Senate Officers

President: Jamar London
Past President: Nate Donahue
Recording Secretary: Mary Bober

Treasurer: TBD

Parliamentarian: Tiffany Inabu

Executive Committee Chairs

Adjunct: C. Matheson; M. Borgardt

Career Education: D. Perret

Curriculum: S. Veas

Decolonizing the Acad: S. Herbert Department Chairs: E. Meyer Distance Education: C. Battista Elections & Rules: K. Metzler

Environmental Affairs: A. Schwartz **Equity & Diversity**: S. Anderson

Fiscal: TBD

Global Citizenship: D. Broccard

Honor Council: N. Khalil Information Services: TBD

Inst. Effectiveness: K. Lui-Martinez

Legislative: TBD
New Faculty: E. Cue
OER: B. Antrim

Personnel Policies: V. Arrizon Prof. Development: L. Hald

PERC: B. Rajski

Prog. Review: B. Driscoll Sabbat. & Fellow.: G. Davison

Social: S. Lee

Student Affairs: B. Magallon Student Inst. Support: TBD



September 26, 2023 11:15am – 11:50am BUS 144

Zoom: https://cccconfer.zoom.us/j/3104344878

- I. Call to Order/Approval of Agenda
- II. Public Comments (2 min)
- III. Announcements
- IV. Approval of 9/12/23 Minutes
- V. Information Items
 - Parliamentary Procedure and Brown Act (T. Inabu)
- VI. Action Items
 - SEM Resolution 1st Read; Guided Pathways Resolution 1st Read (J. London, E. Meyer)
 - 2. AR 4250 Probation 2nd Read; AR 4255

 <u>Dismissal and Reinstatement 2nd Read</u> (B. Magallon)

VII. Adjournment

For all documents, visit www.academicsenate.com

Next scheduled meeting: October 10th





Santa Monica College Academic Senate

Meeting Minutes

September 26, 2023 11:15AM – 11:50PM BUS 144

I. Call to Order/Approval of Agenda

M/S: E. Meyer/B. Magallon

Passed: 11:22am

II. Public Comments

None

III. Announcements

- a. S. Herbert The first Community Read of the year will be held 10/6 at 10:00am in the EpiCenter.
- b. E. Mangus Faculty & Staff Exhibition presented by the Photography Department. Proceeds from the silent auction will go to the Foundation to assist student in the photography program.
- c. J. London The Accreditation Team is on campus today and their Open Forum is at noon in the Student Services Center Orientation Hall.

IV. Approval of 9/12/23 Minutes

M/S: M. Borgardt/E. Meyer

Passed: 11:26am

V. Information Items

a. Parliamentary Procedure and Brown Act (T. Inabu)

An overview of terminology and regulations as they relate to Parliamentary procedures and the Brown Act.



VI. Action Items

a. SEM Plan Resolution 1st Read (J. London)

M/S: G. Davison/E. Meyer

Passed 11:51am

b. Guided Pathways Resolution $\mathbf{1}^{\text{st}}$ Read (J. London)

Returned to Executive Committee

c. AR 4250 Probation 2^{nd} Read; AR 4255 Dismissal/Reinstatement 2^{nd} Read (B.

Magallon)

Pushed for time.

