



Action Item: 3 May 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 19 Apr. 2011 Academic Senate Meeting

Present: Jamey Anderson, Brenda Antrim, [Dianne Berman](#), -Suzanne Borghei, Karen Breedlove, [Greg Brookins](#), Mary Colavito, Tim Cramer, Guido Davis Del Piccolo, Tina Feiger, Ken Geddes, Candyce Goodfellow, Keith Graziadei, Nancy Hanson, Janet Harclerode, Matthew Hotsinpiller, Gina Jerry, Steve Kaufman, Lesley Kawaguchi, Jo Kidd, Michael Klineman, Lucy Kluckhohn-Jones, Brandon Lewis, Moya Mazorow, Jennifer Merlic, Mitra Moassessi, Peter Morse, Maria Munoz, Andrew Nestler, Melody Nightingale, Jim Pacchioli, Wendy Parise, Christine Schultz, Jacqueline Scott, Susan Sterr, Michael Strathearn, Claudia Szekely, Gary Todd, Esau Tovar, Marc Trujillo, Sal Veas, Carol Womack, David Zehr.

Excused: Fran Chandler, Georgia Farber, Janie Jones, Deborah Kraut, Laura Manson, Eric Oifer, Christina von der Ohe.

Absent: Alula Abate, Rory Barnett, Ken Buckner, Giulio Della Rocca, Kathy Flynn, Terry Green, John Henderson, Sharon Jaffe, Jennifer Jesswein, Amber Katherine, Helen LeDonne, Pete Morris, Rick Pernisco, Vicki Rothman, Michelle Scholefield, Ventris Woods.

Guests: Dennis Frisch, Vanessa Mejia, Toni Randall, [Michael Owens](#).

I. Call to Order-- Vice President Janet Harclerode, acting on behalf of President Eric Oifer, called the meeting to order at 11:17 a.m.

II. Public Comments:

Jo Kidd reported on Hands Across California. \$10 donations, targeted for the Alumni Association, may be made by texting HANDS to 27722.

Jo also has tickets to Global Motion Dance, which will be performing on May 14; email Jo for information.

III. Action Items:

1. Approval of the Minutes for March 29, 2011

Minutes for March 29, 2011

Change date to 2011; change next meeting to May 3.

Minutes for March 29 were approved as amended.

2. Curriculum Items (see below)

New English course 85 combines 2 existing 3-unit courses, Eng. 81A and Eng. 83A, into one 5-unit course. Eng. 81A and Eng. 83A will continue to be offered, but will eventually be phased out.

Passed unanimously

3. ASR 02-11 Recommendation from Department Chairs and Senate Executive Committee to Adopt ISIS-based Student Learning Outcomes Rosters - Jenny Merlic and Christine Shultz (see below)

The fall pilot project introduced the ISIS -based system, which will act in place of the manual spreadsheets that Chairs have been using to track SLOs.

Motion passed.

4. 1ST Read - AR 4441 Recording of Classes or Redistribution of Online Course Materials - Wendy Parise, Chair of Distance Education Committee
AR 4441 Recording of Classes or Redistribution of Online Course Materials

This comes as a result of the actions of a student in an online class. The student copied content and students' names from a threaded discussion onto his personal webpage. The Distance Education Committee met with SMC Counsel Bob Myers to create a statement that would protect students' rights. Bob suggested keeping the language loose and non-specific. He wrote the AR, after discussion with the Distance Education Committee. If passed, this AR would go to the Honor Council and Student Affairs.

Suggestions:

Eliminate 3rd paragraph "without prior consent of instructor"; the instructor might not mind but another student might.

Questions:

Who decides what is reasonable accommodation for students with disabilities?

A: This must be determined by DSPS.

Q: International students want to record class because their language skills can't keep up with the lecture.

Q: What about veterans, who will not go to DSPS, who use a pen recorder that looks like a regular pen?

Should say "cannot publish it and sell it".

Wendy will take these suggestions and questions back to the Distance Education Committee. It was also suggested that Bob Meyers be invited to explain to the Assembly some of the legal issues associated with AR 4441.

M/S (Brenda Antrim/Tina Feiger)

1st read passed unanimously.

5. Sabbatical Recommendation - Esau Tovar, Chair of Sabbaticals, Fellowships and Awards (see below)

Passed unanimously.

6. 1st Read - AR 4350 Graduation Requirements - Greg Brookins, Chair of Student Affairs

AR 4350 Graduation Requirements

Changes were made to bring us in line with Title V, which is less restrictive than our AR.

Questions were asked and answered regarding some of the wording in the new document.

M/S (Brenda Antrim/Marc Trujillo)

Vote: 3 NOs

Motion passed.

IV. IV. Information Items:

1. President's Report - Janet Harclerode, President-Elect
Janet reported that Eric was invited to attend an SMC Earth Week event.

V. Plenary Session Report

1. Resolutions and Appendices

Janet reported on the high points of the Plenary Session of the state Academic Senate. Questions were raised about repeatability of courses, especially in art and physical education.

- b. AB 515

A motion to support AB515 was not supported by the Plenary.

- c. Senate Elections

Departments with open seats will be notified. Nominations are due by April 27. Eric is chairing the Elections Committee. Anyone interested in a committee appointment should notify Janet.

VI. V. Announcements - none.

VII. VI. Adjournment -meeting adjourned at 12:14 p.m.

Next Scheduled Meeting: May 3, 2011

ACTION ITEM No. 2: Curriculum Items

The following were approved by the Curriculum Committee on 04/06/2011

For Course Descriptions, Prerequisites, and Departmental Votes, please view the agenda packet at:

http://www.smc.edu/projects/269/Curriculum_Committee_Full_Agendas/Curriculum_Agenda_-_04-06-11_web.pdf

I. New Courses – credit:

a. English 85: Reading and Writing I

II. Old Business

b. SB 1440 update

III. New Business

c. Global Citizenship AA requirement

d. CurricUNET Update

ACTION ITEM No. 3: Recommendation to Adopt ISIS-based Student Learning Outcomes Rosters

Santa Monica College

Academic Senate

ASR 02-11

April 19, 2011

Recommendation to Adopt ISIS-based Student Learning Outcomes Rosters

The Santa Monica College Academic Senate recommends that the District adopt and institutionalize the ISIS-based Student Learning Outcomes Rosters for collection of SMC's student and institutional learning outcomes assessment results beginning with the Fall 2011 semester.

Makers of Motion: Jenny Merlic, Chair of Chairs Committee and Eric Oifer, Academic Senate President

ACTION ITEM No. 5: Sabbatical Recommendation

Toni Trives (Modern Languages and Cultures, Spring 2012).

The purpose of Professor Trives' sabbatical is threefold. First, in collaboration with select department chairs, she will develop a "languages across the curriculum" program that will culminate in the creation of independent language modules for students enrolled in intermediate language courses. Her second objective is to review, compare and contrast language learning software available in Spanish, French, Japanese, and Persian. Lastly, she will study Persian for the first time using the Rosetta Stone software, while concomitantly assessing the program's usefulness as a supplement to Santa Monica College's language program.

AR 4441- Recording of Classes or Redistribution of Online Course Materials

No student shall use any electronic listening or recording device in any classroom without the prior consent of the instructor, except as necessary to provide reasonable auxiliary aids and academic adjustments to disabled students.

No student shall copy and re-distribute the content of any password protected materials obtained as a result of logging into a course without the prior consent of the instructor.