Santa Monica College Academic Senate Executive Committee

Meeting Agenda

November 30, 2021
11:15AM – 12:35PM
Online Session

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

II.   **Public Comments**

III.   **Approval of 11/16/21 Minutes**

IV.   **Action Items**
   a. Synchronous Teaching Practices 2ⁿᵈ Read (J. Adams)
   b. Emergency DE Modalities Resolution 2ⁿᵈ Read (J. London)

V.   **Discussion Items**
   a. Board Policies
      i. BP 4025 Philosophy and Criteria for AS and GE
      ii. BP 4030 Academic Freedom
      iii. BP 4040 Library and Learning Support Svcs
      iv. BP 4220 Standards of Scholarship
      v. BP 4231 Grade Changes
   b. Hayward Award

VI.   **Adjournment**

For all documents, visit www.academicsenate.com
Next scheduled meeting: February 15, 2022 11:15AM – 12:35PM

Santa Monica College Academic Senate Executive Committee

Meeting Agenda

November 30, 2021
11:15AM – 12:35PM
Online Session

I. Call to Order/Approval of Agenda

Motion to approve agenda, adding *Announcements* after *Public Comments* and adding "IEC Report to DPAC" as the first item in *Discussion Items*
M/S: E. Meyer/V. Arrizon
Passed: 11:16AM

II. Public Comments

None

III. Announcements

J. London announces that Sue Lee will be chairing the Social Committee.

IV. Approval of 11/16/21 Minutes

M/S: B. Magallon/S. Lee
Passed: 11:19AM

V. Action Items

a. Synchronous Teaching Practices 2nd Read (J. Adams)
   J. Adams asks the committee to accept this document and hopes to take it on a bit of a road show, sharing it with chairs and with colleagues on Professional Development Day.
   M/S: C. Matheson/B. Magallon
   Passed: 11:23AM

b. Emergency DE Modalities Resolution 2nd Read (J. London)
   Committee members favor the version of the resolved statement in red.
   M/S: M. Borgardt/H. Stahl
   Passed: 11:23AM

VI. Discussion Items

a. IEC Report to DPAC
   V. Arrizon reviews the four major goals included in the report:
   1. Maximize student eligibility for financial aid, particularly Pell and California Promise (formerly BOG fee waiver)
   2. Maximize the opportunities for transfer success for Black and Latinx students, including examining the role and impact of Associate Degrees for Transfer
   3. Strengthen our services and programs to support undocumented students
   4. Conduct inquiry to identify effective strategies to recruit, onboard, and retain racially minoritized faculty

b. Board Policies
   i. BP 4025 Philosophy and Criteria for AS and GE
      Committee members have no comments.
   ii. BP 4030 Academic Freedom
      Committee members decide to forward this BP to PERC.
   iii. BP 4040 Library and Learning Support Services
      Committee members have no comments.
   iv. BP 4220 Standards of Scholarship
      Members discuss whether the Superintendent/President should be regulating grading policies, which seems to be an issue that should be mutually agreed upon. Members note that the Student Affairs Committee has regulations on all of these bullet points.
   v. BP 4231 Grade Changes
      Committee members express similar concerns that grading policies should be mutually agreed upon.

   Motion to forward BP 4030 Academic Freedom to the Professional Ethics and Responsibilities Committee
   M/S: P. Morse/K. Metzler
   12:14PM

c. Hayward Award
   Committee members discuss the nomination of Gerard Burkhart and note that technically it should go through the Sabbaticals, Fellowships, and Awards Committee.