VII. Adjournment

M/S: B. Magallon/V. Arrizon

Passed: 11:52pm

For all documents, visit www.academicsenate.com

Next scheduled meeting: October 10th





2023-2024									
Present	Name	Senate Role							
SABBATICAL	Amerian, Stephanie	Chair (Sabbatical): Program Review Committee							
Х	Anderson, Steph	Chair: Equity & Diversity/Senator: Psychology							
Х	Antrim, Bren	Chair: Open Education Resources							
Х	Arrizon, Vicenta	Chair: Personnel Policies/Senator: Counseling							
Х	Badillo, Luz	Senator: Library							
Х	Barham, Clay	Senator: English							
Х	Battista, Clare	Chair: Onlie Teaching & Learning							
Α	Bergman, Jim	Senator: Music							
Х	Bober, Mary	Officer: Recording Secretary							
Х	Borgardt, Marianne	Co-Chair: Adjunct Committee							
Α	Broccard, Delphine	Chair: Global Citizenship							
Х	Brown, Nate	Senator: Communication							
Α	Cue, Erin	Chair: New Faculty Committee							
Х	Daniels, Robin	Senator: Adjunct-at-Large							
A	Darwiche, Jinan	Senator: CSIS							
X	Davison, George	Chair: Sabbaticals & Fellowships Committee							
Α	Dickinson, Lynn	Senator: Communication							
A	Donahue, Nate	Officer: Past President							
A	Driscoll, Brian	Chair (Interim): Program Review Committee							
Х	Faridian, Forouzan	Senator: Physical Science							
A	Flores, Bonnie	Senator: Health Sciences							
Α	Gabler, Christina	Senator: Philosophy/Social Science							
A	Grace, Yiching	Senator: Education/ECE							
X	Grant, Chris	Senator: Life Science							
X	Greiner, Katlyn	Senator: Adjunct-at-Large							
X	Guglielmo, Laurie Hald, Lea	Senator: Counseling Chair: Professional Development Committee							
X	Hank, Matthew	Chair: Professional Development Committee							
X	Herbert, Shannon	Senator: Kinesiology Chair: Decolonizing the Academy							
X	Huang, Aileen	Senator: Business							
A	Inabu, Tiffany	Officer: Parliamentarian							
X	Jahangard, Ebrahim	Senator: Mathematics							
X	Jerry, Gina	Senator: CSIS							
X	Khalil, Nathan	Other: Honor Council							
X	Koenig, Liz	Senator: ESL							
A	Krug, Jessica	Senator: English							
A	Kurtz, Keith	Senator: Adjunct-at-Large							
X	Lee, Jae	Senator: Dance							
SABBATICAL	·	Chair: Social							
Х	Lewis, Brandon	Senator: Earth Science							
Α	Liu, Jing	Senator: Earth Science							
Х	London, Jamar	Officer: President (2024)							
Α	Lui-Martinez	Chair: Institutional Effectiveness Committee							
Х	Magallon, Beatriz	Chair: Student Affairs Committee/Senator: Counseling							
Х	Mangus, Ed	Senator: Photography & Fashion							
Х	Matheson, Catherine	Co-Chair: Adjunct Committee							
Α	Melendez, Christyanne	Senator: Earth Science							
Α	Metzler, Kas	Chair: Elections & Rules Committee							



X Meyer, Elisa Chair: Department Chairs								
	Chair: Faculty Association							
	Senator: Communications							
X Oifer, Eric Senator: Philosophy/Social	Science							
	Senator: Physical Science							
·	Chair: Career Technical Education							
	Senator: Mathematics							
	Senator: Mathematics							
6, 1 1	Responsibilities Committee							
	t Nesponsibilities Committee							
	Senator: Adjunct-at-Large Senator: Theater Arts							
· · · · · · · · · · · · · · · · · · ·	rs Committee							
	Chair: Environmental Affairs Committee Senator: Cosmetology							
TBD Chair: Legislative								
	cer: Treasurer/Chair: Finance							
TBD Chair: Student Instructiona								
TBD Chair: Information Services	• •							
TBD Other: Student Relief Fund								
A Trujillo, Marc Senator: Art								
A Tsuboi, Yukiko Senator: Modern Language	os & Culturas							
Y Vallejo, Olivia Senator: Counseling	s & Cultures							
Y Veas, Sal Chair: Curriculum Committ	ee/Senator: Rusiness							
A Villalpando, Alicia Senator: Counseling	ec/seriator. Basiness							
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italiada, i o y	enator: Design Technology enator: Health Sciences GUESTS							
	G02010							

