Tiffany	N/A	Officer: Parliamentarian		
А	Khalil, Nathan		Committee Chair: Honor Council		
Х	London, Jamar	Tie Breaker	Officer: President (2024)		
Х	Lopez, Jesus		Officer: Treasurer/Chair: Finance		
Х	Lui-Martinez, Kristin		Committee Chair: Institutional Effectiveness		
Х	Magallon, Beatriz		Committee Chair: Student Affairs		
Х	Matheson, Catherine	Shared	Committee Co-Chair: Adjunct		
Online	Metzler, Kas		Committee Chair: Elections and Rules		
Χ	Meyer, Elisa		Committee Chair: Department Chairs		
Χ	Morse, Peter		Committee Chair: Faculty Association Liaison		
Χ	Perret, Debbie		Committee Chair: Career Education		
Χ	Rajski, Brian		Committee Chair: Professional Ethics & Responsibilities		
Α	Schwartz, Alex		Committee Chair: Environmental Affairs		
Х	Shaw, Redelia		Committee Chair: Curriculum		
	TBD		Committee Chair: Social		
	TBD		Committee Chair: Decolonizing the Academy		
	TBD		Committee Chair: Legislative		
	TBD		Committee Chair: Student Instuctional Support		
	TBD		Committee Chair: Information Services		
		GUESTS			
Online	Justin Liu		AS Vice-President		
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	Time						
Name	Voting Status	CTO/APA	Action Item: Approval of 2/27/24 Minutes	Action Item: AR 7120.1 1st Read	Action Item: EC Scope & Function 2nd Read	Action Item: SMC/Global Citizenship Resolution 1st Read	Adjournment
Adams, Joelle	voting status	Υ	Y	Y	Y	M	Υ
Amerian, Stephanie	Online						
		Υ	Y	Υ	Y	Y	Υ
Anderson, Steph		Υ	Υ	S	S	Υ	Υ
Antrim, Bren		М	Υ	Υ	Υ	S	Υ
Arrizon, Vicenta	Non - Voting						
Bober, Mary	Shared						
Borgardt, Marianne		Υ	Υ	Υ	Υ	Υ	Υ
Broccard, Delphine	Online	-	-	-	-	-	•
Cue, Erin		Υ	Υ	Υ	Υ	Υ	Υ
Davison, George		Y	Y	M	Y	Y	Y
Hald, Lea	Non - Voting	•	•	141	•	•	,
Inabu, Tiffany	Non - Voting						
Khalil, Nathan	Tie Breaker						
London, Jamar	пе втеакег		.,	.,	.,	.,	· · ·
Lopez, Jesus		Y	Y	Y	Y	Y	Y
Lui-Martinez, Kristin		Y	Y	Y	Y	Y	Υ
Magallon, Beatriz		Y	Υ	Υ	Y	Y	M
Matheson, Catherine	Shared	Υ	M	Υ	Y	Υ	Υ
Metzler, Kas	Online						
Meyer, Elisa		S	S	Y	М	Y	S
Morse, Peter		Υ	Y	Υ	Y	Y	Υ
Perret, Debbie		Υ	Y	Υ	Υ	Υ	Υ
Rajski, Brian		Υ	Υ	Υ	Y	Y	Υ
Schwartz, Alex	Absent						
Shaw, Redelia		Υ	Y	Υ	Y	Υ	Y