Senate Officers

President: Jamar London

Recording Secretary: Ian Colmer Treasurer: Kristin Lui-Martinez Past President: Nate Donahue

Parliamentarian: TBD

Executive Committee Chairs

Adjunct: C. Matheson; M. Borgardt

Career Education: S. Sedky
Curriculum: S. Cordova

Decolonizing the Acad: S. Herbert Department Chairs: E. Meyer Distance Education: J. Adams Elections & Rules: K. Metzler Environmental Affairs: B. Jordan Equity & Diversity: S. Anderson

Fiscal: K. Lui-Martinez Global Council: D. Broccard Honor Council: G. Brookins Information Services: TBD Inst. Effectiveness: V. Arrizon

Legislative: H. Stahl **New Faculty:** E. Cue

Personnel Policies: A. Nestler
Prof. Development: N. Donahue

PERC: B. Rajski

Program Review: S. Amerian **Sabbat. & Fellow**.: G. Davison

Social: S. Lee

Student Affairs: B. Magallon **Student Inst. Support**: TBD



Meeting Agenda

April 19, 2022 11:15AM – 12:35PM Online Session

- I. Call to Order/Approval of Agenda
- II. Public Comments (2 min)
- III. Announcements
- IV. Approval of 3/29/22 Minutes
- V. Consent Agenda
 - 1. <u>Curriculum</u> (S. Cordova)
- VI. Action Items
 - AR 4225 Credit Course Repetition 1st Read; AR 4100 Grad Req'ments for Degrees 1st Read (B. Magallon)
 - 2. DE Recommendation for Online Proctoring 2nd Read
 - 3. Exploring Adding More BDP and Formation of Ad Hoc Committee (S. Sedky)

VII. President's Report

- 1. Accreditation
- New Faculty Ranking Committee Update & Advocating or New Faculty
- 3. June BOT Presentation
- 4. End of Year Conferences
- 5. Grants Advisory Committee

VIII. Adjournment

For all documents, visit www.academicsenate.com
Next scheduled meeting: May 3rd 11:15AM – 12:35PM





Santa Monica College Academic Senate

Meeting Minutes

April 19, 2022 11:15AM – 12:35PM Online Session

I. Call to Order/Approval of Agenda

Motion to approve agenda, removing June BOT Presentation from President's Report.

M/S: M. Trujillo/C. Matheson

Passed: 11:17AM

II. Public Comments

Jose Hernandez and Dr. Kierston Elliott promote the upcoming SMC Open House event on Saturday, May 14, from 9am-2pm. Support will be available to help students enroll.

III. Announcements

F. Faridian promotes the service fair for new faculty.

Dr. Elliott asks for volunteers for the upcoming diploma drive-through event.

IV. Approval of 3/29/22 Minutes

M/S: B. Rajski/B. Magallon

Passed: 11:23AM

V. Consent Agenda

Approved: 11:25AM

VI. Action Items

a. AR 4225 Credit Course Repetition 1st Read (B. Magallon)



Updates to this regulation bring it in line with current Title 5 language. Senators discuss the process of establishing equivalency and whether courses should have to have the same number of units to be equivalent.

M/S: A. Villalpando/E. Meyer

Passed: 11:42AM

b. AR 4100 Grad Requirements for Degrees 1st Read (B. Magallon)

Updates to this academic regulation would change the residency requirement for associate degrees. Students will no longer need to complete at least 50% of the units in their major at SMC. The updated regulation requires only that they complete 12 units at SMC.

Motion to approve the AR as a first read, noting that language will be changed to clarify issues about classes taken on a Pass/No Pass basis at another college

M/S: A. Villalpando/O. Vallejo

Passed: 11:57AM

c. DE Recommendations for Online Proctoring 2nd Read (J. Adams)
Only small changes to language have been made since the 1st read.

