Santa Monica College Academic Senate

EXECUTIVE COMMITTEE RETREAT AGENDA
TUESDAY, FEBRUARY 12, 2010
8:30 am – 1:00 pm

8:30 – 9:00 a.m.  Arrival & Continental Breakfast

9:00-9:30 a.m.  Getting Reacquainted

9:30 – 10:30 a.m.
- Accreditation
- Distance Education Committee Recommendation (Action Item)
- Senate Goals & Objectives: Where are we?
- Senate Elections

10:30 – 10:45 a.m.  Break

10:45 – 11:45 a.m.
- What is the Senate & Why Does it Matter?
- Global Citizenship and Study Abroad
- Greening the Curriculum

11:45 - 1:00 p.m  Lunch with Dr. Tsang, Senior Staff and Trustees

Upcoming Events:  1st full Senate Meeting – Tuesday, February 23rd
11:15 – 12:35pm – Bus 111

Hard copies of the agenda and attached documents will not be provided at the meeting. If printing for your own use during the meeting, please consider printing double-sided.

Thank you for helping us in our effort to be green!

Next Scheduled Exec. Meeting: March 2, 2010
ACTION ITEM: DISTANCE EDUCATION RECOMMENDATION – Wendy Parise, Chair Distance Education

After discussion on an ongoing basis, a motion was made to — "send to DPAC the recommendation that we remain with eCollege as our Course Management System; that we continue to stay current on other CMS offerings; and address the limitations of our current CMS for users who have specific needs that are not being currently served."

The motion was seconded and passed unanimously with a hand vote of 9 yea, 0 nay and 0 abstentions.

SENATE GOALS AND OBJECTIVES – Where are we?

Santa Monica College
Academic Senate
Goals and Objectives
2009-2010

Planning/Accreditation/ILO/SLO-
- Investigate creating an infrastructure for housing ILOs/SLOs (to S/ILO, Exec.)
- Investigate current status of plus/minus grading across the state (to Student Affairs)
- Organize and conduct an accreditation mock visit (to Accreditation Committee)
- Conduct an Industry Inventory (Environmental Scan) (to CTE)
- Explore the creation of a Senate Joint Accreditation Committee (to Accreditation)
- Clearly link Global Citizenship and Senate committees (to Global Council Faculty Leader, Eric and Exec)
- Evaluate current and potential alternative education platforms (to Distance Ed., Eric and Exec).
- Assessment of Senate and College initiatives (to S/ILO, IDS and BSI)
- Review pre-requisites and pre-requisite policy

Professional Development-
- Expand inter-disciplinarity and service learning across the curriculum (to IDS and Curriculum)
- Fully implement student evaluations as developed by the Senate (to Senate, District and FA)
- Regularly offer professional development opportunities for part-time faculty (to Adjunct)
- Greening the curriculum (to EAC/Curriculum)
- Develop plan for Basic Skills professional development (to BSI)
- Evaluate Distance Education mentoring (to Distance Ed.)

Senate Activities-
- Explore the possibility of establishing the Senate as a non-profit organization (Eric)
- Develop a plan for on-line tutoring (to Distance Ed.)
- Create a stronger link between study abroad and curriculum process (to Curriculum)
- Ensure the fulfillment of the agreement between Library Faculty and the District (ongoing) (Eric)

Professional Responsibilities/Student Concerns-
- Produce and present an Honor Council Report (to Greg Brookins)
- Increase Faculty attendance at graduation ceremony (to Eric)
- Establish a tutoring task force (done)

Next Scheduled Exec. Meeting: March 2, 2010