

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. <u>3/19/24</u>
- V. Action Items
 - a. <u>AR 7120.1 Procedure for Hiring Contract FT Faculty-Revision 2nd Read</u> (V. Arrizon)
 - b. <u>Resolution for Equal Pay of Adjunct Faculty 1st Read</u> (C. Matheson)
 - c. <u>PRC Scope & Function Revision 1st Read</u> (S. Amerian)
 - d. <u>AR 5040.1 Compliance w/FERPA 1st Read</u>; <u>AR 4240 Academic Renewal 1st Read</u>; <u>AR 4245 Progress Renewal 1st Read</u> (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

For all documents, visit <u>www.academicsenate.com</u> Next scheduled meeting: May 7th



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Santa Monica College Academic Senate Executive Committee

Meeting Minutes

April 23, 2024 11:15am – 12:35pm HSS 261 Zoom: <u>https://cccconfer.zoom.us/j/3104344878</u>

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 coved 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) <u>Pushed for time</u>
- b. Future Academic Senate Meeting Times (J. London) <u>Pushed for time</u>

VII. President's Report

<u>None</u>

VIII. Adjournment

Motion to adjourn: M/S: K. Lui-Martinez/V. Arrizon Adjourned: 12:37pm

For all documents, visit <u>www.academicsenate.com</u> Next scheduled meeting: May 7th





Executive Committee Attendance

2023-2024

PRESENT	Name	Voting Status	Committee Chair			
Online	Adams, Joelle		Committee Chair: Online Teaching & Learning			
Х	Amerian, Stephanie		Committee Chair: Program Review			
Α	Anderon, Steph		Committee Chair: Equity & Diversity			
Х	Antrim, Bren		Committee Chair: Open Educational Resources			
Х	Arrizon, Vicenta		Committee Chair: Personnel Policies			
Х	Bober, Mary	N/A	Officer: Recording Secretary			
Α	Borgardt, Marianne	Shared	Committee Co-Chair: Adjunct			
Х	Broccard, Delphine		Committee Chair: Global Citizenship			
Α	Cue, Erin		Committee Chair: New Faculty			
Α	Davison, George		Committee Chair: Sabbaticals & Fellowships			
Online	Hald, Lea		Committee Chair: Professional Development			
Х	Inabu, Tiffany	N/A	Officer: Parliamentarian			
Α	Khalil, Nathan	N/A	Committee Chair: Honor Council			
Х	London, Jamar	Tie Breaker	Officer: President (2024)			
Α	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			
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			
Х	Rajski, Brian		Committee Chair: Professional Ethics & Responsibilities			
Α	Schwartz, Alex		Committee Chair: Environmental Affairs			
Online	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			



	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	м	м	м	S	S	Y
Arrizon, Vicenta		Y	Y	Y	Y	Y	м	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	М
Magallon, Beatriz		Y	Y	Y	S	Y	Y	Y	Y
Matheson, Catherine	Shared	м	Y	S	Y	Y	Y	м	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	м	Y	Y	Y	Y	Y	Y
Schwartz, Alex	Absent								
Shaw, Redelia	Online								