



SMC ACADEMIC SENATE

Tuesday, September 15, 2009

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

I. Call to Order 11:21

II. Public Comments:

Wendy AS authored zero waste resolution. Thank you for paying attention to this. Born of a vision I had for my son to live in a

Jo Kidd-thank faculty association and Mitra to appoint a task force to study challenges of retired teachers—tom peters—meet in Oct in Pasadena

III. Action Items:

1. Approval of the Minutes for September 1, 2009
http://www.smc.edu/Projects/37/2009-2010_Agenda_Minutes/Senate.Minutes.090109.pdf

Accepted as presented

2. Adoption of New Courses – Guido Davis Del Piccolo, Chair Curriculum Committee
Q—certificate—is there precedence—yes bold move for colleges to take

BUT IGETC is a statewide program, so should not have to complete 50% of these at SMC. AR issue?

Q. do students want this? Our approach—note any additional achievement will be recognized.

Approved unanimously

3. 2nd Read - Goals & Objectives 2009-2010, Eric Oifer, President
2nd read without much change

Suggestion thru email—review course prerequisites

Guiding principles—change support to compliance—wording was taken from g and o 2 years ago. –suggests we're not in compliance. KEEP as support.

State of California is trying to retool the 75/25 formula.

M/s Antrim/Manson

Vote approved unanimously. Will pass along to the board tonight. Will report on them at end of year.

4. Zero Waste Board Policy & Administrative Regulation, Amber Katherine, Chair EAC
Were inspired by move b students toward zero waste. Genevieve, Wendy and amber wrote this during summer. OK by admin. Dept. chairs are very green. EAC has website, document will be added to minutes.

Forwarded policy suggestion to DPAC and suggested that committee craft the policy. Will come back in 2 weeks. Go to DPAC then boot for approval. Has been fully discussed on SMC. VOTE on policy today:

On Board policy—send to DPAC

DPAC instructed Amber and VP to write policy and AR. Number will be given later. Vote: passed unanimously.

Says good things about SMC that it's not controversial. We're for sustainability.

AR--

Vote as first read

Q—reaction from vendors on campus.

A—vendors in cafeteria are using compostable utensil. This is basic operating procedure in Santa Monica. Because this involves DPAC, we've had conversation from component groups.

Q—food only? Recommend that Tom Corpus says we have reduced the amount of garbage we send to the dump. Thanks to our facilities people and worm bin. Could move to zero waste but would cost us.

Q—welcome day balloons? All aspects of zero waste when in AR, with it should be enforced

External contractors—ALL vendors

#6—send input to Amber for 2nd read.

Passed unanimously

Zero waste includes recycling and using compostables

5. Tutoring Task Force, Eric Oifer, President

Eric is proposing this. Came from program rev. exe. Summary—need to have a conversation among those running the tutoring centers. Accreditation self-study—need to evaluate our tutoring services. 3// basic skills chair00this is one of his priorities.

Will develop a process to evaluate tutoring

Too do the evaluation

To report to senate on results of evaluation

Q supplemental Learning included? Eric would discuss makeup of this committee with the new chair.

Q are there mechanisms in place now to evaluate? No, has not taken place. There is a desire among these people to go ahead.

Is tutoring organized the way we want? Is it doing what we want it to do?

Q what power would they have? Joint committee with people with expertise.

There seems to be support among faculty and administration.

Concern: tutoring centers are now managed by classified staff. Is there a mandate from admin? Master plan mentions this, but our self-study process and accreditation Visit, we have outlined a plan. Admin might be more motivated because of the accreditation Visit.

There is explicit support among admin.

Q—will you evaluate funding for tutoring? A—people who have expertise would probably evaluate \$\$\$

M/S amber// Tina
m/s Esau Guido

Passed unanimously
Vote: passed unanimously

a. Committee Chair

IV. Information Items:

1. President's Report – Eric Oifer

E would like senate to donate to Christian Hart \$150 to Aids Project. Los Angeles

Enrollment: new numbers—up ^5 FTEs from fall 08 and up 4% in head count.

Winter session includes 50% reduction from last year. 1100 FTES. Still largest winter session the state. 20 800 FTES, 22000—we will be up 1200 FTES in spring.

Q headcount does not count emeritus. Or FTES.

Headcount for fall—31711.

When Eric talks to Board, in terms of decisions made re headcount, there has been a lot of discussion between Q—make DPAC cuts chart available. Yes.

This budget reflects our issues—want to be sure that we still look like SMC.

a. Department Name Change – Modern Languages & Cultures—from Toni Travis.—motivation was course bringing to curriculum. Toni has talked to History dept and anthropology. There will be no surprises.

b. Senate Committee Membership

c. DPAC Committee Appointments

list displayed.—mostly complete. Rest will be shown next time.

Maria Alvarado (not Marie)

Still need members for Sabbaticals Committee

Take back to dept. need 2 more members.

