

Meeting Agenda

November 3, 2020

11:15 AM – 12:35 PM

Online Session

I. Call to Order

II. Public Comments (2 mins.)

III. Approval of 10/20/20 Minutes

IV. Action Items

- a. Synchronous Teaching: Camera Use Resolution (L. Manson)
- b. Revised IE Scope & Function; 19-20 IE Report to DPAC (E. Meyer)
- c. Ad-Hoc Faculty Onboarding Group Scope and Function

V. Discussion Items

- a. Innovation Hub (E. Meyer)
- b. Program Review Developments (S. Amerian)
- c. Implementation of Requirement for Online Teaching (L. Manson)
- d. EOT Covid-19 Update (N. Donahue)
- e. Racial Climate Survey (N. Donahue)

Adjournment

For all documents, visit www.academicsenate.com

Next scheduled meeting: November 17th 11:15 AM – 12:35 PM Online Session

Santa Monica College Academic Senate Executive Committee

Meeting Minutes

November 3, 2020

11:15 AM – 12:35 PM

Online Session

I. Call to Order

M/S: D. Nasser/E. Jordan

Passed: 11:17 AM

II. Public Comments

G. Davison announces that administration has decided to try to freeze sabbaticals.

III. Approval of 10/20/20 Minutes

M/S: E. Meyer / K. Chicas

Passed: 11:31 AM

IV. Action Items

a. Synchronous Camera Use Resolution 1st Read (L. Manson)

L. Manson reviews updates to the resolution. Committee members discuss the importance and challenges of communicating camera policies to students and faculty members.

M/S: B. Magallon / E. Meyer

Passed: 11:51 AM

b. Revised IE Scope & Function (E. Meyer)

E. Meyer reviews changes to scope and function, which are aimed at increasing transparency about the work the committee is already doing.

M/S: D. Nasser/L. Manson

Passed: 12:04 PM

c. 19-20 IE Report to DPAC (E. Meyer)

E. Meyer reviews upcoming recommendations from Institutional Effectiveness Committee to DPAC.

M/S: G. Davison/E. Jordan

Passed: 12:13 PM

- d. Ad-Hoc Faculty Onboarding Committee Scope & Function (E. Cue)
Erin Cue presents proposed scope of new committee. Function will be covered at the next Executive Committee meeting.

M/S: D. Nasser/C. Matheson

Passed: 12:19 PM

V. Discussion Items

- a. Innovation Hub (E. Meyer)
S. Veas and E. Meyer present an overview of SIM project. N. Donahue notes the goal is to create a curriculum development hub.
- b. Program Review Developments (S. Amerian)
Pushed for Time
- c. Implementation of Requirement for Online Teaching (L. Manson)
Pushed for Time
- d. EOT COVID-19 Update (N. Donahue)
N. Donahue notes the lack of guidance so far from the county.
- e. [Racial Climate Survey](#) (N. Donahue)
Pushed for Time

VI. Adjournment

M/S: D. Nasser/D. Broccard

Time: 12:36 PM

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