



SANTA MONICA COLLEGE
ACADEMIC
SENATE

AGENDA

Tuesday, October 2, 2018

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

I. **Call to Order and Approval of Agenda**

Motion: J. Hernandez

Second: A. Misaghi

Passed unanimously at 11:18am

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

III. **Major Items of Business:**

A. **Curriculum** (B. Antrim)

New Course CS 79E Best Practices in Amazon Web Services and Distance Ed passed as a block unanimously at 11:21am.

Distance Ed for ENVRN 14 passed unanimously at 11:22am.

Word Processing Department Certificate deactivation passed unanimously at 11:23am.

Early Childhood Studies Associate Degree/Certificate of Achievement name change passed unanimously at 11:24am.

B. **AR 5140** (B. Magallon)

This AR on DSPS was updated with changes recommended from the previous Senate meeting.

Motion to approve changes to AR 5140 unanimously at 11:26am.

C. **Global Council** (A. Tower)

i. **Spring Break 2019** (Broccard / Miller)

Motion to approve Spring Break 2019 (Costa Rica) passed unanimously at 11:29am.

Motion to approve Summer 2019 (Denmark) passed unanimously at 11:30am.

ii. **Summer 2019 (Strauss / Novak)**

Not discussed

iii. **Fall 2018 Events**

The Green Screen Series and the Beauty of Korean Calligraphy.

D. 2018-2019 Goals and Objectives (N. Donahue)

DPAC will be transitioning in structure to be more effective in the planning process. N. Donahue presented the five 2018-2019 Senate Goals and Objectives: 1. Equity. 2. 75-25 Hiring Plan. 3. Funding Formula. 4. Realignment of College Planning Process with Vision for Student Success, SMC Goals, and the Integrated Plan. 5. Campus Culture

There was a discussion on the idea of equity and college services training for new faculty, which would eventually expand to the whole college. Faculty would teach a reduced load while taking part in the training.

Motion to Approve 2018-2019 Senate Goals and Objectives: B. Antrim

Second: J. Hernandez

Passed unanimously at 12:13pm

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

A. Approval of 9/18/18 Minutes

Approved with Agenda at 11:18am

V. President's Report/Information Items

A. Report of the 9/14 Statewide Equity and Diversity Meeting at SMC

Not discussed

B. Student Equity and Action Plan (SEAP) Report

Not discussed

C. Senate Social: November 7th Basketball Game and Pizza/Wings Night

The Fall Senate Social was announced.

VI. Announcements

None.

VII. Adjournment

Motion: B. Rajski

Second: V. Narey

Passed unanimously at 12:15pm
