

Meeting Agenda

October 6, 2020

11:15 AM – 12:35 PM

Online Session

- I. Call to Order
- II. Public Comments (2 min.)
- III. Approval of 9/22/20 Minutes
- IV. Action Items
 - a. AR 5570 Credit Card Marketing (B. Magallon)
 - b. 20-21 Senate Budget (J. Hernandez)
- V. President's Report
 - a. New Faculty Hiring
- VI. Adjournment

For all documents, visit www.academicsenate.com

Next scheduled meeting: October 20th 11:15 AM – 12:35 PM Online Session

Santa Monica College Academic Senate Executive Committee

Meeting Minutes

October 6, 2020

11:15 AM – 12:35 PM

Online Session

I. Call to Order

M/S: D. Nasser/ C. Matheson

Passed: 11:19

II. Public Comments

None

III. Approval of 9/22/20 Minutes

IV. Action Items

a. AR 5570 Credit Card Marketing (B. Magallon)

B. Magallon leads discussion about AR 5570. She will fine-tune of language in AR for the sake of clarity before moving it to the full senate.

M/S: L. Manson/L. Hald

Passed: 11:33 AM

b. 20-21 Senate Budget (N. Donahue)

N. Donahue presents proposed budget, noting that we're unlikely to spend as much money as we're budgeting, considering the pandemic. Committee members decide to adjust adjunct compensation to \$6000.

Motion to accept budget as seen with adjunct compensation augmented to \$6000

M/S: P. Morse/D. Nasser

Passed: 11:52 AM

V. President's Report

a. New Faculty Hiring - Committee members discuss full-time faculty hiring.

VI. Adjournment

M/S: D. Broccard/ G. Davison

Adjourned: 12:32 PM

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Next scheduled meeting: October 20th 11:15 AM – 12:35 PM



Executive Committee Attendance
2020-2021

PRESENT	Name	Voting Status	Committee Chair
X	Amerian, Stephanie		Committee Chair: Program Review
	Borgardt, Marianne		Committee Co-Chair: Adjunct
X	Broccard, Delphine		Committee Chair: Global Council
X	Chicas, Kevin		Committee Chair: Equity & Diversity
X	Colmer, Ian		Officer: Recording Secretary
X	Davison, George		Committee Chair: Sabbaticals & Fellowships
X	Donahue, Nate	Tie-Breaker	Officer: President (2018)
X	Hald, Lea		Committee Chair: Professional Development
X	Hernandez, Jose		Officer: Treasurer
X	Jordan, Betsy		Committee Chair: Environmental Affairs
X	Livanis, Lula		Committee Chair: Professional Ethics & Responsibilities
X	London, Jamar		Officer: President-Elect
X	Magallon, Beatriz		Committee Chair: Student Affairs
X	Manson, Laura		Committee Chair: Distance Education
X	Matheson, Catherine		Committee Co-Chair: Adjunct
X	Meyer, Elisa		Committee Chair: Institutional Effectiveness
X	Meyer, Walter		Committee Chair: Elections and Rules
X	Morse, Peter		Committee Chair: Faculty Association Liaison
X	Nasser, Dana		Committee Chair: Curriculum
X	Nestler, Andrew		Committee Chair: Personnel Policies
X	Rodas, Brian		Committee Chair: Student Instructional Support
X	Sedky, Steven		Committee Chair: Career Technical Education
X	Veas, Sal		Committee Chair: Department Chairs
	Daniels, Robin	N/A	Interested Party

SANTA MONICA COLLEGE
**ACADEMIC
SENATE**

Executive Committee Voting
2020-2021

10/6/2020

	Time	11:19AM		11:33AM	11:15AM	12:32PM
Name	Voting Status	CTO/APA	Action Item: Approval of 9/22/20 Minutes	Action Item: AR 5570	Action Item: 20-21 Senate Budget	Adjournment
Amerian, Stephanie		Y	Y	Y	Y	Y
Borgardt, Marianne		Y	Y	Y	Y	Y
Broccard, Delphine		Y	Y	Y	Y	M
Chicas, Kevin		Y	Y	Y	Y	Y
Davison, George		Y	Y	Y	Y	S
Donahue, Nate	Tie-Breaker					
Hald, Lea		Y	Y	S	Y	Y
Hernandez, Jose		Y	Y	Y	Y	Y
Jordan, Betsy		Y	Y	Y	Y	Y
Livanis, Lula		Y	Y	Y	Y	Y
Magallon, Beatriz		Y	Y	Y	Y	Y
Manson, Laura		Y	Y	M	Y	Y
Matheson, Catherine		S	Y	Y	Y	Y
Meyer, Elisa		Y	Y	Y	Y	Y
Meyer, Walter		Y	Y	Y	Y	Y
Morse, Peter		Y	Y	Y	M	Y
Nasser, Dana		M	Y	Y	S	Y
Nestler, Andrew		Y	Y	Y	Y	Y
Rodas, Brian		Y	Y	Y	Y	Y
Sedky, Steven		Y	Y	Y	Y	Y
Veas, Sal		Y	Y	Y	Y	Y