

Santa Monica College Academic Senate Executive Committee

Meeting Agenda

April 23, 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. [3/19/24](#)

V. Action Items

- a. [AR 7120.1 Procedure for Hiring Contract FT Faculty-Revision 2nd Read](#) (V. Arrizon)
- b. [Resolution for Equal Pay of Adjunct Faculty 1st Read](#) (C. Matheson)
- c. [PRC Scope & Function Revision 1st Read](#) (S. Amerian)
- d. [AR 5040.1 Compliance w/FERPA 1st Read](#); [AR 4240 Academic Renewal 1st Read](#); [AR 4245 Progress Renewal 1st Read](#) (B. Magallon)

VI. Discussion Items

- a. Processes for Engaging in Shared Governance (J. London)
- b. Future Academic Senate Meeting Times (J. London)

VII. President's Report

VIII. Adjournment

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For all documents, visit www.academicssenate.com

Next scheduled meeting: May 7th

Santa Monica College Academic Senate Executive Committee

Meeting Minutes

April 23, 2024

11:15am – 12:35pm

HSS 261

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

I. Call to Order/Approval of Agenda

Motion to approve agenda:

M/S: C. Matheson/K. Lui-Martinez

Approved: 11:29am

II. Public Comments

None

III. Announcements

- a. L. Hald – First Fridays are now called Faculty Forums. Sessions will be recorded and posted to website and can also be applied to PD hours.
- b. K. Lui-Martinez – The Racial Justice Center will hold film screenings for the month of May in honor of APIDA Heritage Month along with APIDA graduation events.
- c. R. Shaw – Communications, Media & Design will host an Evening with Sam Pollard on April 27th.
- d. D. Broccard – Global Citizenship Symposium is set for May 2nd.
- e. S. Anderson – The Pride Center will provide a workshop on Pleasure as Liberation on May 2nd and presented by Kamil Lewis.

IV. Approval of Minutes

a. 3/19/24

Motion to approve minutes:

M/S: B. Rajski/B. Antrim

Approved: 11:43am

V. Action Items

a. AR 7120.1 Procedure for Hiring Contract FT-Revision 2nd Read (V. Arrizon)

Motion to approve as 2nd Read:

M/S: B. Antrim/C. Matheson

Approved: 11:45am

b. Resolution for Equal Pay of Adjunct Faculty 1st Read (C. Matheson)

The request for the District to cover the cost of the Adjunct Senate Stipends was made years ago but the fund remain covered by Senate funds. Resolution includes “whereas” acknowledging this has been attempted in the past and requests provision of LHE (0.333) to increase adjunct representation in senate and appropriately compensate for required attendance at Senate, Executive and Committee meetings.

Motion to approve resolution as 1st Read:

M/S: B. Antrim/B. Magallon

Approved: 12:14am

c. PRC Scope & Function Revision 1st Read (S. Amerian)

Functions have been clarified to evaluate, modify, and update the process for Program Review.

Motion to approve revision as 1st Read:

M/S: V. Arrizon/K. Lui-Martinez

Approved: 12:21pm

d. AR 5040.1 Compliance w/FERPA 1st Read (B. Magallon)

Regulation updates student information directory in accordance with FERPA and now clearly states that faculty/staff cannot provide personal information to anyone and should direct inquiries to the Dean of Enrollment Services. Regulation as specifies that records can no longer be placed on “hold” if the student owes money.

Motion to approved regulation as 1st Read:

M/S: V. Arrizon/B. Antrim

Approved: 12:32pm

e. AR 4240 Academic Renewal 1st Read (B. Magallon)

The maximum of 30 units may be disregarded in this policy. Pre-college level English, ESL and Math coursework will not be counted toward the limitation of 30 semester units. Renewal petition may be submitted after degree/certification or GE certification are awarded and only if the course was not used to satisfy a requirement.

Motion to approved regulation as 1st Read:

M/S: V. Arrizon/B. Antrim

Approved: 12:35pm

f. AR 4245 Progress Renewal 1st Read (B. Magallon)

Motion to approve regulation as 1st Read:

M/S: C. Matheson/B. Antrim

Approved: 12:36pm

VI. Discussion Items

a. Processes for Engaging in Shared Governance (J. London)

Pushed for time

b. Future Academic Senate Meeting Times (J. London)

Pushed for time

VII. President's Report

None

VIII. Adjournment

Motion to adjourn:

M/S: K. Lui-Martinez/V. Arrizon

Adjourned: 12:37pm

For all documents, visit www.academicsenate.com

Next scheduled meeting: May 7th

SANTA MONICA COLLEGE
ACADEMIC SENATE
Executive Committee Voting
2023-2024

| | Time | 11:29AM | 11:43AM | 11:45AM | 12:14PM | 12:21PM | 12:32PM | 12:36PM | 12:37PM |
|-----------------------|---------------|---------|---|---------------------------------------|---|---|---------------------------------------|-------------------------------------|-------------|
| Name | Voting Status | CTO/APA | Action Item: Approval of 3/19/24 Minutes | Action Item: AR 7120.1 2nd Read | Action Item: Adjunct Faculty Resolution 1st Read | Action Item: PRC Scope & Function | Action Item: AR 5040.1 1st Read | Action Item: AR 4245 1st Read | Adjournment |
| Adams, Joelle | Online | | | | | | | | |
| Amerian, Stephanie | | Y | Y | Y | Y | Y | Y | Y | Y |
| Anderson, Steph | Absent | | | | | | | | |
| Antrim, Bren | | Y | S | M | M | M | S | S | Y |
| Arrizon, Vicenta | | Y | Y | Y | Y | Y | M | Y | S |
| Bober, Mary | Non - Voting | | | | | | | | |
| Borgardt, Marianne | Shared | | | | | | | | |
| Broccard, Delphine | | Y | Y | Y | Y | Y | Y | Y | Y |
| Cue, Erin | Absent | | | | | | | | |
| Davison, George | Absent | | | | | | | | |
| Hald, Lea | Online | | | | | | | | |
| Inabu, Tiffany | Non - Voting | | | | | | | | |
| Khalil, Nathan | Non - Voting | | | | | | | | |
| London, Jamar | Tie Breaker | | | | | | | | |
| Lopez, Jesus | Absent | | | | | | | | |
| Lui-Martinez, Kristin | | S | Y | Y | Y | S | Y | Y | M |
| Magallon, Beatriz | | Y | Y | Y | S | Y | Y | Y | Y |
| Matheson, Catherine | Shared | M | Y | S | Y | Y | Y | M | Y |
| Metzler, Kas | Absent | | | | | | | | |
| Meyer, Elisa | | Y | Y | Y | Y | Y | Y | Y | Y |
| Morse, Peter | | Y | Y | Y | Y | Y | Y | Y | Y |
| Perret, Debbie | | Y | Y | Y | Y | Y | Y | Y | Y |
| Rajski, Brian | | Y | M | Y | Y | Y | Y | Y | Y |
| Schwartz, Alex | Absent | | | | | | | | |
| Shaw, Redelia | Online | | | | | | | | |
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