DPAC committees--Still looking for someone for college services.

d. New Faculty Position Ranking Committee Membership

Membership appointed from various joint committees, --no dept chair or faculty leader will serve.

V. Old Business Discussion:

VI. New Business Discussion:

VII. Announcements

VIII. Adjournment

CALL for chair of global citizenship—will go out soon. Hop to have someone by beginning of Oct. Will talk to Jeff about this today. Will go out to faculty ASAP.

When are sabbatical meetings—every other Thurs. 11:15-12:30(free hour) and every other week.

Deadline for apps—Oct. 23. Encourage your colleagues to apply.

We've awarded 99 sabbaticals sine 1998-99.

Vice chair can send personal invitations.

M / S Richard/Lucy to affirm appointments to faculty position ranking committee

Passed unanimously

Golden handshakes-- must have a provision for replacements.

Thanks to sender of Fulbright invitation.

Adjourn in memory of Christian Hart and Russ Black at 12:20 p.m.

Next Scheduled Meeting: September 29, 2009

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

http://www.smc.edu/Projects/37/2009-2010_Agenda_Minutes/Senate.Minutes.090109.pdf

ACTION ITEM No. 2 – Adoption of New Courses – Guido Davis-Del Piccolo

Action taken by the Curriculum Committee on 9/2/09

New Courses

Journalism 15: Introduction to Multimedia Storytelling

This course provides an introduction to multimedia storytelling with a nonfiction focus. Students learn how to produce multimedia content such as digital videos, audio slideshows, blogs, web pages, podcasts and other emerging digital media content. The course trains students to produce multimedia content for an online news site such as The Corsair, but is also useful for students with a more casual interest in multimedia production. Students also learn about ethical and social issues affecting multimedia storytelling.

Units: 3 Department Vote: 10-0-0 Prerequisite: None

Global Citizenship—American Cultures

Music 36: History of Rock Music

This course is a musical and cultural survey of popular music widely referred to as Rock & Roll. Musical trends are followed from influential traditions of early blues and jazz at the beginning of the twentieth century and include the emergence of Rock and Roll in the early 1950s, Motown, the “British Invasion,” Art Rock, Heavy Metal, Punk, Rap and Hip-Hop, Techno, Grunge, Electronica, Garage Rock and Modern Rock. The course concentrates on the contributions made by African American musicians beginning with Wynonie Harris, Joe Liggins, and Jackie Brenston, as well as the pioneers of Rock: Little Richard, Chuck Berry, and Joe Turner. Latino artists and the “East Los Angeles” sound, heavily inspired by Cannibal and the Head Hunters, The Premiers, and the Blendells, are discussed and their contributions are outlined. European cultures and the development of Country music, beginning with Jimmie Rogers and the Carter Family and the development of country music which roots come from the British Isles are also covered in depth.

Certificate of Achievement

IGETC Certificate (34-44 units)

This certificate of achievement is appropriate for students who intend to transfer to a University of California (UC) or California State University (CSU) campus. The Intersegmental General Education Transfer Curriculum (IGETC) is a general education program that community college transfer students may use to fulfill lower-division general education requirements in either the UC or the CSU system, generally, without the need, after transfer, to take additional lower-division general education courses. The IGETC pattern is most useful for students who want to keep their options open before making a final decision about transferring to a particular UC or CSU campus. All UC and CSU campuses will accept the completed IGETC to satisfy all lower division general education requirements. However, individual colleges or majors within a CSU or UC campus may not accept IGETC for meeting general education. A list of those UC colleges and majors is found on the following website:

www.universityofcalifornia.edu/educators/counselors/adminfo/transfer/advising/igetc.html

ACTION ITEM NO. 3 – 2nd Read Goals & Objectives 2009-2010, Eric Oifer

SMC Academic Senate Objectives and Goals for 2009-2010

Guiding Principles:

- Continue to advocate for new Full-Time Faculty Hires in support of the state's 75/25% law and in line with the agreement between the District and the Senate
- Further develop and nurture a cooperative and deliberative relationship with the college administration and the college Board of Trustees

Objectives and Goals in the area of:

Planning/Accreditation/ILO/SLO -

- Investigate creating an infrastructure for housing ILOs/SLOs
- Investigate current status of plus/minus grading across the state
- Organize and conduct an accreditation mock visit
- Conduct an Industry Inventory (Environmental Scan)
- Explore the creation of a Senate Joint Accreditation Committee
- Clearly link Global Citizenship and Senate committees
- Evaluate current and potential alternative distance education platforms
- Assessment of Senate and College initiatives
- Review prerequisites and prerequisite policy

Professional Development -

- Expand interdisciplinarity and service learning across the curriculum
- Fully implement student evaluations as developed by the Senate
- Regularly offer professional development opportunities for part-time faculty
- Greening the curriculum
- Develop plan for Basic skills professional development
- Evaluate distance education mentoring