VII. Adjournment

M/S: G. Davison/C. Matheson
Passed: 12:23PM

For all documents, visit www.academicsenate.com

SANTA MONICA COLLEGE
ACADEMIC
SENATE

Executive Committee Attendance
2021-2022

PRESENT	Name	Voting Status	Committee Chair
X	Adams, Joelle		Committee Chair: Distance Education
X	Amerian, Stephanie		Committee Chair: Program Review
X	Anderson, Steph		Committee Chair: Equity & Diversity
X	Arrizon, Vicenta		Committee Chair: Institutional Effectiveness
X	Borgardt, Marianne		Committee Co-Chair: Adjunct
X	Colmer, Ian		Officer: Recording Secretary
X	Cordova, Sheila		Committee Chair: Curriculum
X	Cue, Erin		Committee Chair: New Faculty
X	Davison, George		Committee Chair: Sabbaticals & Fellowships
X	Donahue, Nate		Officer: Past President
X	Hald, Lea		Committee Chair: Professional Development
X	Herbert, Shannon		Committee Chair: Decolonizing the Academy
	Jordan, Betsy		Committee Chair: Environmental Affairs
X	Lee, Sue		Committee Chair: Social
X	London, Jamar	**Tie Breaker**	Officer: President (2025)
X	Lui-Martinez, Kristin		Officer: Treasurer
X	Magallon, Beatriz		Committee Chair: Student Affairs
X	Matheson, Catherine		Committee Co-Chair: Adjunct
X	Metzler, Kas		Committee Chair: Elections and Rules
X	Meyer, Elisa		Committee Chair: Department Chairs
X	Morse, Peter		Committee Chair: Faculty Association Liaison
X	Nestler, Andrew		Committee Chair: Personnel Policies
X	Rajski, Brian		Committee Chair: Professional Ethics & Responsibilities
X	Reilly, Brandon		Committee Chair: Global Council
X	Sedky, Steven		Committee Chair: Career Technical Education
X	Stahl, Howard		Committee Chair: Legislative
	TBD		Officer: Parliamentarian
	TBD		Committee Chair: Student Instuctional Support
	TBD		Committee Chair: Information Services

ACADEMIC SENATE
SANTA MONICA COLLEGE

Executive Committee Voting
2021-2022

Name	Voting Status	11:16AM CTO/APA	11:19AM Action Item: Approval of 11/16/21 Minutes	11:23AM Action Item: Synchronous Online Teaching Best Practices 2nd Read	11:23AM Action Item: Emergency DE Modalities Resolution 2nd Read	12:14PM Action Item: Motion to forward BP4030 to PERC	12:23PM Adjournment
Adams, Joelle		Y	Y	Y	Y	Y	Y
Amerian, Stephanie		Y	Y	Y	Y	Y	Y
Anderson, Steph		Y	Y	Y	Y	Y	Y
Arrizon, Vicenta		S	Y	Y	Y	Y	Y
Borgardt, Marianne		Y	Y	Y	M	Y	Y
Cordova, Sheila		Y	Y	Y	Y	Y	Y
Cue, Erin		Y	Y	Y	Y	Y	Y
Davison, George		Y	Y	Y	Y	Y	M
Donahue, Nate		Y	Y	Y	Y	Y	Y
Hald, Lea		Y	Y	Y	Y	Y	Y
Herbert, Shannon		Y	Y	Y	Y	Y	Y
Jordan, Betsy							
Lee, Sue		Y	S	Y	Y	Y	Y
London, Jamar	Tie Breaker						
Lui-Martinez, Kristin		Y					
Magallon, Beatriz		Y	M	S	Y	Y	Y
Matheson, Catherine		Y	Y	M	Y	Y	S
Metzler, Kas		Y	Y	Y	Y	S	Y
Meyer, Elisa		M	Y	Y	Y	Y	Y
Morse, Peter		Y	Y	Y	Y	M	Y
Nestler, Andrew		Y	Y	Y	Y	Y	Y
Rajski, Brian		Y	Y	Y	Y	Y	Y
Reilly, Brandon		Y	Y	Y	Y	Y	Y
Rodas, Brian		Y	Y	Y	Y	Y	Y
Sedky, Steven		Y	Y	Y	Y	Y	Y
Stahl, Howard		Y	Y	Y	S	Y	Y