

## Senate Officers

**President:** Jamar London

**Past President:** Nate Donahue

**Recording Secretary:** Mary Bober

**Treasurer:** Jesus Lopez

**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



## Meeting Agenda

October 24, 2023

11:15am – 12:35pm

BUS 144

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

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

### II. Public Comments (2 min)

### III. Announcements

1. [Fall Plenary](#) (J. London)

### IV. Approval of **10/10/23** Minutes

### V. Action Items

1. [Curriculum](#) (S. Veas)
2. [AR 4100.6 Other College C/NC Allowed/Not Allowed 2nd Read; AR 4100.7 Transcripts & Test Scores 2nd Read; AR 4100.4 Inst Accred Req'ment of Coursewk 1st Read; AR 4100.10 Updating Diplomas, Transc, Other Records Based on Name/Gender Changes 2nd Read](#) (B. Magallon)
3. [OER Scope/Function/Rules Revision 1<sup>st</sup> Read](#) (B. Antrim)
4. [Resolution on Current Pathways College Effort 1<sup>st</sup> Read](#) (J. London)

### VI. Adjournment

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

Next scheduled meeting: **November 7<sup>th</sup>**

# Santa Monica College Academic Senate

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## Meeting Minutes

October 24, 2023

11:15am – 12:35pm

BUS 144

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

Motion to change AR 4100.10 to 1<sup>st</sup> Read

M/S: S. Anderson/B. Antrim

Passed: 11:27am

### II. Public Comments

None

### III. Announcements

- a. J. Lee – Synapse Contemporary Theater is holding live performances on November 4<sup>th</sup> and 5<sup>th</sup>.
- b. H. Vishwanadha – Expressed concerns regarding the reaction to the theatre play controversy.
- c. B. Antrim – Statewide OER workshop on November 2<sup>nd</sup> in the Library.
- d. J. Krug – First Friday “Online Community Exchange AI”
- e. V. Arrizon – 2023 Fall Plenary is November 16<sup>th</sup> – 18<sup>th</sup>

### IV. Approval of 10/10/23 Minutes

M/S: B. Magallon/J. Krug

Passed: 11:42am

### V. Action Items

- a. Curriculum (S. Veas)

**Approved: 11:48am**

- b. AR 4100.6 2<sup>nd</sup> Read; AR 4100.7 2<sup>nd</sup> Read; AR 4100.4 1<sup>st</sup> Read; AR 4100.10 1<sup>st</sup> Read (B. Magallon)

**Approved as block: 11:54am**

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c. OER Scope/Function/Rules Revision 1<sup>st</sup> Read (B. Antrim)

**Approved: 12:00pm**

d. Guided Pathways Resolution 1<sup>st</sup> Read (V. Arrizon, J. London)

**M/S: S. Veas/J. Krug**

**Passed: 12:34pm**

## **VI. Adjournment**

**Lost Quorum @ 12:35pm**

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

**Next scheduled meeting: November 7<sup>th</sup>**

SANTA MONICA COLLEGE  
**ACADEMIC  
SENATE**

**Attendance  
2023-2024**

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

SANTA MONICA COLLEGE  
**ACADEMIC  
SENATE**

**Attendance  
2023-2024**

A	Metzler, Kas	Chair: Elections & Rules Committee
A	Meyer, Elisa	Chair: Department Chairs
A	Morse, Peter	Chair: Faculty Association
X	Movius, Lauren	Senator: Communications
X	Oifer, Eric	Senator: Philosophy/Social Science
A	Pecorelli, Travis	Senator: Physical Science
X	Perret, Debbie	Chair: Career Technical Education
X	Phua, Novita	Senator: Mathematics
<b>Sabbatical</b>	Phung, Quyen	Senator: Mathematics
A	Rajski, Brian	Chair: Professional Ethics & Responsibilities Committee
A	Sarkissian, Rostom	Senator: Adjunct-at-Large
<b>Online</b>	Sawoski, Perviz	Senator: Theater Arts
A	Schwartz, Alex	Chair: Environmental Affairs Committee
	TBD	Senator: Cosmetology
	TBD	Chair: Legislative
	TBD	Chair: Student Instructional Support Committee
	TBD	Chair: Information Services Committee
	TBD	Other: Student Relief Fund
X	Trujillo, Marc	Senator: Art
A	Tsuboi, Yukiko	Senator: Modern Languages & Cultures
X	Vallejo, Olivia	Senator: Counseling
X	Veas, Sal	Chair: Curriculum Committee/Senator: Business
<b>Online</b>	Villalpando, Alicia	Senator: Counseling
X	Vruwink, Nicola	Senator: Design Technology
A	Yamada, Poy	Senator: Health Sciences
<b>GUESTS</b>		

