

Santa Monica College Academic Senate
EXECUTIVE COMMITTEE AGENDA
TUESDAY, DECEMBER 1, 2009
11:15 – 12:35 – HSS 261

Executive Committee

Eric Oifer
President
310-434-8912

Richard Tahvildaran-Jesswein
Past President
310-434-3541

Carol Womack
Recording Secretary
310-434-4635

Dianne Berman
Treasurer
310-434-4071

Jamey Anderson x 3180

Simon Balm x 8651

Greg Brookins x 8510

Mary Colavito x4710

Tim Cramer x 8218

Jinan Darwhiche x 8662

Guido Davis Del Piccolo x 3561

Judith Douglas x4856

Tina Feiger x4490

Terry Green x 4728

Amber Katherine x 3539

Steve Kaufman x 8461

Lesley Kawaguchi x 4516

Lucy Kluckhohn-Jones x 4713

John Henderson x 8229

Laura Manson x 3530

Jennifer Merlic x 4616

Mitra Moassessi x 4057

Marina Parise x 8723

Wendy Parise x 4704

Christine Schultz x 4940

Eleanor Singleton x 4127

Richard Tahvildaran-Jesswein x 3541

Gary Todd, x 4097

Esau Tovar x 4012

David Zehr x 4098

I. Call to Order

II. Action Items:

1. Approval of the Minutes for November 17th, 2009
2. Sabbaticals Motion/Process

III. Information Items:

1. President's Report – Eric Oifer
 - a. Spring Retreat
 - b. Study Abroad
 - c. New Faculty Position Ranking Committee Recommendations to Dr. Tsang
 - d. New Faculty Orientation?
 - e. Senate Executive Committee
2. ASCCC Award Nominations, Esau Tovar, Chair Sabbaticals, Fellowships and Awards
3. Committee Reports

IV. Unfinished Business:

VI. Announcements

1. “A Winter’s Solstice” – December 4th
http://www.smc.edu/Projects/37/Social_Committee/Winter_Solstice.pdf
2. “Jane Austen Unscripted” – December 18th
http://www.smc.edu/Projects/37/Social_Committee/Jane_Austen.pdf

VII. Adjournment

To Report Absences Click [HERE](#)

INFORMATION ITEM No. 1b: ASCCC Faculty Award Nominations

ASCCC Faculty Awards—Nominations

- a. Regina Stanback-Stroud Diversity Award

<http://www.asccc.org/LocalSenates/Awards/Diversity.htm>

Award “publicly acknowledges the individual who performs in an exceptional manner to advance intercultural harmony, equity, and campus diversity by making exceptional contributions to the college beyond usual obligations. Each college may nominate one faculty member to receive this prestigious honor, which includes a cash award of \$5,000. Remember, all faculty, both inside and outside of the classroom, are eligible for consideration.”

- b. Hayward Award for Excellence in Education

<http://www.asccc.org/LocalSenates/Awards/Hayward.htm>

“The awards honor community college faculty members who demonstrate the highest level of commitment to their students, college, and profession. Recipients are nominated by their local peers and selected as winners by representatives of the Academic Senate for California Community Colleges. In addition to excellence in teaching, they must have a record of outstanding performance in professional activities, as well as a record of active participation on campus.”