

# Santa Monica College Academic Senate

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## Meeting Minutes

June 1, 2021

11:15 AM – 12:35PM

Online Session

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

M/S: D. Nasser/J. Withers

Passed: 11:17AM

### II. Approval of 5/18/21 Minutes

Motion to approve, noting that the 75-25 FT Faculty Resolution was a second read.

M/S: B. Antrim/D. Nasser

Passed: 11:20AM

### III. Action Items

a. Curriculum (D. Nasser)

- i. Program Maps (Business Administration AS-T, Dance AA, English)

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

- ii. Courses New (HEALTH 985 and 986)

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

- iii. Changing prerequisites and corequisites for HEALTH 985 and 986

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

- iv. Courses New (HEALTH 987 and 988)

**Approved as a bloc: 11:23AM**

- v. Changing prerequisites and corequisites for HEALTH 987 and 988

Approved as a bloc: 11:23AM

- vi. Substantial Changes (MATH)

Approved as a bloc: 11:24AM

DE Modalities Resolution (D. Nasser)

Considering the past year, this resolution supports a broader consideration of what we mean by *distance education*. It urges the SMC Office of Institutional Research to collect data about student

success in different modalities.

Senators discuss the tension between whereas statements four and six.

**Motion to consider as first read, with the understanding that the relationship between items four and six will be considered for the next week.**

**M/S: B. Antrim/E. Meyer**

**Passed: 11:37AM**

[AR 7210.4 Student Club Advisor Resp.](#) (A. Nestler)

The Personnel Policies Committee updated language in this regulation to be more accurate and to account for modified regulations and technological advances. This regulation, for the first time, defines the role of the secondary advisory (formerly “co-advisor”) and explicitly allows secondary advisors to lead field trips. |

**M/S: B. Magallon/C. Matheson**

**Passed: 11:47AM**

Student Affairs (B. Magallon)

vii. [AR 5422 Campus Events by St. Orgs and Clubs](#)

The Student Affairs Committee updated the regulation to specify that if an event is primarily for the benefit of an outside groups, that group itself must apply for a facility use permit. It also defines two time periods in which events can be planned—the “event proposal stage” and the “consultation stage.”

Item G has been updated to ensure that any advisor designee is known to office of student life and to ensure that the designee has gone through the appropriate training.

**M/S: A. Nestler/D. Nasser**

**Passed: 11:53AM**

viii. [AR 5424 Formation of Student Clubs 2nd Read](#)

This regulations limits faculty and managers to serving as a primary advisor for only two clubs per semester. Dues or donations may not be required as a condition of membership to any club.

**M/S: B. Antrim/D. Nasser**

**Passed: 12:10PM**

ix. [AR 4350 Graduation Requirements 2nd Read](#)

Changes to this regulation would provide flexibility for awarding degrees and certificates. Dept. chairs would be able to waive the requirement that students earn 50% of their credits for a degree or certificate at SMC. The ability to waive the 50% requirement is intended to serve as a temporary solution to the problem faced by some students who transfer credits from other institutions.

**M/S: E. Meyer/T. Inabu**

**Passed: 12:20PM**

[SMC Proctoring Resolution 2nd Read](#) (N. Donahue)

This resolution now asks for an “opt-out feature” for students and recognizes the work that faculty and students have already done. It clarifies that more proctoring resources should be provided for faculty and students, and it addresses concerns about intrusion.

**Senators asked if a quorum was present as meeting ran over time, and N. Donahue determined that a quorum was no longer present.**

#### **IV. Adjournment**

**Meeting ended at 1:00PM due to quorum no longer being present.**

**For all documents, visit [www.academicsenate.com](http://www.academicsenate.com)**

**Next scheduled meeting: June 8<sup>th</sup> 11:15AM-11:55AM**