



Action Item: Sept. 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 7 June 2011 Academic Senate Meeting

Present: Jamey Anderson, Brenda Antrim, Dianne Berman, -Karen Breedlove, Mary Colavito, Guido Davis Del Piccolo, Tina Feiger, Candyce Goodfellow, Keith Graziadei, Janet Harclerode, Gina Jerry, Janie Jones, Amber Katherine, Lesley Kawaguchi, Jo Kidd, Lucy Kluckhohn-Jones, Brandon Lewis, Moya Mazorow, Jennifer Merlic, Pete Morris, Andrew Nestler, Eric Oifer, Wendy Parise, Christine Schultz, Susan Sterr, Michael Strathearn, Gary Todd, Marc Trujillo, Carol Womack, David Zehr.

Excused: Greg Brookins, Georgia Farber, Deborah Kraut, Vicki Rothman, Christina von der Ohe.

Absent: Alula Abate, Rory Barnett, Suzanne Borghei, Ken Buckner, Fran Chandler, Tim Cramer, Giulio Della Rocca, Kathy Flynn, Ken Geddes, Terry Green, Nancy Hanson, John Henderson, Matthew Hotsinpiller, Sharon Jaffe, Jennifer Jesswein, Steve Kaufman, Michael Klineman, Helen LeDonne, Laura Manson, Mitra Moassessi, Peter Morse, Maria Munoz, Melody Nightingale, Jim Pacchioli, Rick Pernisco, Michelle Scholefield, Jacqueline Scott, Claudia Szekely, Esau Tovar, Ventris Woods, Sal Veas.

Guests: Vanessa Mejia.

- I. Call to Order-- President Eric Oifer called the meeting to order at 11:20 a.m.
- II. Public Comments --None

III. Action Items

1. Approval of the Minutes for May 31, 2011

[Minutes for May 31, 2011](#)

P.2: change last discussion item to c.

Minutes were approved as amended.

2. Curriculum Items - Guido Davis Del Piccolo, Chair of Curriculum Committee

Change of prerequisite for Chemistry 24.

New courses:

Human Development E26—Healthy Aging for Older Adults

English 20--Reading and Writing 2; students take this course after English 85; they would then take English 21b or English 1.

Broadcasting 21—Short-Form Visual Media Production.

Vote:

Passed unanimously.

The Business Department has updated their degrees; they have created required core and concentration courses. Some non-business course titles need to be updated. CIS prerequisites were deleted, because most students now have this skill.

These are not transfer degree, because none of the CSUs require Business 1.

AST in Chemistry. In case our AAT in sociology is not approved, we will submit this transfer degree in order to be compliant with SB1440 by fall. Our AAT in political science does not follow TMC.

Vote:

Passed unanimously

- a. 2nd Read -AR [4314](#) Credit by Examination

Vote:

Passed unanimously

- b. 2nd Read - AR [4351](#) Catalog Rights

VOTE-- no 3 abs 0

Motion carried.

3. 2nd Read - AR [4411](#) Code of Academic Conduct and [4412](#) Honor Code/Honor Council - Greg Brookins, Chair of Student Affairs - deferred.

- a. [Honor Council Activities](#)

IV. Information Items

1. President's Report - Eric Oifer --deferred
 - a. Enrollment Priorities Task Group
 - b. [Democracy Commitment](#)
 - c. Winter Session/AB 515
 - d. Senate Budget
2. Committee Reports—none

V. Announcements

1. Recognition/Retirement Event June 15, 2011 - Janie Jones, Chair of Social Committee

VI. Adjournment—meeting adjourned at 11:57 a.m.

Next Scheduled Meeting: TBA, Happy Summer