



SMC ACADEMIC SENATE

Tuesday, October 13, 2009

11:15-12:35 p.m. Business Building Room 144

- I. Call to Order
- II. Public Comments:
- III. Action Items:
 1. Approval of the Minutes for September 29, 2009
http://www.smc.edu/Projects/37/2009-2010_Agenda_Minutes/Senate.Minutes.092909_minutes.pdf
 2. Adoption of New Courses – Guido Davis Del Piccolo, Chair Curriculum Committee
 3. ARRA Funds/Backfilling Categoricals Recommendation
- IV. Information Items:
 1. Guest Speaker – Dr. Chui Tsang
 2. Gloria Lopez, RN, Coordinator Health Services
 3. President's Report – Eric Oifer
 - a. New Full-Time Faculty Position Ranking Committee
 - b. Accreditation – Richard Tahvildaran-Jesswein
- V. Old Business Discussion:
 1. Town Hall
 2. Zero Waste Policies
- VI. New Business Discussion:
 1. Personnel Policies – Jamey Anderson
- VII. Announcements
 1. Meeting with AET Architects – Friday, Oct 16, 2009 1:30pm AET 235
- VIII. Adjournment

To Report Absences Click [HERE](#)

Next Scheduled Meeting: October 27, 2009

ACTION ITEM NO. 1 – Approval of the Minutes for September 29, 2009

http://www.smc.edu/Projects/37/2009-2010_Agenda_Minutes/Senate.Minutes.092909_minutes.pdf

ACTION ITEM NO. 2 – Adoption of New Courses – Guido Davis Del Piccolo, Chair Curriculum Committee

Action taken by the Curriculum Committee on 10/7/09

Certificate of Achievement

CSU GE Certificate (39 - 45 units)

Narrative is forthcoming

ACTION ITEM NO. 3 – ARRA Funds/Backfilling Catagoricals Recommendation

Move that we recommend to the Budget Committee that there be a scenario entailing backfilling to the full 50% of the ARRA allocation from reserves.

Attachment No. 1 –

http://www.smc.edu/Projects/37/2009-2010_Agenda_Minutes/Cat_projections_with_added_notations.pdf

Attachment No. 2 –

http://www.smc.edu/Projects/37/2009-2010_Agenda_Minutes/Cat_projections.pdf

INFORMATION ITEM NO. 2 – Gloria Lopez, RN Coordinator Health Services

Wellness & Illness Prevention are keys to student success!

Encourage students to get more rest & sleep, drink lots of water, eat healthier (suggest adding more fruits & vegetables to their diet), they should wash their hands often with soap & water or use an alcohol-base Hand Sanitizer when soap & water aren't available (there are many hand sanitizer dispensers located throughout the campus), avoid touching their face, eyes, and mouth AND to **please** stay home if they have flu-like symptoms: fever, cough, runny nose, headache.

Students come to class even though they are sick because they don't want to be penalized for missing class & exams. Is it possible for sick students to self-isolate (stay home) if they have Flu-like illness yet complete the course requirements? What will happen if we as instructors get a Flu-like illness? Do we stay home or come to class? I will be making a presentation about the H1N1 flu at the Academic Senate meeting next Tuesday, October 13th to discuss how we can best address student absences without compromising course objectives.

Many illnesses, including the common cold are 'caught' by germs released when people cough around us. This short video can help students learn how to cover their Cough & Sneezes and prevent contaminating everyone around them.

<http://www.youtube.com/watch?v=SpPA73SZJYE&feature=related>

Santa Monica College is collaborating with the Los Angeles Public Health Dept, Santa Monica City Police & Fire in hosting a H1N1 Flu Shot Clinic on November 4, 2009 from 9AM – 11AM in the Pavilion (GYM). The H1N1 Vaccine will be dispensed free of charge. Santa Monica College Police has played an integral role in coordinating this event and will be there to direct traffic, oversee crowd control and assure an orderly process.

Thanks for helping SMC stay healthy!