Senate Activities -

- Explore the possibility of establishing the Senate as a nonprofit organization
- Develop a plan for online tutoring
- Create a stronger link between study abroad and curriculum process
- Ensure the fulfillment of the agreement between Library faculty and the District

Professional responsibilities/Student Concerns -

- Produce and present an Honor Council report
- Increase faculty attendance at graduation ceremony
- Establish a tutoring task force

ACTION ITEM NO. 4 – Zero Waste Board Policy & Administrative Regulations, Amber Katherine

Zero Waste Board Policy

The Board of Trustees recognizes and affirms the economic and environmental benefit of Zero Waste Practices. Zero Waste includes recycling but goes beyond recycling by taking a 'whole system' approach to the vast flow of resources and waste through human society. Zero Waste maximizes recycling, minimizes waste, reduces consumption and ensures that products are made to be reused, repaired or recycled back into nature or the marketplace.

In support of Santa Monica College's institutional commitment to sustainability, Zero Waste practices are required for all college events, including all departmental events and functions of college organizations.

Administrative Regulation

Zero Waste practices must be integrated into all college events, including all departmental events and functions of college organizations. Zero Waste practices include, but are not limited to, the following:

1. All "to go ware" must be compostable.
2. Proper signage and placement of Zero Waste Stations must be arranged.
3. Event logistics, including date, time, location, number of expected attendees, and type of food, must be clearly stated in the event request form.
4. Volunteer staffing of the Zero Waste Stations is strongly recommended. (Training of volunteers may be arranged through the Center for Environmental and Urban Studies.)
5. All college vendors will integrate Zero Waste practices into any college events they support.
6. Notification regarding SMC's Zero Waste Board Policy will be provided to external food providers supporting college events, and compliance will be included in the terms of their contracts.

Zero Waste Event Guides are available through the Center for Environmental and Urban Studies, 1744 Pearl Street, Santa Monica, CA 90405.

INFORMATION ITEMS No. 1b – Senate Committee Membership

Senate Committee Membership

Career & Technical Education – Laura Manson, Chair

Eve Adler	Frank Dawson	Gina Jerry	Helen LeDonne
Ford Lowcock	Fran Manion	Wendy Parise	Thomas Peters
Vicki Rothman	Joy Tucker		

Distance Education – Wendy Parise, Chair

Kay Azuma	Jose Cue	Judith Remmes	Saul Rubin
Ellen Cutler	Dana Del George	Laura Manson	Fariba Bolandhemat
Odemaris Valdivia	Peggy Kravitz	Sal Veas	Dan Hurley
Marilyn Simons	Christine Miller	Stephen Druker	Eve Mazzara
Rosilynn Tilley			

Program Review – Mary Colavito, Chair

Sara Brewer	Janet Harclerode	William Lancaster	Melody Nightingale
Mary-Jane Weil	Patricia Burson	Fran Manion	Guido Davis-Del Piccolo

Personnel Policies – Jamey Anderson, Chair

Fran Manion	Patricia Burson	Tracey Ellis	Laurie Guglielmo
Andrew Nestler			

Information Services – Simon Balm & David Zehr, Co-Chairs

Ellen Cutler	Jinan Darwiche	Maria Erickson	Steve Hunt
David Javelosa	Peggy Kline		

Student Affairs – Greg Brookins, Chair

Laurie Guglielmo	Harvey Stromberg	Emily Lodmer	Lucy Kluckhohn-Jones
Gary Todd	Evelyne Pedersen	Brenda Rothaupt	Benny Blaydes
Gail Fukuhara			

Professional Ethics & Responsibilities – Tim Cramer, Chair

Peter Morse	Ken Geddes	Brenda Antrim	Jim Stramel
Jim Pacchioli	Gilda Feldman	Anthony Chan	

Legislative Affairs – Tina Feiger, Chair

Tina Feiger
Marie Alvarado

INFORMATION ITEM No. 1c – DPAC Committee Appointments

DPAC

Eric Oifer
Richard Tavildaran-Jesswein

DPAC - Facilities

Toni Randall
Craig Hammond

DPAC Budget Planning

Eric Oifer
Richard Tavildaran-Jesswein

DPAC – Human Resources

Patricia Burson
Eleanor Singleton

DPAC College Services

Lisa Saperston

DPAC – Technology Planning

Simon Balm
Wendy Parise

INFORMATION ITEM No. 1d – New Faculty Position Ranking Committee Membership

Eric Oifer, Academic Senate President
Mary Colavito, Program Review
Guido Davis-Del Piccolo, Curriculum
Gary Todd, Basic Skills Faculty Leader
Jenny Merlic, Chair of Chairs
Greg Brookins, Student Affairs

Richard Tahvildaran-Jesswein, Past President
Lesley Kawaguchi, S/ILO
Gina Jerry, CTE
Tina Feiger, Student Services/Global Citizenship
Marina Parise, Equity & Diversity
Wendy Parise, Distance Education