M/S: C. Matheson/S. Lee

Passed: 12:00PM

d. Exploring Adding More BDP and Formation of Ad Hoc Committee (S. Sedky) S. Sedky briefly covers the history of community college bachelor's degree programs (BDP). AB 927 has opened the door for us to offer additional bachelor's degrees. S. Sedky proposes the formation of an ad-hoc committee to explore the development of additional BDP at SMC.

Senators discuss which BDP might be chosen and what the selection process will be like. S. Sedky clarifies that the final selection will be made by the DE Committee. The short-term goal would be to choose one program to pursue, and the long-term goal would be to create a roadmap for additional programs we'd like to submit, assuming resources are available. The ad hoc committee will work to create processes.

Motion to endorse the outlined plan and to create the ad hoc committee

M/S: N. Donahue/D. Piturro

Passed: 12:20PM

VII. President's Report

a. Accreditation



Standards cochairs are continuing to submit drafts, so the timeline is being adjusted. However, there's still plenty of time. All groups have agreed on a process to determine how to resolve any disagreements about what goes into the ISER.

b. New Faculty Ranking Committee

The ranking committee finalized a process for recruitment for next year. Chairs have already submitted requests, and the process is going smoothly. 29 full-time faculty retired and 20 new hires have been approved for this year, so we expect a net loss of nine full-time faculty. J. London has talked to HR about working on a hiring plan and will soon be speaking with Chris Bonvenuto about hiring new full-time faculty from a budgetary standpoint.

c. End of Year Conferences

J. London draws attention to upcoming conferences faculty might be interested in attending.

d. Grants Advisory Committee

J. London and senators discuss new processes for seeking grants. Some senators express frustration with the extra steps necessary to apply for even small grants.

VIII. Adjournment

M/S: E. Narrie/M. Borgardt

Time: 12:36PM

For all documents, visit <u>www.academicsenate.com</u> Next scheduled meeting: May 3rd.





Present	Name	Senate Role				
Х	Adams, Joelle	Chair: Distance Education Committee				
Х	Allie, Sharon	Senator: ESL				
Х	Amerian, Stephanie	Chair: Program Review Committee				
Х	Anderson, Steph	Chair: Equity & Diversity/Senator: Psychology				
Х	Andrade, Luis	Senator: Communication				
	Arms, Emily	Senator: Adjunct-at-Large				
Х	Arrizon, Vincenta	Chair: Institutional Effectiveness Committee/Senator: Counseling				
	Barham, Clay	Senator: English				
Х	Borgardt, Marianne	Co-Chair: Adjunct Committee				
Х	Broccard, Delphine	Chair: Global Council				
	Brookins, Greg	Other: Honor Council				
Х	Bumbera, Natalie	Senator: Adjunct-at-Large				
Х	Chi, Sang	Senator: History				
	Chou, Lin-San	Senator: Music				
Х	Colmer, lan	Officer: Recording Secretary/Senator: Adjunct-at-Large				
Х	Cordova, Sheila	Chair: Curriculum Committee				
Х	Cruz, Roxana	Senator: Library				
Х	Cue, Erin	Chair: New Faculty Committee				
Х	Daniels, Robin	Senator: Adjunct-at-Large				
Х	Darwiche, Jinan	Senator: CSIS				
Х	Davison, George	Chair: Sabbaticals & Fellowships Committee				
Х	Donahue, Nate	Officer: Past President/Chair: Professional Development Committee				
Х	Faridian, Forouzan	Senator: Physical Science				
	Flores, Bonnie	Senator: Adjunct-at-Large				
Х	Gabler, Christina	Senator: Philosophy/Social Science				
	Grace, Yiching	Senator: Education/ECE				
Х	Grant, Chris	Senator: Life Science				
	Greiner, Katlyn	Adjunct-at-Large				
Х	Hank, Matthew	Senator: Kinesiology				
X	Herbert, Shannon	Chair: Decolonizing the Academy				
Х	Huang, Aileen	Senator: Business				
X	Jahangard, Ebrahim	Senator: Mathematics				
Х	Jerry, Gina	Senator: CSIS				
	Jordan, Betsy	Chair: Environmental Affairs Committee				
Х	Krug, Jessica	Senator: English				
	Konya, William	Senator: Mathematics				
Х	Lee, Sue	Chair: Social				
	Liu, Jing	Senator: Earth Science				
X	Livanis, Lula	Senator: English Officery President (2025)				
X	Lui Martinoz Kristin	Officer: President (2025)				
X	Lui-Martinez, Kristin	Officer: Treasurer/Chair: Finance Chair: Student Affairs Committee/Senator: Counseling				
X	Magallon, Beatriz Mangus, Ed	Chair: Student Affairs Committee/Senator: Counseling Senator: Photography & Fashion				
X	Manuel, Samantha	Senator: Cosmetology				
^	Martinez, Esmeralda	Senator: Cosmetology Senator: Adjunct-at-Large				
X	Matheson, Catherine	Co-Chair: Adjunct Committee				
^	Melendez, Christyanne	Senator: Earth Science				
X	Metzler, Kas	Chair: Elections & Rules Committee				
^	Meyer, Elisa	Chair: Department Chairs				
	ivicyci, Liisa	Chair. Department Chairs				



