



SANTA MONICA COLLEGE
**ACADEMIC
SENATE**

AGENDA

Tuesday, September 4, 2018

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

I. Call to Order and Approval of Agenda

Motion: J. Darwiche

Second: M. Tomasic

Passed unanimously at 11:21am

II. Public Comments (*Individuals wishing to speak should limit their comments to 2 minutes*)
None

III. Major Items of Business:

A. [AR 5140 DSPTS](#) (B. Magallon) 11:23am

This is an all-new AR based off of a template from The League. All DSPTS language has been moved here. Concerns were raised about the need to include language on a DSPTS coordinator in order to strengthen the faculty position.

Sent back to committee for changes.

B. Curriculum (B. Antrim) 11:28am

The funding formula has changed and it will affect how certificates are governed. Departmental certificates of 16 units or more must now be sent to the Chancellor's Office for approval, down from 18 units. Local certificates will not count towards the funding formula. Departments should consider creating stackable certificates that lead to an associate's degree.

Departments working on curriculum things for program review were urged to not wait until spring to submit. AB 705 implementation guidelines were given to English, Math, and ESL over the summer.

C. Adjunct 411 Event 11:48am

N. Donahue reported on the successful Adjunct 411 FLEX event that included the FA, Dr. Jeffery, himself, and food.

D. 2018-2019 Senate Goals and Objectives (N. Donahue) 11:50am

The goals from last year were presented and it was discussed to mostly keep the same goals but with some updating. There was an extended discussion on the 75/25 ratio goal. N. Donahue will create a note to Dr. Jeffrey to be ready by the next board meeting expressing the Senate's displeasure at the rate of hiring. Faculty were encouraged to show up to that Board meeting and make public comments. FT faculty cannot shoulder the entire workload and PT faculty are being asked to step up, but without pay.

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

A. Approval of minutes for [2/20/18](#), [3/6/18](#), [3/27/18](#), [4/17/18](#), [6/5/18](#)

Motion to pull 6/5 minutes: A. Tower

Second: M. Trujillo

Passed unanimously at 12:20pm

Motion to approve remaining minutes: E. Meyer

Second: A. Tower

Passed unanimously at 12:21pm

B. Approval of Committee Chairs

Nate was given power to confirm appointments last year. Committee chairs that are looking for members should email N. Donahue and include meeting times and the number of members needed.

V. President's Report/Information Items

A. Budget Report

Not discussed

B. New Faculty Hiring Update

Not discussed

VI. Announcements

A. Upcoming Chair Elections (M. Mazorow) 11:24pm

Business, Math, Music, and Physical Sciences are up for department chair election. The self-nomination period is 9/10-9/28 and voting will occur 10/22-10/26.

B. [OER Workshop](#) (J. Darwiche) 12:26pm

There is an OER workshop in the Media Center on 9/6 at 11:15am.

C. Independent Game Festival (D. Javelosa)

The Game Design program will be hosting the International Independent Video Game Festival (Sundance of video games) Oct 11-13 at the CMD campus.

VII. Adjournment

Motion: J. Hernandez

Second: M. Moassessi

Passed unanimously at 12:30pm