Academic Senate--Voting  
2023-2024

	Time	11:27AM	11:42AM	11:48AM	11:54AM	11:54AM	11:54AM	11:54AM	12:00PM	12:34PM	PUSHED	12:35PM
Name	Voting Status	CTO/AOA	Action Item: Approval of 10/10/23 Minute	Action Item: Curriculum	Action Item: AR 4.100.6 2nd Read	Action Item: AR 4.100.7 2nd Read	Action Item: AR 4.100.4 1st Read	Action Item: AR 4.100.10 2nd Read	Action Item: OER Scope/Function Revise 1st Read	Action Item: Guided Pathways Resolution 1st Read	Action Item: Sabbaticals	Adjourn (LOST QUORUM)
Amerian, Stephanie	Sabbatical											
Anderson, Steph		M	Y	Y	Y	Y	Y	Y	Y	Y		
Antrim, Bren		S	Y	Y	Y	Y	Y	Y	S	Y		
Arrizon, Vincenta		Y	Y	Y	Y	Y	Y	Y	Y	Y		
Badillo, Luz		Y	Y	Y	Y	Y	Y	Y	Y	Y		
Barham, Clay		Y	Y	Y	Y	Y	Y	Y	Y	Y		
Battista, Clare		Y	Y	Y	Y	Y	Y	Y	Y	Y		
Bergman, Jim		NP	NP	NP	NP	NP	NP	NP	NP	NP		
Bober, Mary	Non-voting	N/A										N/A
Borgardt, Marianne	Shared											
Broccard, Delphine		Y	Y	Y	Y	Y	Y	Y	Y	Y		
Brown, Nate		Y	Y	Y	Y	Y	Y	Y	Y	Y		
Cue, Erin	Online											
Daniels, Robin		NP	NP	NP	NP	NP	NP	NP	NP	NP		
Darwiche, Jinan	Online											
Davison, George		Y	Y	Y	Y	Y	Y	Y	Y	Y		
Dickinson, Lynn	Online											
Driscoll, Brian	Interim (PRC)	NP	NP	NP	NP	NP	NP	NP	NP	NP		
Faridian, Forouzan		Y	Y	Y	Y	Y	Y	Y	Y	Y		
Flores, Bonnie												
Gabler, Christina		Y	Y	Y	Y	Y	Y	Y	Y	Y		
Grace, Yiching	Online											
Grant, Chris		Y	Y	Y	Y	Y	Y	Y	Y	Y		
Greiner, Katlyn		NP	NP	NP	NP	NP	NP	NP	NP	NP		
Guglielmo, Laurie		Y	Y	Y	Y	Y	Y	Y	Y	Y		
Hald, Lea		Y	Y	Y	Y	Y	Y	Y	Y	Y		
Hank, Matthew		Y	Y	Y	Y	Y	Y	Y	Y	Y		
Herbert, Shannon		Y	Y	Y	Y	Y	Y	Y	Y	Y		
Huang, Aileen		Y	Y	Y	Y	Y	Y	Y	Y	Y		
Inabu, Tiffany	Non-voting	N/A										N/A
Jahangard, Ebrahim		Y	Y	Y	Y	Y	Y	Y	Y	Y		
Jerry, Gina		Y	Y	Y	Y	Y	Y	Y	Y	Y		
Khalil, Nathan	Non-voting	N/A										N/A
Koenig, Liz		NP	NP	NP	NP	NP	NP	NP	NP	NP		
Krug, Jessica		Y	S	Y	Y	Y	Y	Y	Y	S		
Kurtz, Keith		NP	NP	NP	NP	NP	NP	NP	NP	NP		
Lee, Jae		Y	Y	Y	Y	Y	Y	Y	Y	Y		
Lee, Sue	Sabbatical											
Lewis, Brandon		Y	Y	Y	Y	Y	Y	Y	Y	Y		
Liu, Jing		NP	NP	NP	NP	NP	NP	NP	NP	NP		
London, Jamar	Tie-Breaker											
Lopez, Jesus	Online											
Lui-Martinez, Kristin		Y	Y	Y	Y	Y	Y	Y	Y	Y		
Magallon, Beatriz		Y	M	Y	Y	Y	Y	Y	M	Y		
Mangus, Ed		NP	NP	NP	NP	NP	NP	NP	NP	NP		
Matheson, Catherine	Shared	Y	Y	Y	Y	Y	Y	Y	Y	Y		
Melendez, Christyanne		NP	NP	NP	NP	NP	NP	NP	NP	NP		
Metzler, Kas		NP	NP	NP	NP	NP	NP	NP	NP	NP		
Meyer, Elisa		NP	NP	NP	NP	NP	NP	NP	NP	NP		
Morse, Peter		NP	NP	NP	NP	NP	NP	NP	NP	NP		

