



Action Item: 31 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 17 May 2011 Academic Senate Meeting

Present: Jamey Anderson, Brenda Antrim, Karen Breedlove, Greg Brookins, Mary Colavito, Guido Davis Del Piccolo, Georgia Farber, Tina Feiger, Candyce Goodfellow, Keith Graziadei, Nancy Hanson, Janet Harclerode, Sharon Jaffe, Gina Jerry, Janie Jones, Amber Katherine, Lesley Kawaguchi, Lucy Kluckhohn-Jones, Deborah Kraut, Brandon Lewis, Laura Manson, Pete Morris, Peter Morse, Andrew Nestler, Eric Oifer, Jim Pacchioli, Wendy Parise, Vicki Rothman, Christine Schultz, Susan Sterr, Michael Strathearn, Claudia Szekely, Gary Todd, Esau Tovar, Marc Trujillo, Sal Veas, Carol Womack.

Excused: Dianne Berman, Jo Kidd, Jennifer Merlic, Christina von der Ohe, David Zehr.

Absent: Alula Abate, Rory Barnett, Suzanne Borghei, Ken Buckner, Fran Chandler, Tim Cramer, Giulio Della Rocca, Kathy Flynn, Ken Geddes, Terry Green, John Henderson, Matthew Hotsinpiller, Jennifer Jesswein, Steve Kaufman, Michael Klineman, Helen LeDonne, Moya Mazorow, Mitra Moassessi, Maria Munoz, Melody Nightingale, Rick Pernisco, Michelle Scholefield, Jacqueline Scott, Ventriss Woods.

Guests: Vanessa Mejia, Robert Myers.

- I. Call to Order - President Eric Oifer called the meeting to order at 11:20 pm
- II. Public Comments
Keith Graziadei announced that the last technology workshop for spring would be held this Thursday, May 19, 11:15-12:30 pm in Library 192.

III. Action Items:

1. Approval of the Minutes for May 3, 2011

Minutes for May 3, 2011

Eric thanked Lesley Kawaguchi for taking minutes in the secretary's absence.

Minutes were accepted as presented.

2. Curriculum Items

New course, Dance 75 /ECE 75, will be cross-listed; the benefit of cross-listing is that the class goes into the catalog twice.

Vote--passed unanimously

Transfer degree in Math was approved by the Chancellor's Office. Associate in Arts - Sociology was approved.

Sociology is outside the transfer model curriculum (TMC). It satisfies 90% of the requirements for the CSU and UC.

Vote: Passed Unanimously.

The statewide Academic Senate adopted a resolution to urge local senates to adopt and implement the proposed California Community College GE CLEP Exam Equivalency list. This would accept all CLEP exams for the General Education area. The CSU accepts this too. 3 units of credit will be granted. AR 4314, which addresses credit by exam, will be going to Curriculum this week. Guido will then bring this back to the Senate Assembly.

3. Senate Election Results

Eric will send results to department chairs after they have been ratified by the Senate Assembly.

Vote: Passed Unanimously.

4. 2nd read AR4350

Next year, the committee will make additional edits to change AA to Associates degree; this change needs to be made throughout the ARs. Local requirements will be retained at 50%.

Suggestion: the Senate should see these changes as an information item. Vote was taken to indicate that the Assembly agrees.

Vote: Passed Unanimously.

5. 2nd Read AR4410

Changes were made to summarize and merge information that appears to duplicate itself. The AR was edited to streamline and for clarification. The burden of proof was changed to a preponderance of the evidence.

Vote: Passed Unanimously

6. 1st Read AR4411

Changes were made in the interests of clarification regarding academic honesty. This AR connects closely with our Honor Code and Honor Council.

An instructor cannot fail a student for cheating; an instructor can fail a student for a specific assignment only. This is the Chancellor's interpretation of the law.

Suggestion: It might be useful to review this AR with the Professional Ethics Committee annually.

Suggestion: Keep the wording general and operate with good sense.

Vote: Passed Unanimously

7. 1st Read AR4412

Changes were made because appointments to the Honor Council need to be formalized. The Committee would like to have classified staff on hearing boards, which now have students and faculty only. This will allow staff to deliberate and vote.

The Honor Council has a broader function and needs to be staffed by all constituents.

M/S to table: Brenda Antrim/Vicki Rothman

Vote: Motion passed

8. Tutoring Task Force Recommendations—deferred (see agenda attachment).

IV. Information Items

1. President's Report

- a. Enrollment Priorities Task Group—deferred.
- b. Democracy Commitment—deferred.
- c. Winter Session/AB515--deferred

2 Committee Reports

- a. Information Services Committee—Sal Veas, Chair—deferred.

V. Announcements

- 1. Janie Jones reminded everyone about the Recognition/Retirement Event on June 15; tickets are \$10. She also announced a fundraiser at El Torito on Thurs, May 19; 25% of each bill goes back to the SMC Senate for the recognition lunch and student relief fund.

VI. Adjournment -meeting was adjourned at 12:40 p.m.