

# Santa Monica College Academic Senate

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## Meeting Minutes

June 9, 2020

11:00 AM – 12:00 PM

Online Session

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

M/S: V. Drake/F. Faridian

Passed: 11:04 AM

### II. Public Comments

C. DeLoach and L. Andrade of the Equity and Diversity and Equity Steering respectively made statement regarding Equity dean position. There are substantive questions about recruitment for the position and there should be a pause in the internal search until those questions are asked and answered.

### III. Approval of 5/12/20 and 5/26/20 Minutes (*respectively*)

M/S: B. Antrim/E. Meyer

Passed: 11:17 AM

M/S: B. Antrim/A. Nestler

Passed: 11:18 AM

### IV. Action Items

a. Curriculum (D. Nasser)

i. Program Maps

**Approved as bloc: 11:20 AM**

ii. New Courses (BUS, RC)

**Approved as bloc: 11:22 AM**

iii. Substantial Changes (CIS)

**Approved: 11:23 AM**

iv. Deactivations (ET)

**Approved as bloc: 11:24 AM**

- v. Distance Ed (BUS)  
**Approved as bloc: 11:25 AM**
- vi. Revisions  
**Approved: 11:26 AM**
- vii. Program Maps  
**Approved as bloc: 11:27 AM**
- viii. New Courses (ECE, FRENCH)  
**Approved as bloc: 11:28 AM**
- ix. Substantial Changes (DANCE)  
**Approved: 11:29 AM**
- x. Distance Ed. (ECE, FRENCH)  
**Approved as bloc: 11:30 AM**
- xi. Global Citizenship (FRENCH)  
**Approved: 11:31 AM**
- xii. Revisions  
**Approved: 11:32 AM**
- b. AR 5040, AR 5040.2, AR 5040.3, AR 5040.4, AR 5045 (B. Magallon)  
**Motion to Approve as bloc:**  
**M/S: E. Meyer/B. Antrim**  
**Approved: 11:35 AM**
- c. AR 3210 (A. Nestler)  
**M/S: P. Sawoski/J. Hernandez**  
**Passed: 11:38 AM**
- d. Senate Resolution to Declare that Black Lives Matter (N. Donahue)  
**M/S: B. Magallon/J. Hernandez**  
**Passed: 11:48 AM**
- e. Senate Resolution to Repeal Prop 209 (M. Moreno)  
Passed in 1996 to operationalize equality, it has only proven to be an impediment in creating diverse faculty hiring pools.  
**M/S: E. Meyer/B. Magallon**  
**Passed: 11:54 AM**
- f. Program Review Summary to DPAC (V. Drake)  
(Note: more faculty participation is needed for committee and Stephanie Amerian is the new chair as of Fall 2020)  
**M/S: B. Antrim/F. Faridian**  
**Passed: 12:05 PM**

## **V. Discussion Items**

- a. Final Grading Assessment (N. Donahue)

Department chairs attended last Executive Meeting and faculty is encouraged to communicate a final assessment policy to students that is mindful of the current external stressors they may be experiencing in the current climate.

## **VI. Adjournment**

**M/S: G. Davison/C. Matheson**

**Passed: 12:08 PM**

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**Next scheduled meeting: TBD**