

SANTA MONICA COLLEGE
ACADEMIC
SENATE
MINUTES

Tuesday, April 26, 2016

11:15am-12:35pm, Business Building Room 144

[Attendance and Voting Sheets](#)

I. **Call to Order** at 11:16 a.m.

Approval of Agenda

Motion: B. Antrim

Second: M. Trujillo

Passed at 11:17 a.m.

II. Public Comments

-M. Strathearn announced that SMCFA and FACCC are sponsoring SMC's 3rd Annual Health Benefits and Retirement Conference on Friday, May 13. Among the speakers will be the Chief Investment Officer of Cal STRS. The conference is for both full-time and part-time faculty members, and free breakfast and lunch will be provided. The schedule will be out shortly. Register soon.

-Fran passed around a thank you note from President Jeffery for the Senate's gift.

III. Major Items of Business

A. [Motion to approve substitutes for F. Chandler's leave](#)

Fran's knee replacement is scheduled for May 11. In her absence, coverage will be provided as indicated in the linked motion. Past President Eve Adler is unable to assist due to her accreditation self-study responsibilities. Fran will continue to prepare agendas via email and participate as much as possible electronically.

Motion to approve substitutes for F. Chandler's temporary leave

Motion: Exec

Second: M. Trujillo

Passed at 11:24 a.m.

B. [Approval of 040516 Minutes](#)

Discussion revolved around the first read of AR 3211.3 and whether the minutes as presented were correct or whether the direction to delete the elected faculty leader sentence was a suggestion or a mandate from the Committee of the Whole.

Call the question: K. Menton

Second: K. McBride

No: M. Mazorow, A. Nestler

Passed at 11:11 a.m.

Motion to approve the minutes of 4/05/16 as presented: K. Menton

Second: M. Strathearn

No: M. Mazorow, A. Nestler

Abs: M. Scholefield, L. Kawaguchi

Passed at 11:12 a.m.

C. [Second Read AR 3211.3 Dept. Chairs Tenure and Selection](#), F. Chandler on behalf of Executive Committee

-The committee of the whole passed this AR, which was brought forward from Exec rather than from the Personnel Policies Committee due to the chair's belief that it would not be mutually agreed to as the result of a conversation with the administrative vice chair of the committee. Therefore, the committee could not achieve the results mandated as a condition of the first read, specifically, that the reference to elected faculty leaders had to be removed. Therefore, it will go forward from the Academic Senate rather than from the PPC. Support for the work of the committee was expressed; it is hoped that the administration will mutually agree to the policy without the reference to elected faculty leaders because the new AR includes a significant improvement in when chairs are elected in the event of early vacancies. If they do not mutually agree to the change, the old AR will remain in place, and it can be brought back to a new PPC next year once the issue of making elected faculty leaders department chairs has been worked out with the administration.

-When this sentence was added in 2014, the FA advised that the elected faculty leader sentence was unnecessary. Since the AR without references to elected faculty leaders had been used to elect faculty leaders, it would continue to be used with or without the statement.

Motion to accept as a second read AR3211.3 as presented with the elected faculty leader sentence deleted: Exec

Second: J. Resnick

No: M. Scholefield, L. Kluckhohn-Jones, J. Hsieh, Y. Grace, G. Davis Del Piccolo, A. Nestler

Passed at 11:42 a.m.

- D. [First Read: Constitution](#), M. Mazorow
[Major changes were outlined as provided in this link.](#) Suggestions for improving the document for a second read were taken.

Motion to approve first read of Constitution: Exec

Second: B. Antrim

Passed unanimously at 11:53 a.m.

- E. [First Read: Bylaws](#), M. Mazorow
Changes were sweeping and, therefore, could not be shown via a strikeout version of the previous bylaws. This [document](#) outlines the major changes. Suggestions for improvement were made and will be considered by the committee and brought forward to the next meeting.

Call the question: B. Antrim

Second: G. Davis Del Piccolo

Passed at 12:27 p.m. unanimously

Motion to approve first read of Bylaws: Exec

Second: G. Davis Del Piccolo

Passed at 12:29 p.m.

- F. [Second Read: Curriculum AR 5110](#), G. Del Piccolo

Motion: Exec

Second: G. Del Piccolo

Passed at 12:30 p.m.

- G. [Spring Budget Report](#), M. Lu

- H. Pulled Consent Agenda Items—None

IV. Consent Agenda

- A. [First Read: Curriculum ARs 5111, 5112, 5113](#), G. Del Piccolo

- B. [Curriculum Items](#), G. Del Piccolo

- C. [Dept. Chairs Scheduling Software Resolution](#), M. Moassessi

- D. [Second Read: AR 4110 Residence Regulation](#), A. Tower

Motion to pass Consent Agenda—Exec

Second: M. Strathearn
Passed unanimously at 12:20 p.m.

- V. President's Report/Information Items
 - A. Spring Plenary Report—Passed resolutions will be available at www.asccc.org
Report will be emailed to senators
 - B. [Textbook Adoption Study Report](#), J Darwiche, Chair; T. Peters; A. Misaghi; F. Chandler
Gift certificate for the study was awarded randomly to Eileen Rabach.
 - C. [May 7 Social Event](#)—flyers were distributed for the Broad and MOCA museum crawl.
- VI. Announcements from the Floor—none
- VII. Adjournment
 - Motion to adjourn: M. Mazorow
 - Second—M. Strathearn
 - Passed at 12:31 p.m.

Next scheduled meeting, May 10, 2016, 11:15-12:35, in B144