

## Santa Monica College Academic Senate Executive Committee

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### Meeting Agenda

November 2, 2021

11:15AM – 12:35PM

[Online Session](#)

**I. Call to Order**

**II. Public Comments**

**III. Announcements**

**IV. Approval of [10/19/21](#) Minutes**

**V. Action Items**

- a. [Emergency DE Modalities Resolution 1<sup>st</sup> Read](#); Ranking Committee Approval (J. London)

**VI. Information Items**

- a. Full-Time Faculty Recruitment (J. London)
- b. [21-22 Senate Goals & Objectives](#) (J. London)

**VII. Adjournment**

For all documents, visit [www.academicssenate.com](http://www.academicssenate.com)

Next scheduled meeting: November 16<sup>th</sup> 11:15AM – 12:35PM

# Santa Monica College Academic Senate Executive Committee

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## Meeting Minutes

November 2, 2021

11:15AM – 12:35PM

[Online Session](#)

### I. Call to Order/Approval of Agenda

M/S: C. Tran/C. Matheson

Passed: 11:16AM

### II. Public Comments

*None*

### III. Announcements

E. Cue asks that we reach out to new faculty to join the New Faculty Committee. N. Donahue requests advocacy concerning all-gender restrooms proposal. G. Davison notes his committee approved 13 of 17 sabbatical applications. S. Anderson is the new Equity and Diversity Committee chair.

### IV. Approval of [10/19/21 Minutes](#)

M/S: B. Magallon/B. Rajski

Passed: 11:20AM

### V. Action Items

- a. [Emergency DE Modalities Resolution](#) 1st Read (J. London)

The Academic Senate recommends that departments discuss whether to fully approve courses for distance education that were previously approved for distance education only in emergencies. Committee members discuss two options for the second “resolved” statement. Deciding when an emergency is over is a local decision, according to the CCCC. Department chairs will discuss the resolution on Friday.

M/S: V. Arrizon/C. Matheson

Passed: 11:38AM

### VI. Information Items

- a. Full-Time Faculty Recruitment (J. London)
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J. London notes that 20 full-time positions were approved, though we had anticipated a larger number. Committee members discuss how many hires other colleges of comparable size have approved, especially considering SMC is near the bottom in terms of the full-time to part-time ratio. J. London and P. Morse will check that the college has exhausted the money from state for new full-time hiring. J. London asks for EEO representatives, and committee members note that these representatives should be equity advocates.

b. [21-22 Senate Goals & Objectives](#) (J. London)

The 75-25 goal has been added as an objective for each overarching goal.

## VII. Adjournment

M/S: N. Donahue/J. Adams

Passed: 12:16PM

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Next scheduled meeting: November 16<sup>th</sup> 11:15AM – 12:35PM



SANTA MONICA COLLEGE  
ACADEMIC  
**SENATE**  
Executive Committee Voting  
2021-2022

	Time	11:16am	11:20am	11:38am	12:16pm
Name	Voting Status	CTO/APA	Action Item: Approval of 10/19/21 Minutes	Action Item: Emergency DE Modalities Resolution 1st Read	Adjournment
Adams, Joelle		Y	Y	Y	S
Amerian, Stephanie		Y	Y	Y	Y
Anderson, Steph		Y	Y	Y	Y
Arrizon, Vincenta		Y	Y	M	Y
Borgardt, Marianne		Y	Y	Y	Y
Chicas, Kevin		Y	Y	Y	Y
Cordova, Sheila		Y	Y	Y	Y
Cue, Erin		Y	Y	Y	Y
Davison, George		Y	Y	Y	Y
Donahue, Nate		Y	Y	Y	M
Hald, Lea		Y	Y	Y	Y
Herbert, Shannon		Y	Y	Y	Y
Jordan, Betsy					
London, Jamar	Tie Breaker				
Lui-Martinez, Kristin		Y	Y	Y	Y
Magallon, Beatriz		Y	M	Y	Y
Matheson, Catherine		S	Y	S	Y
Metzler, Kas		Y	Y	Y	Y
Meyer, Elisa		Y	Y	Y	Y
Morse, Peter		Y	Y	Y	Y
Nestler, Andrew		Y	Y	Y	Y
Rajski, Brian		Y	S	Y	Y
Reilly, Brandon		Y	Y	Y	Y
Rodas, Brian		Y	Y	Y	Y
Sedky, Steven		Y	Y	Y	Y
Stahl, Howard		Y	Y	Y	Y