



SANTA MONICA COLLEGE
ACADEMIC
SENATE

MINUTES

Tuesday, November 1, 2016

11:15am-12:35pm, Business Building Room 144

[Attendance and Voting Sheets](#)

I. Call to Order at 11:18 a.m. and Approval of Agenda

Motion to approve: M. Moassessi

Second: N. Donahue

Passed unanimously at 11:20 a.m.

II. Public Comments

A. Chris Stiles, History Dept. spoke on the study abroad trip he and Heather Bennett will be leading to Copenhagen during spring break. He asked senators to relay the info to students. Faculty with questions about the trip or who are interested in making a proposal for spring break 2018 are asked to contact Chris.

B. Peter Morse, Faculty Association, said that the dates for the general faculty FA meeting regarding contract negotiations are Nov. 10 at 11:15 in B144 and Nov. 14 at 3 pm in B111. A job action fund was voted at the last FA meeting. The Senate will discuss appropriate actions to take if job actions are initiated by the Faculty Association.

C. Laura Zwicker, Associated Students: a voter engagement event will be held at the Cayton Center Wed. night beginning at 8 pm. AS has invited local political leaders. Students and others are encouraged to attend.

D. Mark Tomasic, Dance Dept. announced the Global Motion and Synapse performances on Dec. 10.

III. Major Items of Business

A. [Second Read](#): The Academic Senate approves the committee scope bylaws changes as presented, M. Mazorow ([Dalia, put the link to the document here please.](#))

B. Motion to approve all changes (including hyphen removed) and change of measures to metrics for IEC: Exec

Second: N. Donahue

Passed unanimously at 11:41 a.m.

C. [48th ASCCC Fall Plenary Resolutions](#)

Resolutions 15.01, 18.01 and 18.02 were singled out for discussion due to concerns from Jason Beardsley and Susan Sterr, English. If the items are not pulled from the ASCCC's consent agenda at the Fall plenary, Fran will pull them so that a thorough discussion can take place on the floor before the vote.

1501 Comments: California Acceleration Project on English and Math. Concern was expressed that this is another obstacle to making progress, and tools are already in place. Fran agreed that the group argument seems to have merit.

1801 Multiple Measures Assessment Project: the intent of the Senate President's signature is to require Senate involvement; but a signature does not necessarily mean that the Senate was involved.

Jason---English and Math have had discussions. Other colleges may also have a problem with this.

1802—we are already required to do our local validation; why is statewide validation necessary? L. Kawaguchi suggested that placement could be very different for students from other CCs. and that statewide validation would be useful.

There are 3 resolutions on accreditation (2.01, 2.02, 2.03), most concerning the lack of faculty team members on visiting team as well as the need for training and support for faculty on visiting teams.

D. [Curriculum Items, G. Del Piccolo](#)

Motion to approve as presented: E. Meyer

Second: J. Darwiche

Passed unanimously at 11:45 a.m.

E. Foundation Holiday Card Book Campaign, L. Moore

The Foundation is starting their campaign to raise money for textbooks early this year, hoping to exceed the \$30,000 raised last year. eCards and stamped cards are available, and senators were encouraged to participate. Cards and posters feature students and employees working together; photos were shot by Josh Sanseri, faculty member, in Photography and Fashion.

F. Items Removed from Consent Agenda—None

IV. Consent Agenda

A. [Minutes of 101816](#)

Motion to approve: M. Moassessi
Second: J. Scott
Passed at 12:20 p.m.

V. President's Report/Information Items

A. [Senate Awards](#)

Due dates for Senate awards paperwork to be submitted to Fran Chandler. Note that the due dates below are SMC deadlines. Your on-time nominations will be considered by the Executive Committee and will go the Senate for affirmation before being submitted to ASCCC. No nominations were received for Exemplary Program Award (deadline for consideration 10/21). Norbert Bischof Faculty Freedom Fighter Award (deadline for consideration 11/14). Stanback-Stroud Diversity Award (deadline for consideration 11/29). Hayward Award (deadline for consideration 11/29. The award will go to an adjunct this year.) This person normally becomes our SMC Faculty Member of the Year award. Application materials are available at www.asccc.org/awards.

Reminder: These awards are no longer the purview of Sabbaticals and Fellowships because it is a joint committee, and it is appropriate that senators alone determine faculty awards

Fran reminded everyone of the importance of sending Senate minutes to department faculty and of getting Senate reports on the agenda for department meetings.

Suggestions:

Send abbreviated minutes before they are approved?

Create an AS newsletter?

Write an article from the Senate President for the FAB?

VI. DPAC Report

A. [Institutional objectives](#)

VII. Announcements from the Floor--None

VIII. Adjournment in honor of Veva Escobar, part-time counselor who was once an SMC student

Motion: J. Hernandez
Second: B. Magallon
Passed at 12:35 p.m.

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