I. Call to Order

Present: Committee Member Attendees: Jamey Anderson, Jason Beardsley, Teri Bernstein, Mary Bober, Patricia Burson, Laura Campbell, Jamie Cavanaugh, Mary Colavito, Carrie Dalton, Guido Davis Del Piccolo, Janet Harclerode, Steve Hunt, Lesley Kawaguchi, Lucy Kluckhohn-Jones; Beatriz Magallon, Vanessa Mejia, Pete Morris, Eric Oifer, Elaine Roque, Vicki Rothman, Christine Schultz, Esau Tovar, Excused: Angelina Misaghi, Jennifer Merlic, Melody Nightingale

Absent: Judith Douglas; Mitra Moassessi, Sal Veas

II. Action Items

1. Approval of the Minutes for November 15, 2011
   Minutes for November 15, 2011 Approved as revised: Jan. 12th technology meeting changed to Jan. 26th

2. Global Council Updates – Pete Morris
   - Grant of National Endowment Awards on global themes
   - Ad Hoc Committee to review funding for the Mini-Grants proposals
     Significant challenge is matching funds since the institution (SMC) must contribute twice the amount that is offered by the agency.
   - Formation of Ad Hoc for Global Citizenship Committees
   - Research symposium as an upcoming Senate Information Item
   - Grant Opportunities to be included as an Senate Information Item
   - Soliciting and developing themes for next year
   - District tentative timeline Summer 2013 for Study Abroad
   - Focus on Annual Centers: South Africa and Latin America (Yucatan) to become annual programs during winter intercessions and Turkey and China Summer Program
   - Ad Hoc Committee for study abroad program to make recommendations to academic affairs for Summer 2012 Turkey and China
   - Develop one unit course for study abroad that includes global citizenship by Ad Hoc committee
   - Discussion of where to “house” the study abroad program (curriculum committee’s role, global citizenship committee’s role)
   - Curriculum Committee is a mature entity and Global Citizenship is entrepreneurial.

3. Sabbaticals – Elaine Roque
   - Sabbatical committee decided on six sabbaticals
• Official after Board Meeting and approval, January meeting
• Second call in the spring

4. UC Davis Police Incident – Janet Harclerode

   a. Decision not to make a Statement of support to UC Davis Academic Senate
      Blog of a UC Davis faculty member, not the official site
      Discussion focused on what the support would look like. It was concluded that the event was complex and difficult to judge from the outside.

   b. Discussion: How would SMC respond? Mike Tuitasi, Vice President of Student Affairs and Al Vasquez, College Police Chief will come to speak to the Senate. Make a plan for how things may happen on our campus. After we hear from VP Tuitasi and Police Chief Vasquez decide how to respond as a senate through work on Student Affairs- possibly revising the students’ bill of rights.

III. Information Items

1. Faculty Survey – Patricia Burson, Co-Chair of Professional Development

   • Encourage colleagues to fill out survey. The data is to be shared and helpful for planning. Accreditation wants professional development plan and data are needed

2. Other Committee Reports

   • Curriculum Committee Report:
     Discussion regarding the rejection of the TSA training course proposed by Philosophy and Social Science Department. The executive committee supports CTE (job training); many SMC students were recruited for the TSO jobs and would benefit from having SMC offer a TSA program. Thus, there was support for revising the course and taking it back to the curriculum committee.

IV. Announcements

V. Adjournment