X	Misaghi, Angelina	Senator: English					
X	Morse, Peter	Chair: Faculty Association					
X	Movius, Lauren	Senator: Communication					
	Narrie, Estela	Senator: Counseling					
Х	Nestler, Andrew	Chair: Personnel Policies Committee/Senator: Mathematics					
X	Oifer, Eric	Senator: Philosophy/Social Science					
X	Pecorelli, Travis	Senator: Physical Science					
Х	Piturro, Domenic	Senator: Adjunct-at-Large					
Х	Rajski, Brian	Chair: Professional Ethics & Responsibilities Committee					
	Sawoski, Perviz	Senator: Theater Arts					
Х	Sedky, Steven	Chair: Career Technical Education					
Х	Stahl, Howard	Chair: Legislative					
	TBD	Chair: Student Instructional Support Committee					
	TBD	Chair: Information Services Committee					
	TBD	Officer: Parliamentarian					
Х	Thomas, Jamie	Senator: Modern Languages & Cultures					
	Tomasic, Mark	Senator: Dance					
Х	Tower, Alexandra	Senator: Life Science					
Х	Tran, Chau	Senator: Adjunct-at-Large					
Х	Trujillo, Marc	Senator: Art					
	Valcin-Lewis, Fabiola	Senator: Health Sciences					
Х	Vallejo, Olivia	Senator: Counseling					
Х	Veas, Sal	Senator: Business					
Х	Villalpando, Alicia	Senator: Counseling					
X	Vruwink, Nicola	Senator: Design Technology					
		Senator: Design Technology Other: Student Relief Fund					
	Vruwink, Nicola						
	Vruwink, Nicola	Other: Student Relief Fund					
	Vruwink, Nicola	Other: Student Relief Fund					
	Vruwink, Nicola	Other: Student Relief Fund					
	Vruwink, Nicola	Other: Student Relief Fund					
	Vruwink, Nicola	Other: Student Relief Fund					
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	Vruwink, Nicola	Other: Student Relief Fund					
	Vruwink, Nicola	Other: Student Relief Fund					
	Vruwink, Nicola	Other: Student Relief Fund					



