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


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


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