

SANTA MONICA COLLEGE
ACADEMIC
SENATE
MINUTES

Tuesday, October 18, 2016
11:15am-12:35pm, Business Building Room 144

Attendance and Voting Sheets

I. Call to Order at 11:16 a.m. and Approval of Agenda

Motion to approve: J. Hernandez
Second: J. Rogers
Passed unanimously at 11:16 a.m.

II. Public Comments

G. Dossett: The Spring travel abroad program is now open for applications; applications from faculty for teaching with Alex Tower (Bio) are due Nov. 7. The application form is on the Global Council website. Courses considered for study abroad should be transferable and meet IGETC requirements.

J. Rogers: Cosmetology is now offering free haircuts for faculty and students on Mondays.

III. Major Items of Business

A. Legislation Action Report, K. Menton

Useful website for updates on California Legislation 2015-16:
<https://legiscan.com/CA/legislation>

Bills signed include:

Advanced placement credit

Priority enrollment permanent for Foster Youth, EOPS, DSPS

TB tests (no longer required)

Advice to students on which classes use free online course materials

Collective bargaining requirement for part-time faculty parity

Bills passed, but vetoed by Gov. Brown:

Campus mental health

Part-time faculty office hours

Dreamer resource liaisons on campus

B. Executive Committee Motion: First Read of Academic Senate committee scope bylaws changes

Motion to accept changes as presented except for that dealing with Institutional Effectiveness, which should be returned to the Executive Committee for consideration of changing measures to metrics.

Bylaws changes must go to the membership for ratification.

Motion: M. Tomasic
Second: L. Kluckhohn-Jones
Passed at 11:45 a.m.

- C. Executive Committee Motion: Whereas class cancellations may impact student enrollment, retention and completion, thereby affecting student success; Resolved, the Academic Senate calls for the establishment of a task force to review class cancellation practices. ([LINK](#) to related motion from Department Chairs Committee)**

It was suggested that the Senate propose a solution to DPAC and create a joint task force.

Change to: Resolved, the Academic Senate calls for the establishment of a task force to review class cancellation **practices with the intent to make recommendations for appropriate improvements.**

Motion to pass as amended: M. Tomasic
Second: L. Kluckhohn-Jones
Abs: J. Darwiche
Passed at 11:55 a.m.

- D. Information Services Committee Report, J. Darwiche**

A faculty and staff accessibility guide created by Ellen Cutler is now available; the guide shows how to create Word, PowerPoint, etc., documents that are Section 508 compliant. [LINK](#)

Jinan asked senators to send feedback to her.

SMC has implemented mobile printing for all faculty and staff printers. Send print jobs from your phone to mobileprint@smc.edu, get a confirmation number and pick up at any MFD printer. Print requests will stay in the system for 24 hours.

Jinan has asked AI to link to mobile printing from the technology resources webpage. Faculty can send print jobs to DSF web print from home and pick them up from reprographics. DSF printer must first be installed on your laptop.

Please send suggestions for improvement to Jinan.

News on J. Darwiche's OER Task Force: The formal acceptance letter has been received. Under consideration: Marking in the schedule sections that use OER materials.

Suggestion: resend Cool4ed link to Faculty All to remind them to take another look at peer-reviewed products available.

IV. Consent Agenda

- A. [Minutes of 100416](#)

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

Motion to accept consent agenda items as presented: J. Scott

Second: D. Nasser

Passed unanimously at 12:08 p.m.

V. President's Report/Information Items

A. [DPAC Report/Master Plan Development](#)

Fran presented an overview of the 15 master plan objectives being considered now by DPAC.

B. Accreditation Debriefing

Exit interview: The full report of the Commission will come out in February.

Georgia feels that two of the six areas identified as not meeting the standards are incorrect and can be dealt with as a correction. Others will be made part of our plan.

C. Area C Meeting Report—Plenary resolutions were discussed.

D. [48th Fall Session Resolutions](#)

Contact Fran if there is something you want her to vote on.

E. Strategic Planning Update

Strategic planning: SMC will be hiring a consulting firm; of the three proposals received, a subcommittee of DPAC recommended one firm unanimously. In all likelihood, the whole campus will be involved in the strategic planning process.

VI. Announcements from the Floor—none

VII. Adjournment

Motion to adjourn: C. Mohr

Second: E. Bolivar-Owen

Passed unanimously at 12:36 p.m.

Next scheduled meeting, November 1, 2016, 11:15-12:35, in B144