	Time	11:16am	11:23am	11:27am	11:40am	Time
Name	Voting Status	сто/аоа	Action Item: Approval of 3/8/22 Minutes	Consent Agenda: Curriculum	Action Item: Recommendation s for Online Proctoring 1st Read	Adjourn
Adams, Joelle		Υ	Υ	Υ	Υ	Υ
Allie, Sharon		Υ	Υ	Υ	Υ	Υ
Amerian, Stephanie		Υ	Υ	Υ	Υ	Υ
Anderson, Steph		Υ	Υ	Y	Υ	Υ
Andrade, Luis		Υ	Υ	Υ	Υ	Υ
Arms, Emily						
Arrizon, Vincenta		Υ	M	Υ	S	Υ
Barham, Clay						
Borgardt, Marianne		Υ	Υ	Υ	Υ	Υ
Broccard, Delphine		S	Υ	Υ	Υ	Υ
Brookins, Greg	Non-voting	N/A				N/A
Bumbera, Natalie		Υ	Υ	Υ	Υ	Υ
Chi, Sang		Υ	Υ	Υ	Υ	Υ
Chou, Lin-San						
Colmer, lan		Υ	Υ	Υ	Υ	Υ
Cordova, Sheila		Υ	Υ	Υ	Υ	Υ
Cruz, Roxana		Y	Υ	Υ	Υ	Υ
Cue, Erin		Υ	Υ	Υ	Υ	Υ
Daniels, Robin		Υ	Υ	Υ	Υ	Υ
Darwiche, Jinan		Υ	Υ	Υ	Υ	Υ
Davison, George		Υ	Υ	Υ	Υ	Υ
Donahue, Nate		Υ	Υ	Υ	Υ	Υ
Faridian, Forouzan		Υ	Υ	Υ	Υ	Υ
Flores, Bonnie						
Gabler, Christina		Υ	Υ	Υ	Υ	Υ

S= Seconded

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Voting 2021-2022

				_	_	_
Grace, Yiching						
Grant, Chris		Υ	Υ	Υ	А	Υ
Greiner, Katlyn						
Hank, Matthew		Υ	Υ	Υ	Υ	Υ
Herbert, Shannon		Υ	Υ	Υ	Υ	Υ
Huang, Aileen		Υ	Υ	Υ	Υ	Υ
Jahangard, Ebrahim		Υ	Υ	Υ	Υ	Υ
Jerry, Gina		Υ	Υ	Υ	Υ	Υ
Jordan, Betsy						
Konya, William						
Krug, Jessica		Υ	Υ	Υ	Υ	Υ
Lee, Sue		М	Υ	Υ	Υ	Υ
Liu, Jing						
Livanis, Lula		Υ	Υ	Υ	Υ	Υ
London, Jamar	Tie-Breaker					
Lui-Martinez, Kristin		Υ	Υ	Υ	Υ	Υ
Magallon, Beatriz		Υ	Υ	Υ	Υ	S
Mangus, Ed						
Manuel, Samantha		Υ	Υ	Υ	Υ	М
Martinez, Esmeralda						
Matheson, Catherine		Υ	S	Υ	M	Υ
Melendez, Christyanne						
Metzler, Kas		Υ	Υ	Υ	Υ	Υ
Meyer, Elisa						
Misaghi, Angie		Υ	Υ	Υ	Υ	Υ
Morse, Peter		Υ	Υ	Υ	Υ	Υ
Movius, Lauren		Υ	Υ	Υ	Υ	Υ
Narrie, Estela						
Nestler, Andrew		Υ	Υ	Υ	Υ	Υ
Oifer, Eric		Υ	Υ	Υ	Υ	Υ
Pecorelli, Travis		Υ	Υ	Υ	Υ	Υ
Piturro, Domenic		Υ	Υ	Υ	Υ	Υ
Rajski, Brian		Υ	Υ	Υ	Υ	Υ



Voting 2021-2022

Sawoski, Perviz						
Sedky, Steven		Υ	Υ	Υ	Υ	Υ
Stahl, Howard		Υ	Υ	Υ	Υ	Y
Thomas, Jamie		Υ	Υ	Υ	Υ	Υ
Tomasic, Mark						
Tower, Alexandra		Υ	Υ	Υ	Υ	Υ
Tran, Chau		Υ	Υ	Υ	Υ	Υ
Trujillo, Marc		Υ	Υ	Υ	Υ	Υ
Valcin-Lewis, Fabiola						
Vallejo, Olivia		Υ	Υ	Υ	Υ	Υ
Veas, Sal		Υ	Υ	Υ	Υ	Υ
Villalpando, Alicia		Υ	Υ	Υ	Υ	Υ
Vruwink, Nicola		Υ	Υ	Υ	Υ	Υ
Wells, Audra	Non-voting	N/A				N/A