

SANTA MONICA COLLEGE  
ACADEMIC  
SENATE  
Minutes

Tuesday, October 20, 2015  
11:15am-12:35pm, Business Building Room 144

[Attendance and Voting Sheets](#)

- I. Call to Order 11:17 am  
Approval of Agenda—this is a change to accommodate the first use of a consent agenda.  
  
Motion: Michael Strathearn  
Second: Brenda Antrim  
Carried unanimously at 11:19 am
- II. Public Comments—none
- III. Major Items of Business
  - a. Approval of the [Minutes for October 6, 2015](#)  
  
Motion: Kymberlyn McBride  
Second: Mark Tomasic  
Passed unanimously at 11:19 am
  - b. [Executive Committee Motion to Adopt Canvas](#), F. Chandler  
The revised resolution was discussed.  
  
Motion: from Executive Committee  
Second: Stephen Londe  
Carried unanimously at 11:25 am
  - c. [Approval of Admission Criteria to IxD Baccalaureate Program](#), SMC Bachelor’s Degree Task Force, G. Davis Del Piccolo  
  
This document was created for faculty. A public document will be created in the future. Because a C or better is required by AR, for clarification, Guido will add the correct AR number in the public document.  
This is a talent-based major, and the review of applications will be holistic.  
Because there were questions related to the role of the priorities in determining the order of student acceptance, a blanket statement will be added to the public document indicating that exceptions may be made.  
The committee reviewing applications will be provided some flexibility as the process of doing what SMC has never done before is fleshed out.

Motion to adopt the admissions criteria: Alexandra Tower  
Second: Mitra Moassessi  
Ayes: 51  
Noes: 0  
Abstentions: Beatriz Magallon, Eric Oifer  
Motion carried at 11:46 am

- d. [Approval of Curriculum Items](#), G. Davis Del Piccolo  
Carried unanimously at 11:57 am

[Resolution Regarding GE Pattern for SMC Bachelor's Degree](#)

Carried unanimously at 11:58 am

- e. [First Reading: AR 4331 Academic Renewal](#), A. Tower  
The Section number for Title V was changed from 55765 to 55046; the section number for the Ed. Code was changed from 76224 to 70901.5. Both were mis-referenced in AR 4331 and are corrected in the new version.

Changes: Section 3. " There must be a lapse of at least one year..."  
Beginning in 2016, students will lose eligibility for the BOG waiver if there is a two-year lapse. Also, students who demonstrate significant improvement may also lose eligibility for the BOG waiver.  
Financial Aid will get the word out to students in the spring.

- f. [First Reading: AR 4111.7 Enrollment Overlap & Time Conflicts](#), A. Tower  
Changes were needed to allow for travel time between classes/campuses. Faculty will use their discretion in allowing exceptions.

- g. [First Reading: AR 4342 Standards of Student Success](#)—Probation and Disqualification, A. Tower  
Changes were made to keep up to date with changes made by the Board of Governors. Wording was changed in Section 1 from "an Associate of Arts degree" to "a degree"  
Also, it was recommended that SMC should not be stricter than Title V. With this new wording, SMC will now be in closer agreement with Title V.

Motion from Student Affairs Committee  
Second for all 3 ARs: Lucy Kluckhohn-Jones  
Noes: Donna Davis-King, Moya Mazorow, Andrew Nestler, Jacqueline Scott  
All three motions above carried at 12:11 pm

- h. [Executive Committee Motion to Form Textbook Adoption & Purchase Survey Ad Hoc Taskforce](#), F. Chandler

Motion from Executive Committee  
Second: Guido Davis Del Piccolo  
Motion carried unanimously at 12:27 pm

- i. Pulled Consent Agenda Items –none
- IV. Consent Agenda
- a. [First Reading: AR 4210 F-1 & F-2 International Students](#), A. Tower
  - b. [First Reading: AR 4210.1 Other Temporary Nonimmigrant Statuses](#), A. Tower
- Second: Brenda Antrim  
Passed unanimously at 12:16 pm
- V. President's Report and Items Information
- a. [Fall Plenary \(November 5-7, Irvine Marriott, Program, Resolutions\)](#)  
Anyone interested in a future leadership role in the Senate should begin by attending plenary sessions.  
Fran also recommended that Senators go to [ASCCC.org](http://ASCCC.org) to look at the 20 resolutions that will be voted on at plenary. Comments on resolutions should be directed to Fran Chandler, SMC voting delegate.  
Fran will take forward our resolution for the GE pattern for community colleges that are offering a BA degree to try to get statewide approval. In conjunction with the other 14 colleges in the pilot bachelor's degree program, she will attempt to defeat the ASCCC's Bachelor's Degree Task Force's resolution in favor of one with more flexibility and fewer GE units.
  - b. 75/25 Hiring Plan Update  
A survey will be forthcoming to determine how many faculty plan to retire over the next five years. This information will be used in developing the plan to achieve over time the state-recommended goal of 75 percent of credit units taught by full-time faculty. This joint Senate-Academic Affairs Task Force will also be developing a similar measure for the non-teaching contact hours of counselors and librarians.
  - c. Faculty Ranking Committee Update  
First meeting is scheduled for Nov. 5. There are 12 faculty slots on the committee, which will be chaired by Fran Chandler and Katharine Muller. More details will be given at the next Senate meeting. Narratives requests are due April 1 from departments. On April 29, the committee will meet to rank the requests for new full-time faculty hires. Recommendations to the president will be made at that time.
  - d. [Equal Employment and Faculty Diversity Summit, November 4, Irvine Marriott](#)  
Funds for conferences such as these are available from the Professional Development Committee.
- VI. Announcements–none
- VII. Adjournment 12:34 pm

**Next scheduled meeting, November 3, 2015, 11:15-12:35, in B144**