



SANTA MONICA COLLEGE
ACADEMIC
SENATE

AGENDA

Tuesday, April 30, 2019

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

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

Motion: G. Davison

Second: M. Trujillo

Passed unanimously at 11:23am

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

III. **Approval of 3/26/19 and 4/16/19 Minutes**

4/16/19 Minutes pulled due to lack of quorum that date.

Motion to approve 3/26/19 Minutes: B. Antrim

Second: B. Magallon

Passed with abstention from J. Hernandez at 11:25am

IV. **Major Items of Business**

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

New barbering courses COSM 50R, COSM 77, and COSM 78 unanimously approved at 11:28am.

ANTHRO 2, GEOG 26, GIS 27, and MEDIA 3 unanimously approved as DE at 11:29am.

New course PRO CR 26 unanimously approved at 11:32am.

Big changes in ET, which is splitting into ANIM, POST, and GAME.

Substantial changes to ANIM 1, 2, and 21 unanimously approved at 11:39am.

PRO CR 10 unanimously approved as DE at 11:40am.

Animation Foundation Certificate of Achievement unanimously approved as new program at 11:45am.

Program revisions to 2D Animation, 3D Animation, 3D Production, Animation AS degree, and Visual Development unanimously approved as a block at 11:48am.

Program revisions to Website Creator unanimously approved at 11:49am.

Program revisions to Website Development Management tabled.

B. IE Local Goal Setting Metrics (N. Donahue)

There are five statewide prescribed goals and AB1809 requires all colleges to adopt local goals, SMC's Vision for Success Goals. The goals prioritize closing equity gaps and were determined using a calculation that envisions racial parity; they are ambitious and aspirational. The goals have target metrics for completion, transfer, unit accumulation, and workforce preparation through 2021-2022.

There was a long discussion about how the equity gap numbers were calculated and whether they were good metrics for the goals.

Call to Question for Motion to approve local goals: B. Antrim

Second: B. Magallon

Passed unanimously at 12:29pm

Motion to approve local goals: A. Tower

Second: D. Nannini

Passed unanimously at 12:30pm

C. AR 5010 (B. Magallon)

The AR deals with admissions eligibility.

Motion as 1st Read: V. Drake

Second: L. Colins

Passed unanimously at 12:32pm

V. President's Report/Information Items

None

VI. Announcements

None

VII. Adjournment

Motion: L. Kawaguchi

Second: J. Hernandez

Passed unanimously at 12:33pm
