Santa Monica College Academic Senate Executive Committee

Meeting Agenda

September 20, 2022
11:15AM – 12:35PM
Online Session

I.   Call to Order/Approval of Agenda

II.   Public Comments

III.   Approval of 9/6/22 Minutes

IV.   Action Items

  a.   AR 5070 Attendance (B. Magallon)

V.   Discussion Items

  a.   Returning to Campus (J. London)
  b.   Senate Goals & Objectives (J. London)

VI.   Adjournment

For all documents, visit www.academicsenate.com

Next scheduled meeting: October 4th

Santa Monica College Academic Senate Executive Committee

Meeting Minutes

September 20, 2022
11:15AM – 12:35PM
Online Session

I.   Call to Order/Approval of Agenda

Motion to approve agenda, adding a discussion item about forming an Open Educational Resources (OER) taskforce to promote OER.
M/S: D. Broccard/L. Hald
Passed: 11:17AM

II.   Public Comments

S. Amerian promotes the Ethnic Studies Speakers Series on behalf of Marisol Moreno.

III.   Approval of 9/6/22 Minutes

M/S: B. Magallon/S. Lee
Passed: 11:20AM

IV.   Action Items

a.   AR 5070 Attendance (B. Magallon)

B. Magallon presents this updated regulation, which better reflects portions of Title 5 regarding excused withdrawals. It now allows for excused withdrawals for extenuating or extraordinary circumstances.

Executive Committee members also discuss whether this regulation should require students to attend the first week of class or be dropped, which has been a requirement at SMC but which isn't required by Title 5. The new draft of the regulation does allow professors to opt not to drop students who miss the first week due to extenuating circumstances.

B. Magallon will take the regulation back to the Student Affairs Committee for further revisions.

V. Discussion Items

a. OER Taskforce (J. London)

J. London speaks about the importance of promoting OERs for our students as part of our focus on equity and proposes creating a committee. Executive Committee members suggest that the senate's OER liaison, J. Darwiche, attend a future meeting to go over objectives for such a committee and to discuss what other colleges do to promote OERs.

b. Returning to Campus (J. London)

Committee members discuss different points of view they've heard from different constituencies about the push to move more classes on ground. They discuss the need for more data collection (asking students for their views, for example) and for decisions to be driven by data. Some members express concern that online teaching is being neglected, when instead we should be working to make our online course offerings and support services excellent.

c. Senate Goals & Objectives (J. London)
Pushed for time.

VI. Adjournment

M/S: C. Matheson/S. Amerian
Time: 12:36PM

For all documents, visit www.academicsenate.com
Next scheduled meeting: October 4th

SANTA MONICA COLLEGE
ACADEMIC SENATE

Executive Committee Attendance
2022-2023

PRESENT	Name	Voting Status	Committee Chair
X	Adams, Joelle		Committee Chair: Distance Education
X	Amerian, Stephanie		Committee Chair: Program Review
X	Anderon, Steph		Committee Chair: Equity & Diversity
X	Arrizon, Vicenta		Committee Chair: Institutional Effectiveness
X	Borgardt, Marianne		Committee Co-Chair: Adjunct
X	Broccard, Delphine		Committee Chair: Global Council
X	Colmer, Ian		Officer: Recording Secretary
X	Cue, Erin		Committee Chair: New Faculty
X	Davison, George		Committee Chair: Sabbaticals & Fellowships
X	Hald, Lea		Committee Chair: Professional Development
	Herbert, Shannon		Committee Chair: Decolonizing the Academy
X	Inabu, Tiffany		Officer: Parliamentarian
	Jordan, Betsy		Committee Chair: Environmental Affairs
	Khalil, Nathan		Committee Chair: Honor Council
X	Lee, Sue		Committee Chair: Social
X	London, Jamar	**Tie Breaker**	Officer: President (2024)
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	Sedky, Steven		Committee Chair: Career Technical Education
	TBD		Committee Chair: Legislative
	TBD		B
	TBD		Committee Chair: Student Instuctional Support
	TBD		Committee Chair: Information Services
	Veas, Sal		Committee Chair: Curriculum

9/20/22

Name	Voting Status	CTO/APA (11:17AM)	Action Item: Approval of 9/6/22 Minutes (11:20AM)	Action Item: AR 5070 Attendance (RETURNED)	Adjournment (12:36PM)
Adams, Joelle		Y	Y		Y
Amerian, Stephanie		Y	Y		S
Anderson, Steph		Y	Y		Y
Arrizon, Vicenta		Y	Y		Y
Borgardt, Marianne		Y	Y		Y
Broccard, Delphine		M	Y		Y
Cue, Erin		Y	Y		Y
Davison, George		Y	Y		Y
Hald, Lea		S	Y		Y
Herbert, Shannon					
Inabu, Tiffany		Y	Y		Y
Jordan, Betsy					
Khalil, Nathan	Non - Voting	N/A			N/A
Lee, Sue		Y	S		Y
London, Jamar	Tie Breaker	N/A			N/A
Magallon, Beatriz		Y	M		Y
Matheson, Catherine		Y	Y		M
Metzler, Kas		Y	Y		Y
Meyer, Elisa		Y	Y		Y
Morse, Peter		Y	Y		Y
Nestler, Andrew		Y	Y		Y
Rajski, Brian		Y	Y		Y
Rodas, Brian		Y	Y		Y
Sedky, Steven		Y	Y		Y
Veas, Sal					