

Meeting Minutes

June 8, 2021 11:15AM – 12:00PM Online Session

- I. Call to Order/ Approval of Agenda M/S: E. Meyer/G. Davison Passed: 11:17AM
- II. Public Comments

III. Approval of 6/1/21 Minutes M/S: B. Magallon/B. Antrim Passed: 11:19AM

IV. Action Items

- a. Curriculum (D. Nasser)
 - i. Program Maps (Art AA) Approved: 11:23AM

Courses New (ACCTG 40A &40B) Approved as a bloc: 11:23AM Courses New (AUTO 41, 42, 43, & 44) Approved as a bloc: 11:24AM Courses New (ACCTG 40A & 40B, AUTO, BUS, DANCE, ENGL, VAR PE) Approved as a bloc: 11:24AM Courses New (AUTO 44 Prerequisite) Approved: 11:24AM Courses New (BUS 7D, 14A, & 40A) Approved as a bloc: 11:25AM



Courses New (DANCE 26B & 77)

Approved as a bloc: 11:25AM

Courses New (DANCE 26B Advisory)

Approved: 11:26AM

Courses New (ENGL 64 and Prerequisite)

Approved: 11:26AM

Courses New (VAR PE 10V)

Approved: 11:27AM

Substantial Changes, Including Prerequisites and Advisories (ACCTG, ART, CIS, DANCE, ENGL, KIN PE, PHOTO)

Approved as a bloc: 11:27AM

Distance Education (ACCTG, BUS, ENGL, JAPAN, SST)

Approved as a bloc: 11:28AM

Program Revisions (ACCTG, BUS)

Approved as a bloc: 11:28AM

Modification of SMC Gen. Ed. Pattern, Area 4

Approved: 11:29AM

SMC Proctoring Resolution 2nd Read (N. Donahue)

This item has been re-agendized in light of comments from the SMC Board of Trustees, who praised an earlier draft of the resolution and, in effect, mandated the creation of a proctoring center to serve as an alternative proctoring solution.

Senators expressed concerns about the "opt-out feature" and about the chronology of greenlighting the proctoring center before a policy has been developed. Senators discuss student concerns over transparency regarding which courses will be using Proctorio and about a meeting that took place over the winter break. N. Donohue encourages us to make sure Associated Students feel included in the future.

M/S: D. Nasser/T. Inabu

Passed: 12:03PM

DE Modalities Resolution (J. Adams)

Wording in Item 4 is changed to "have expressed."

M/S: B. Magallon/C. Matheson

Passed: 12:07PM

Fellowships Sp 22 (G. Davison) G. Davison reports there were 13 applications—all good—but the committee could only choose seven. M/S: E. Meyer/B. Antrim Passed: 12:10PM

V. President's Farewell

N. Donahue thanks the many colleagues who have supported him, and senators thank him for his leadership. He presents the ceremonial potato masher to the new president, J. London. N. Donahue is presented with a Disney card



VI. Adjournment

M/S: B. Antrim/E.Meyer Adjouned: 12:35PM

For all documents, visit <u>www.academicsenate.com</u> Next scheduled meeting: TBD

