



**Action Item:** 7 June 2011  
**TO:** ACADEMIC SENATE  
**FROM:** EXECUTIVE COMMITTEE  
**PREPARED BY:** RECORDING SECRETARY  
**SUBJECT:** APPROVAL OF MINUTES

Recommendation Number 1:

It is recommended that the minutes from the following meeting of the Santa Monica College Academic Senate be approved as distributed:

### **Minutes of the 31 May 2011 Academic Senate Meeting**

**Present:** Jamey Anderson, Brenda Antrim, [Dianne Berman](#), -Karen Breedlove, [Greg Brookins](#), Fran Chandler, Mary Colavito, Tim Cramer, Guido Davis Del Piccolo, Tina Feiger, , Terry Green, Nancy Hanson, Janet Harclerode, Janie Jones, Amber Katherine, , Lesley Kawaguchi, Jo Kidd, Lucy Kluckhohn-Jones, Deborah Kraut, Laura Manson, Moya Mazorow, Jennifer Merlic, Pete Morris, Peter Morse, Maria Munoz, Andrew Nestler, Eric Oifer, Jim Pacchioli, Wendy Parise, Vicki Rothman, Christine Schultz, Susan Sterr, Michael Strathearn, Claudia Szekely, Gary Todd, Esau Tovar, Marc Trujillo, Carol Womack, David Zehr.

**Excused:** Georgia Farber, Keith Graziadei, Matthew Hotsinpillar, Gina Jerry, Christina von der Ohe.

**Absent:** Alula Abate, Rory Barnett, Suzanne Borghei, Ken Buckner, Giulio Della Rocca, Kathy Flynn, Ken Geddes, Candyce Goodfellow John Henderson, Sharon Jaffe, Jennifer Jesswein, Steve Kaufman, Michael Klineman, Helen LeDonne, Brandon Lewis, Mitra Moassessi, Melody Nightingale, Rick Pernisco, Michelle Scholefield, Jacqueline Scott, Ventris Woods, Sal Veas.

**Guests:** [Michael Owens](#), Dennis Frisch, Laura Campbell, Howard Stahl.

- I. Call to Order-- President Eric Oifer called the meeting to order at 11:20 a.m.
- II. Public Comments  
Members of the Social Committee thanked Eric for his service as President. Eric thanked and acknowledged the contributions of the members of his team.

Pete Morris announced the Second Annual Global Citizenship Research Symposium and Tournament on Friday, June 3, in celebration of our students' work.

Tina Feiger announce Jim Smith's concert at 1st United Methodist Church this Sunday. David Goodman's new composition, "Prayers for the Planet", will be showcased.

Jo Kidd announced the 40<sup>th</sup> anniversary of Ping-Pong Diplomacy will be celebrated the last Sunday in June.

### III. Action Items

#### 1. Approval of the Minutes for May 17, 2011

[Minutes for May 17, 2011](#)

Suggestion: change date to 2011...

Minutes were passed as amended.

#### 2. Curriculum Items - Guido Davis Del Piccolo, Chair of Curriculum Committee

##### a. 1<sup>st</sup> Read -AR [4314](#) Credit by Examination

AR4314 (credit by examination) needed revision. Instead of naming specific exams, it now includes wording as it appears in the SMC Catalog. The catalog is updated on a regular basis; this is where students will find the appropriate information. Because the ARs govern process, specific exams do not need to be named. Specific exams will be determined by the Curriculum Committee

Discussion related to the Catalog, which is updated by an administrator, not the Curriculum Committee. Granting academic credit comes thru curriculum. This is part of a larger discussion.

Suggestion:

In the first line, change **three** to **four**:

"Students currently enrolled at Santa Monica College may receive credit for a class (or classes) in **four** ways stipulated in this regulation." (The International Baccalaureate Exam section was added.)

Guido will take this back to the Curriculum Committee for discussion and may return with revised wording next week.

VOTE: no 1 abs 0

**Motion passed**

b. 1<sup>st</sup> Read - AR [4351](#) Catalog Rights

Changes were made to advantage our students. Students can graduate under version one or two of the requirements that appear in the catalog. Rules were made more flexible. Suggestion-- define catalog rights.

VOTE: no 1 abs 1

**Motion passed.**

- c. Recommendation from last meeting regarding minimum units:  
Instead of units, a list of courses was presented.  
Suggestion: Counseling needs to see the units, too.

M/S Tina Feiger/Laura Manson to table this item.

Vote: Yes 0 Abs 1

**Motion failed.** Will go back to Curriculum to be reworked.

Guido encouraged all to attend the last Assembly meeting on June 7 to pass final curriculum items

3. Confirmation of [2011-2012 Executive Committee Appointments](#) - Janet Harclerode, Academic Senate President-Elect  
List was presented for preliminary approval.

ADD:

Distance Education—Jamie Cavanaugh

Parliamentarian: Lucy Kluckhohn-Jones

TBA: Social Committee, Sabbaticals.

Correction: add Guido's last name.

**VOTE: Passed unanimously.**

4. 1<sup>st</sup> Read - AR [4412](#) Honor Code/Honor Council - Greg Brookins, Chair of Student Affairs (Reference: AR [4411](#))
  - a. [Honor Council Activities](#)

Greg presented an amended version, addressing the issue of participation of classified staff.

Suggestions:

P. 9 "up to 5"--change to 1-5.

Define quorum for the Council and for the Honor Board

P. 6—Clarify the role of the College Disciplinarian.

The Chair of Honor Council is appointed by senate pres. Classified appointments will be done in accordance with Senate policy.

Send emails with specific suggestions to Greg Brookins.

VOTE: 3 opposed,

**Motion passed.**

5. Recommended 2011-2012 Fellowships - Esau Tovar, Chair of Sabbaticals, Fellowships and Awards  
Add—Paul Wissman, Life Science.

**VOTE: Passed unanimously**

#### IV. Information Items

1. President's Report - Eric Oifer
  - a. Global Citizenship and Basic Skills Faculty Leaders  
Pete Morris was reappointed Global Citizenship Faculty Leader; Laura Campbell is the new Faculty Leader for Basic Skills.  
These are two year appointments
  - a. Enrollment Priorities Task Group --deferred
  - b. [Democracy Commitment](#) --deferred
  - c. Winter Session/AB 515—deferred.
2. Committee Reports
  - a. Student Affairs committee, Chair Greg Brookins - [Add Code Distribution Alternatives](#) --deferred

V. Announcements

1. Recognition/Retirement Event June 15, 2011 - Janie Jones, Chair of Social Committee

VI. Adjournment—meeting adjourned at 12:35 pm.

**Next Scheduled Meeting: June 7, 2011**

**ACTION ITEM No. 5: Recommended 2011-2012 Fellowships**

Recommended Proposals:

Wendi Brown, Art

Gerard Burkhart, Communications/Photography

Gary Fouts, Earth Science

Peggy Kline, Physical Science

Alex Schnitzler, English

Ventris Woods, Philosophy and Social Sciences