

SANTA MONICA COLLEGE
ACADEMIC
SENATE
MINUTES

Tuesday, September 6, 2016,
11:15am-12:35pm, Business Building Room 144

[Attendance and Voting Sheets](#)

I. Call to Order at 11:17 a.m.

The usage of a consent agenda was explained.

Approval of Agenda

Motion: M. Moassessi

Second: M. Strathearn

Passed unanimously at 11:20 a.m.

II. Public Comments

Chris Badger is substituting this semester for Marc Trujillo, Art Dept., who is on sabbatical. He will vote beginning today.

Sehat Nauli is substituting for Jennifer Hsieh, Physical Sciences.

Jenny Resnick announced free financial literacy workshops for all students. Fran thanked the Business Dept. for doing this on behalf of our students.

III. Major Items of Business

A. Introductions

Senators, officers, committee chairs, as well as students and other guests introduced themselves. Fran reminded Senators about the Senate contribution forms, which have a card with the 10 plus 1 listed.

B. Senate [Credo](#), Senate [Responsibilities](#), and Senator [Responsibilities](#), [Shared Governance Agreement](#) Board Policy 2210

The Credo on the website needs to be updated since the college's mission statement has changed since the credo was developed.

The responsibilities of the Academic Senate in Title V and per Senate Constitution and Bylaws was discussed as was Board Policy 2210. BP2210 needs to be updated this year. It was pointed out that most community colleges have agreements with their trustees that allow for reliance primarily on the advice and consent of the Academic Senate for more of 10+1 responsibilities than does SMC.

Motion: M. Moassessi: Update Board Policy 2210 Academic Senate and expand the areas under which the Board agrees to rely primarily upon the advice and judgment of the Academic Senate.

Second: L. Kawaguchi

Passed unanimously at 12:27 p.m.

C. Adoption of Senate Goals and Strategic Objectives for 2016-2017

After discussion of the proposed goals and strategic objectives, the draft was approved as a first read with direction from the Committee of the Whole to clarify some objectives and to add others.

Motion to approve as first read: L. Kluckhohn-Jones

Second: E. Bolivar-Owen.

Passed unanimously at 12:25 p.m.

D. Approval of Faculty Appointments to Committees/Task Forces/Work Groups, Etc.

Student Equity would like to add as many faculty as possible to their group so all faculty who wish to work with this group are approved.

Many committees still need members. Volunteers should get in touch with the president. Send suggestions to Fran.

Motion to approve the committees as presented and to give the president the power to make all other nominations for Senate and District committees, task forces, work groups, etc. for this academic year: M. Strathearn

Second: M. Moassessi

Passed unanimously at 12:35 p.m.

E. Program Review 2016 Planning Summary, V. Drake

This report was postponed due to lack of time.

F. Legislative Affairs Report on Teacher Tenure, K. Menton

The challenge to teacher tenure was rejected by the court.

G. Approval of Parliamentarian Appointment—Jackie Scott

Motion: N. Donahue

Second: K. Menton

Passed unanimously at 12:35 p.m.

H. Pulled Consent Agenda Items –none

IV. Consent Agenda. Any item pulled from the consent agenda will be discussed as the last major item of business above.

A. [Minutes of 060716](#)

Motion to approve as distributed: M. Moassessi

Second: K. Menton

Passed unanimously at 12:36 pm

V. President's Report/Information Items

A. Accreditation Update

B. Strategic Planning Update

VI. Announcements from the Floor

VII. Adjournment

Motion: M. Strathearn

Second: T. McCluskey

Passed unanimously at 12:37 p.m.

Next scheduled meeting, September 20, 2016, 11:15-12:35, in B144