

Santa Monica College Academic Senate
EXECUTIVE COMMITTEE RETREAT AGENDA
TUESDAY, FEBRUARY 12, 2010
8:30 am – 1:00 pm

Executive Committee
Eric Oifer
President
310-434-8912

Richard Tahvildaran-Jesswein
Past President
310-434-3541

Claudia Szekely
Recording Secretary
310-434-4517

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

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

Pete Morris x 8654

Marina Parise x 8723

Wendy Parise x 4704

Christine Schultz x 4940

Eleanor Singleton x 4127

Richard Tahvildaran-Jesswein x 3541

Esau Tovar x 4012

David Zehr x 4098

- 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!**

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)