



SANTA MONICA COLLEGE
ACADEMIC
SENATE

AGENDA

Tuesday, March 26, 2019

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

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

Motion to move Announcements to top of Agenda: B. Rajiski

Second: J. Hernandez

Passed unanimously at 11:22am

II. **Public Comments** (*Individuals wishing to speak should limit their comments to 2 minutes*)

None.

III. **Approval of 2/26/19 and 3/12/19 Minutes**

Motion: B. Antrim

Second: M. Trujillo

Passed with abstentions from V. Drake, C. DeLoach, J. Liu, and M. Mazorow.

IV. **Major Items of Business**

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

Non-substantial changes were made to COSM classes due to the barbering program.

HUM 9A was approved as a new course with Global Citizenship at 11:38am with V. Drake in opposition.

MUS 38 was unanimously approved as a new course with Global Citizenship at 11:41am.

CIS 61, 62, and 65 were deactivated due to the software no longer being viable nor taught.

Unanimous approval at 11:45am of updating programs affected by discussed courses.

Get curriculum in ASAP, since there is lots coming through this spring and UC articulation only happens in June.

B. Global Citizenship (A. Tower)

Spring break, winter, and one summer study abroad have been canceled. Quilting for Justice was also canceled. The Global Citizenship Symposium will take place on May 3rd and is in its 10th year.

The study abroad program needs to be re-evaluated. It is too expensive and there have been too many trip cancelations. Also, the faculty application process is too time-consuming.

V. President's Report/Information Items

A. New Faculty Ranking Process

Equity data (student achievement gaps) will be part of the process this year. Rankings will be 60% subjective and 40% objective this year, compared to 75%/25% last year. The committee meets May 10th for the final ranking.

B. Annual Changes to Program Review Discussion

Program Review is a cumbersome process. While we cannot get rid of it, changes are being made to streamline and simplify the process.

C. Senate Committee Recruitment (Program Review, Personnel Policies, PERC)

Program Review, Personnel Policies, and PERC are in need of faculty members. It is important to have a strong faculty presence on these joint committees.

D. Social Justice Gender Equity Update

The Equity Report has been submitted to Dr. Jeffrey and N. Donahue has been speaking with her about the need for a Social Justice Center. There will be more updates at the end of the month.

E. Other News

N. Donahue commends the PDC for its great work on FLEX Day.

VI. Announcements

J. Quevedo announced that there will be a celebration of Cesar Chavez on Saturday, March 30th from 10:30am-12:30pm. AGS is looking for an advisor; email John if interested.

K. Graziadei announced that Tech Friday will take place on May 4th and will include several workshops and food. Tech Fridays will likely occur each semester and an email about the upcoming event will be sent shortly.

The student trustee, A. Boyd, announced a student mentor program. Elections are currently being held for the 16 AS officers and 16 senators will be paired with them for mentoring. The Senate will cover a few lunches for each mentorship pair.

VII. Adjournment

Motion: J. Hernandez

Second: B. Antrim

Passed unanimously at 12:33pm
