

SANTA MONICA COLLEGE
ACADEMIC
SENATE
MINUTES

Tuesday, May 24, 2016

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

[Attendance and Voting Sheets](#)

I. Call to Order at 11:19 a.m.

Approval of Agenda

Motion to approve the Agenda: J. Darwiche

Second: M. Trujillo

Passed unanimously at 11:20 a.m.

II. Public Comments

III. Major Items of Business

A. [First Read: AR 4410 Student Conduct](#), A. Tower

-Moved around to look more like the Ed. Code. Section D: added words regarding being on campus and being under the influence of drugs.

-Section V was added because of students selling add codes; this was not in the AR previously but has become a problem on campus. Bob Myers approved the wording. If instructors determine that add code selling is happening in their class, they should bring it to Bob's attention; he will take it from there.

Motion: L. Kluckhohn-Jones

Second: B. Antrim

Passed unanimously at 11:25 a.m.

B. Global Council Report, G. Dossett

-The symposium took place on a Friday. President Jeffery was there the whole time and presented the President's Prize to the winner. All entries will be posted on the Global Council webpage. Gordon would like to combine the event next time with the Public Policy Institute, which hosted a program on global citizenship to a packed house.

-Gender equity will continue as the campus theme next year. The Council encourages instructors to tie the annual theme to class assignments.

-Study abroad programs for next year include winter in South Africa. The trip is hosted by Delphine Broccard and Will Doucet. Spring Break: 1 unit field studies trips to Denmark and St. Petersburg. The Administration seems to be receptive to new programs.

-Marc Trujillo said that the Art Department always tries to tie student shows to the Global Citizenship annual theme. He would like to integrate them more seamlessly.

C. [Institutional Effectiveness Report](#), C. Schultz

-Christine submitted a new version of this draft report, which was not emailed ahead of time to Senators.

-First recommendation to be considered by the Academic Senate—SLOs do not currently assess program learning outcomes. They are listed in the catalog. Core course SLOs are used for their assessment. Accreditation may not approve of this. We are not awarding degrees based on PLOs. ACCJC requires assessment of PLOs although this is not specified in the standards.

-Gordon suggested that some schools have capstone courses. Christine said the chairs voted against this at some time in the past.

-Vicki said that PLOs will be meaningless and watered down; mapping them to SLOs will be difficult. Student can get an A and not satisfactorily complete SLOs requirements.

-The current plan if approved by the Senate is for the IE Committee to design a template with the program outcomes along with core course SLOs. They will identify which outcome is being assessed with checkmarks to make sure our courses in each program are assessing the program learning outcomes. Chairs will have to go back to ISIS to do this.

-Second recommendation to be considered by the Senate: African American and Latino students not doing as well overall; but the 2009-2010 cohort in CTE shows Latino and African American students doing as well or better than other groups. IE Committee wants to analyze this further.

-Third recommendation to be considered by the Senate: Metro rail. SMC needs to report 1.75 people commuting per vehicle by SS2018. We need to reduce number of cars on campus. The penalty is a \$20,000 fine.

-Our part-time faculty are driving this number, because they have no alternative. We can only fix it by hiring more fulltime faculty or reducing the number of administrators.

Question: What counts as carpooling?

Answer: If you take your kids to school, you are a carpool. We need awareness of how to fill out the form. What counts, what doesn't?

-One of SMC's goals is a collegial environment. We are currently not measuring employee satisfaction. The IE Committee will conduct the survey, but who will design these questions? Mitra suggested that they begin with IR, then the Senate and then DPAC. The Senate should be heavily involved in designing the questions.

D. Elections and Rules Report, M. Mazorow

-Moya explained the difficulties with conducting elections this spring.

E. Pulled Consent Agenda Items—none

IV. Consent Agenda

A. [Approval of Minutes for May 10, 2016](#)

B. [Second Read: AR 4420 Student Government](#), A. Tower

C. [Second Read: AR 4342 Progress Probation](#), A. Tower

D. [Curriculum Items](#), G. Davis Del Piccolo

- i. CHEM 19 added as prerequisite option for both MCRBIO 1 and PHYS 3
- ii. New Course: COSM 38B Mechanical Exfoliation
- iii. New Course: COSM 38C Chemical Exfoliation
- iv. New Course: ET 41M Digital Music Production
- v. Global Citizenship: HIST 6 History Of Latin America II
- vi. Program Revisions to multiple program from the Business and CSIS Departments

Motion to pass Consent Agenda: M. Strathearn

Second: M. Trujillo

Passed unanimously at 12:12 p.m.

V. President's Report/Information Items-

-Fran is recuperating at home. Hopes to be back soon.

VI. Announcements from the Floor

- A. Guido: We will need to have a brief Senate meeting for Curriculum items on June 7. Janie announced that the Social Committee will provide sandwiches for that meeting
- B. Janie: for this year's recognition event check for Kiersten's invitation online (May 24).
- C. Nate: There was no winner for Faculty of the Year this year.

VII. Adjournment

Motion: C. Tran

Second: M. Trujillo

Passed unanimously at 12:18 p.m.

Next scheduled meeting, June 7, 2016, 11:00 am -12:00 pm, in Business 144