

**Executive Committee**

Janet Harclerode  
President  
310-434-4569

Eric Oifer  
Past President  
310-434-8912

Mary Bober  
Recording Secretary  
310-434-3140

Judith Douglas  
Treasurer  
310-434-4856  
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Eve Adler x 3464

Jamey Anderson x 3180

Jason Beardsley x 8054

Teri Bernstein x 4645

Patricia Burson x 4691

Laura Campbell x 8626

Jamie Cavanaugh x 3767

Mary Colavito x 4710

Carrie Dalton x

Guido Davis Del Piccolo x 3561

Steve Hunt x 4689

Lesley Kawaguchi x 4516

Peggy Kravitz x 4131

Beatriz Magallon x 4275

Jennifer Merlic x 4616

Angelina Misaghi x 8855

Mitra Moassessi x 4057

Pete Morris x 8654

Melody Nightingale x 4568

Elaine Roque x 4859

Vicki Rothman x 4048

Christine Schultz x 4940

Esau Tovar x 4012

Sal Veas x 4617

**Santa Monica College Academic Senate  
EXECUTIVE COMMITTEE MINUTES**

**TUESDAY, NOVEMBER 29, 2011**

**11:15 am to 12:35 pm**

**HSS 261**

To Report Absences Click [HERE](#)

**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. 12<sup>th</sup> technology meeting changed to Jan. 26<sup>th</sup>

**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 granting 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