

Santa Monica College Academic Senate Executive Committee

Meeting Agenda

March 14, 2023

11:15AM – 12:35PM

[Online Session](#)

I. Call to Order/Approval of Agenda

II. Public Comments

III. Announcements

IV. Approval of [2/28/23](#) Minutes

V. Action Items

- a. [Pandemic Era DE Recommendations 1st Read](#) (J. Adams)
- b. [AR 5070 Attendance; AR 5075 Course Adds & Withdrawals](#) (B. Magallon)

VI. Information Items

- a. PDC and EpiCenter Update (L. Hald)
- b. IEC Draft DPAC Report (V. Arrizon)
- c. Faculty Ranking Committee Update (J. London)

VII. Adjournment

For all documents, visit www.academicsenate.com

Next scheduled meeting: March 28th

Santa Monica College Academic Senate Executive Committee

Meeting Minutes

March 14, 2023

11:15AM – 12:35 PM

Online Session

I. Call to Order/Approval of Agenda

M/S: B. Magallon/S. Anderson

Passed: 11:17AM

II. Public Comments

None

III. Announcements

a. Distance Education (J. Adams)

Reminder about upcoming Senate Town Hall.

b. Global Citizenship (D. Broccard)

There will be a Study Abroad survey going out for feedback regarding interest in participation as well as what is and isn't working.

IV. Approval of 2/28/23 Minutes

M/S: V. Arrizon/C. Matheson

Passed: 11:25PM

V. Action Items

a. Pandemic Era DE Recommendations 1st Read (J. Adams)

M/S: E. Meyer/S. Sedky

Passed: 11:35PM

b. AR 5070 Attendance 2nd Read (B. Magallon)

M/S: C. Matheson/G. Davison

Passed: 11:48PM

- c. AR 5075 Course Adds & Withdrawals 1st Read (B. Magallon)
Motion to table for further discussion among committee
M/S: V. Arrizon/S. Anderson
Passed 12:35PM

VI. Information Items

- a. PDC and EpiCenter Update (L. Hald)
Pushed for time
- b. IEC Draft DPAC Report (V. Arrizon)
Pushed for time
- c. Faculty Ranking Committee Update (J. London)
Pushed for time

VII. Adjournment

M/S: B. Magallon/S. Anderson

Adjourned: 12:36PM

For all documents, visit www.academicssenate.com

Next scheduled meeting: March 28th

3/14/23

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
	Borgardt, Marianne		Committee Co-Chair: Adjunct
X	Broccard, Delphine		Committee Chair: Global Council
	Colmer, Ian		Officer: Recording Secretary
X	Cue, Erin		Committee Chair: New Faculty
X	Davison, George		Committee Chair: Sabbaticals & Fellowships
	Donahue, Nate		Officer: Past President
X	Hald, Lea		Committee Chair: Professional Development
	Herbert, Shannon		Committee Chair: Decolonizing the Academy
X	Inabu, Tiffany		Officer: Parliamentarian
	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
	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	Schwartz, Alex		Committee Chair: Environmental Affairs
X	Sedky, Steven		Committee Chair: Career Technical Education
	TBD		Committee Chair: Legislative
	TBD		Officer: Treasurer
	TBD		Committee Chair: Student Instructional Support
	TBD		Committee Chair: Information Services
	Veas, Sal		Committee Chair: Curriculum
		GUESTS	
	Krug, Jessica		

3/14/23

SANTA MONICA COLLEGE
ACADEMIC
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Executive Committee Voting
2022-2023

	Time	11:17AM	11:25PM	11:35PM	11:48AM	12:35PM	12:36PM
Name	Voting Status	CTO/APA	Action Item: Approval of 2/28/23 Minutes	Action Item: Pandemic Era DE Recs 1st	Action Item: AR 5070 Attendance 2nd Read	Action Item: AR 5075 Course Adds & Withdrawals 1st Read	Adjournment
Adams, Joelle		Y	Y	Y	Y	Y	Y
Amerian, Stephanie		Y	Y	Y	Y	Y	Y
Anderson, Steph		S	Y	Y	Y	S	S
Arrizon, Vicenta		Y	M	Y	Y	M	Y
Borgardt, Marianne		NP	NP	NP	NP	NP	NP
Broccard, Delphine		Y	Y	Y	Y	Y	Y
Cue, Erin		Y	Y	Y	Y	Y	Y
Davison, George		Y	Y	Y	S	Y	Y
Donahue, Nate	Non - Voting	N/A					N/A
Hald, Lea		Y	Y	Y	Y	Y	Y
Herbert, Shannon		NP	NP	NP	NP	NP	NP
Inabu, Tiffany		Y	Y	Y	Y	Y	Y
Khalil, Nathan	Non - Voting	N/A					N/A
Lee, Sue		Y	Y	Y	Y	Y	Y
London, Jamar	Tie Breaker	N/A					N/A
Magallon, Beatriz		M	Y	Y	Y	Y	M
Matheson, Catherine		Y	S	Y	M	Y	Y
Metzler, Kas		NP	NP	NP	NP	NP	NP
Meyer, Elisa		Y	Y	M	Y	Y	Y
Morse, Peter		Y	Y	Y	Y	Y	Y
Nestler, Andrew		Y	Y	Y	Y	Y	Y
Rajski, Brian		Y	Y	Y	Y	Y	Y
Rodas, Brian		Y	Y	Y	Y	Y	Y
Schwartz, Alex		Y	Y	Y	Y	Y	Y
Sedky, Steven		Y	Y	S	Y	Y	Y
Veas, Sal		NP	NP	NP	NP	NP	NP