

Santa Monica College Academic Senate Executive Committee

Meeting Agenda

September 5, 2023

11:15am – 12:35pm

HSS 261/[Zoom](#)

I. Call to Order/Approval of Agenda

II. Public Comments

III. Announcements

IV. Approval of [8/22/23](#) Minutes

V. Action Items

- a. [Approval of 2023-24 Academic Committee Chairs and Statewide Appointments](#) (J. London)
- b. [SEM Resolution 1st Read](#) (J. London)
- c. [Guided Pathways Resolution 1st Read](#) (J. London)

VI. Discussion Item

- a. Plus One Policy for Study Abroad (D. Broccard)

VII. President's Report

- a. Accreditation Update
- b. New Full-Time Faculty Update

VIII. Adjournment

For all documents, visit www.academicssenate.com

Next scheduled meeting: September 19th

Santa Monica College Academic Senate Executive Committee

Meeting Minutes

September 5, 2023

11:15am – 12:35pm

HSS 261

I. Call to Order/Approval of Agenda

M/S: V. Arrizon/B. Antrim

Passed: 11:18am

II. Public Comments

None

III. Approval of 8/22/23 Minutes

M/S: B. Magallon/V. Arrizon

Abstained: B. Antrim

Passed: 11:21am

IV. Action Items

- a. Approval of 2023-24 Academic Committee Chairs and Statewide Appointments (J. London)

M/S: B. Antrim/C. Matheson

Passed: 11:25am

- b. SEM Resolution 1st Read (J. London)

J. London opened discussion on 1st draft of resolution regarding key points that should be included in the editing process (scheduling, DPAC, library resources, student support/enrollment)

M/S: L. Hald/B. Antrim

Passed: 11:38am

c. Guided Pathways Resolution 1st Read (J. London)

J. London opened discussion on 1st draft of resolution regarding key points that should be included in the editing process (10+1, faculty representation, the role of counselors)

M/S: E. Meyer/B. Antrim

Passed: 12:00pm

V. Discussion Items

a. Plus One Policy for Study Abroad (D. Broccard)

D. Broccard requested suggestions on how to move forward in receiving approval of policy-- which is intended to be more inclusive for faculty +1 on trip or children. Senior staff is currently not on board with approval due to perceived liability issues and concern about faculty members being completely involved while on the trip. D. Broccard points out that the policy is mirrored and in place across other colleges/universities. Committee suggests including formalized policies of at least two colleges/universities as evidence of its implementation as well as drafting of a Study Abroad Recommendation endorsed by the Senate and discussion at leader's meeting.

VI. President's Report

a. Accreditation Update

The Accreditation Team visit is scheduled for September 26-27. They will have an opportunity to engage with community during Senate meeting.

b. New Full-Time Faculty Update

Twenty new faculty have been hired. State budget allocated funds for hiring but there may be need to draft a resolution requesting detailed information on how the funds were spent.

VII. Adjournment

M/S: M. Borgardt/B. Magallon

Adjourned: 12:20pm

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Next scheduled meeting: September 19th

SANTA MONICA COLLEGE
**ACADEMIC
SENATE**

Executive Committee Voting
2023-2024

	Time	11:18AM	11:21AM	11:25AM	11:38AM	12:00PM	12:20PM
Name	Voting Status	CTO/APA	Action Item: Approval of 8/22/23 Minutes	Action Item: 2023-24 Committee and Statewide Appointments	Action Item: SEM Resolution 1st Read	Action Item: Guided Pathways Resolution 1st Read	Adjournment
Amerian, Stephanie	Sabbatical						
Anderson, Steph		Y	Y	Y	Y	Y	Y
Antrim, Bren		M	A	M	S	S	Y
Arrizon, Vicenta		S	S	Y	Y	Y	Y
Battista, Clare		Y	Y	Y	Y	Y	Y
Bober, Mary		Y	Y	Y	Y	Y	Y
Borgardt, Marianne	Shared	Y	Y	N/A	N/A	N/A	M
Broccard, Delphine		Y	Y	Y	Y	Y	Y
Cue, Erin		Y	Y	Y	Y	Y	Y
Davison, George		NP	NP	NP	NP	NP	NP
Donahue, Nate	Non-Voting	N/A					
Driscoll, Brian	Interim - PRC	Y	Y	Y	Y	Y	Y
Hald, Lea		Y	Y	Y	M	Y	Y
Herbert, Shannon		Y	Y	Y	Y	Y	Y
Inabu, Tiffany		Y	Y	Y	Y	Y	Y
Khalil, Nathan	Non - Voting	N/A					N/A
Lee, Sue		NP	NP	NP	NP	NP	NP
London, Jamar	Tie Breaker	N/A					N/A
Lui-Martinez, Kristin		Y	Y	Y	Y	Y	Y
Magallon, Beatriz		Y	M	Y	Y	Y	S
Matheson, Catherine	Shared	N/A	N/A	S	Y	Y	N/A
Metzler, Kas		NP	NP	NP	NP	NP	NP
Meyer, Elisa		Y	Y	Y	Y	M	Y
Morse, Peter		Y	Y	Y	Y	Y	Y
Perret, Debbie		NP	NP	NP	NP	NP	NP
Rajski, Brian		NP	NP	NP	NP	NP	NP
Schwartz, Alex		NP	NP	NP	NP	NP	NP
Veas, Sal		Y	Y	Y	Y	Y	Y