SMC ACADEMIC SENATE
Tuesday, December 13, 2011
11:15-12:35 p.m. Business Building Room 144

Present: Antrim Brenda; Baudel Zeny; Bernstein Teri; Bober Mary; Boosheri Sara; Breedlove Karen;
Cavanaugh Jamie; Colavito Mary; Davis Del Piccolo Guido; Gallogly Ethan; Graziadei Keith; Harclerode
Janet; Hunt Steve; Jerry Gina; Jones Janie; Kawaguchi Lesley; Klineman Michael; Kluckhohn-Jones Lucy;
Kraut Deborah; Londe Stephen; Magallon Beatriz; Manson Laura; Mazorow Moya; Merlic Jennifer;
Morris Peter; Nestler Andrew; Oifer Eric; Rogers John; Rothman Vicki; Roque Elaine; Sterr Susan;
Strathearn Michael; Tilley Rosilynn; Trujillo Marc; Veas Sal; Von der Ohe Christina.

Excused: Adler, Eve; Anderson Jamey; Brookins Greg; Burson Patricia; Chandler Fran; Dalton Carrie;
Feiger Tina; Misaghi Angelina

Absent: Beardsley Jason; Campbell Laura; Douglas Judith; Farber Georgia; Geddes James Goodfellow
Candyce; Hotsinpiller Matwe; Jaffe Sharon; Kravitz Peggy; Lewis Brandon; Martin Jim; Moassessi Mitra;
Mobasher Fereshteh; Munoz Maria; Nightingale Melody; Pacchioli Jim; Schultz Christine; Scott Jacki;
Strong Lydia; Szekely-Garcia Claudia; Tovar Esau; Villapando Alicia; Zehr David

Visitors: Mejia, Vanessa

I.   Call to Order at 11:18

II. Public Comments: Robert Ybarra in Operations is retiring, notes and recollections will be collected. Please drop off at reprographics or email photographs (if available) to Fran Manion or Moya Mazorow. A scrapbook will be assembled.

III. Action Items

1. Approval of the Minutes for December 6, 2011

   Move: Janet Harclerode

   Vote: Unanimously Approved

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

   a. ET 33: Advanced Digital Compositing

   b. GR DES 75: Mobile Design-1

      • Three unit course pre-requisite of GR DES 66; from Design Technology Dept
      • Course teaches students how to work alongside a programmer

   c. INTARC 29: Computer Skills for Interior Architectural Design

      • Two unit course; no pre-requisite; also to be offered as distance education

   d. MATH 85: Arithmetic and Pre-algebra

      • Combination of Math-84 and Math-81 to develop a single 5-unit course; this is the lowest
        math course; no pre-requisite is required.
      • Math-84 and Math-81 will continue to be offered

      • Course Revision of Math 31: Change of pre-requisite from Math 84 to Math 84 or Math 85

Moved to approve all courses and revisions as outlined above: Lucy Kluckhohn-Jones
Vote: Unanimously Passed

IV. Information Items

1. No Meetings in Winter Unless Necessary- Janet Harclerode

   Jan 20th Global Council Retreat
   Jan 26th Joint ISC Distance Education Tech Retreat
   Feb 3rd Executive Committee Retreat

   Ranking committee is still waiting to hear Dr. Tsang’s final decision regarding faculty hiring

   Discussion relevant to wait pool: (link provided for FAQs) College now has wait pool for students waiting to get into classes; there is a URL from the college, which has FAQs and this link can be sent to students if they have questions regarding the “Wait Pool”. On the first day of class the “pool” becomes a “list”.

   Links related to “wait pool” and FAQs:

   http://www.smc.edu/EnrollmentDevelopment/Admissions/EnrollInfo/Pages/WaitPool-Information.aspx

   http://www.smc.edu/EnrollmentDevelopment/Admissions/Pages/Faculty-Wait-Pool-Information.aspx

   Discussion as to how to handle online wait list. It was noted that access to the wait list needs to be available sooner for the online classes.

   Veterans should contact Veteran’s Resource Center for assistance with adding.

   Enrollment priorities is a topic that will be addressed further in the spring.

V. Announcements

VI. Adjournment

To Report Absences Click HERE
Next Scheduled Meeting: February 21, 2012