Academic Senate--Voting 2023-2024

	T'									44.52444
	Time	11:22AM	11:26AM	PUSHED	PUSHED	PUSHED	PUSHED	11:51AM	RETURNED	11:52AM
			Action Item: Approval of 9/12/23 Minutes	ı: d Read	Action Item: AR 4255 2nd Read	i: Ist	i: İst	:: 2nd	Action Item: Guided Pathways Resolution 1st Read	
		PO O	Action Item: Approval of 9/12/23 Mir	Action Item: AR 4250 2nd	Action Item: AR 4255 2nd	Action Item: AR 4100.6 1st Read	Action Item: AR 4100.7 1st Read	Action Item: SEM Plan Resolution 2nd Read	Action Item: Guided Pathwa Resolution 1st Read	E
Nama	Voting Status	сто/АоА	ction ppro/ /12/7	ction R 429	ction R 429	Action AR 41(Read	Action AR 41(Read	Action Ite SEM Plan Resolution Read	Action Guide Resolu Read	Adjourn
Name	Voting Status	ь	A A 6	4 4	A	AAR	AAÄ	A IS IS IS	A D & &	<
Amerian, Stephanie	Sabbatical	Υ	Υ					Y		Υ
Anderson, Steph Antrim, Bren		Y	Y					Y		Y
Arrizon, Vincenta		Y	Υ					Y		s
Badillo, Luz		Y	Y					Υ		Y
Barham, Clay		Υ	Υ					Y		Υ
Bergman, Jim		NP	NP					NP		NP
Bober, Mary		N/A								N/A
Borgardt, Marianne	Shared	Y	м					Υ		Y
Broccard, Delphine		NP	NP					NP		NP
Brown, Nate		Υ	Υ					Υ		Υ
Cue, Erin		NP	NP					NP		NP
Daniels, Robin		Υ	Υ					Υ		γ
Darwiche, Jinan		NP	NP					NP		NP
Davison, George		Υ	Υ					М		γ
Dickinson, Lynn		NP	NP					NP		NP
Driscoll, Brian	Interim (PRC)	NP	NP					NP		NP
Donahue, Nate	Non-voting	N/A								N/A
Faridian, Forouzan		Y	Υ					Υ		γ
Flores, Bonnie		NP	NP					NP		NP
Gabler, Christina		NP	NP					NP		NP
Grace, Yiching		NP	NP					NP		NP
Grant, Chris		Υ	Υ					Υ		Υ
Greiner, Katlyn		NP	NP					NP		NP
Guglielmo, Laurie		Υ	Υ					Υ		Υ
Hald, Lea		Υ	Υ					Υ		Υ
Hank, Matthew		Υ	Υ					Υ		Υ
Herbert, Shannon		Υ	Υ					Υ		Υ
Huang, Aileen		Υ	Υ					Υ		γ
Inabu, Tiffany	Non-voting	N/A								N/A
Jahangard, Ebrahim		Y	Υ					Υ		Y
Jerry, Gina		Υ	Υ					Υ		Υ
Khalil, Nathan	Non-voting	N/A								N/A
Koenig, Liz		Υ	Υ					Υ		Υ
Krug, Jessica		NP	NP					NP		NP
Kurtz, Keith		NP	NP					NP		NP
Lee, Jae		Υ	Υ					Υ		γ
Lee, Sue	Sabbatical									
Lewis, Brandon		Υ	Υ					Υ		Υ
Liu, Jing		NP	NP					NP		NP
London, Jamar	Tie-Breaker									
Lui-Martinez, Kristin		NP	NP					NP		NP
Magallon, Beatriz		s	Υ					Υ		М
Mangus, Ed		Y	Y					Υ		Y
Matheson, Catherine	Shared			Seconded						

Academic Senate--Voting 2023-2024

	•	1				
Melendez, Christyanne		NP	NP		NP	NP
Metzler, Kas		NP	NP		NP	NP
Meyer, Elisa		М	s		s	Υ
Morse, Peter		γ	Υ		Υ	Υ
Movius, Lauren		Υ	Υ		Υ	Υ
Oifer, Eric		Υ	Y		Υ	Υ
Ozery, Daphna		NP	NP		NP	NP
Pecorelli, Travis		Υ	Υ		Υ	Υ
Perret, Debbie		Υ	Υ		Υ	Υ
Phua, Novita		Υ	Υ		Υ	Υ
Phung, Quyen		Υ	Υ		Υ	Υ
Rajski, Brian	Sabbatical					
Sarkissian, Rostom		NP	NP		NP	NP
Sawoski, Perviz		NP	NP		NP	NP
Schwartz, Alex		NP	NP		NP	NP
Trujillo, Marc		NP	NP		NP	NP
Tsuboi, Yukiko		NP	NP		NP	NP
Vallejo, Olivia		Υ	Υ		Υ	Υ
Veas, Sal		Υ	Υ		Υ	Υ
Villalpando, Alicia		NP	NP		NP	NP
Vruwink, Nicola		Υ	Υ		Υ	Υ
Wells, Audra	Non-voting	N/A				N/A
Yamada, Poy		NP	NP		NP	NP