## Senate Officers

President: Jamar London
Past President: Nate Donahue
Recording Secretary: Mary Bober
Treasurer: TBD
Parliamentarian: Tiffany Inabu

## Executive Committee

 ChairsAdjunct: C. Matheson; M. Borgardt Career Education: D. Perret
Curriculum: S. Veas
Decolonizing the Acad: S. Herbert
Department Chairs: E. Meyer
Distance Education: C. Battista
Elections \& Rules: K. Metzler
Environmental Affairs: A. Schwartz
Equity \& Diversity: S. Anderson
Fiscal: TBD
Global Citizenship: D. Broccard
Honor Council: N. Khalil
Information Services: TBD
Inst. Effectiveness: K. Lui-Martinez
Legislative: TBD
New Faculty: E. Cue
OER: B. Antrim
Personnel Policies: V. Arrizon
Prof. Development: L. Hald
PERC: B. Rajski
Prog. Review: B. Driscoll
Sabbat. \& Fellow.: G. Davison
Social: S. Lee
Student Affairs: B. Magallon
Student Inst. Support: TBD

SANTA MONICA COLLEGE

October 10, 2023
11:15AM - 12:35PM
BUS 144
Zoom: https://cccconfer.zoom.us/i/3104344878
I. Call to Order/Approval of Agenda
II. Public Comments (2 min)
III. Announcements
IV. Approval of $\underline{9 / 26 / 23}$ Minutes
V. Action Items

1. Curriculum (S. Veas)
2. AR 4250 Probation $2^{\text {nd }}$ Read; AR 4255

Dismissal/Reinstatement 2 ${ }^{\text {nd }}$ Read; AR 4100.6 Other College C/NC Allowed/Not Allowed 1st Read; AR 4100.7 Transcripts \& Test Scores $1^{\text {st }}$ Read (B. Magallon)
3. SEM Plan Resolution $2^{\text {nd }}$ Read; Guided Pathways Resolution $1^{\text {st }}$ Read (J. London)

## VI. Adjournment

For all documents, visit www.academicsenate.com
Next scheduled meeting: October $24^{\text {th }}$

## Santa Monica College Academic Senate

## Meeting Minutes

October 10, 2023
11:15am - 12:35pm
BUS 144

## I. Call to Order/Approval of Agenda

M/S: B. Antrim/G. Davison
Passed: 11:21pm
II. Public Comments

None

## III. Announcements

E. Cue/F. Faridian - New Faculty Committee is seeking mentors (FT and PT) for newly hired faculty. There is a $\$ 200$ stipend. If interested, please see QR code for biographical information. There is a collaboration between NFC and EPI to allow for drop-in hour for New Faculty.
L. Hald - What is It About Bathroom? The Politics of Restroom Access and the LGBTQ+ Experience will be held on 10/18 during Activity Hour in the Student Center Equity Classroom. For the 11/3 First Friday, the DEC will present Online Community Exchange: Al in Your Syllabus.
P. Morse - Governor has vetoed AB-811 (repeating credit courses) despite the support of faculty groups.

Pride Center - Hosting El Salvadorean filmmaker and intersex activist River Gallo in HSS 105 during Activity Hour on 10/9.


## IV. Approval of 9/26/23 Minutes

M/S: S. Anderson/E. Meyer
Passed: 11:30am

## V. Action Items

a. Curriculum (S. Veas)

Approved as block: 11:36am
b. AR 4250 Probation $2^{\text {nd }}$ Read (B. Magallon)

Minor editorial changes.
M/S: E. Meyer/L. Hald
Passed: 11:38am
c. AR 4255 Dismissal/Reinstatement $2^{\text {nd }}$ Read (B. Magallon)

Minor editorial changes.
M/S: L. Hald/G. Davison
Passed: 11:39pm
d. AR 4100.6 Other College C/NC Allowed/Not Allowed 1 ${ }^{\text {st }}$ Read (B. Magallon)

M/S: G. Davison/M. Trujillo
Passed: 11:40am
e. AR 4100.7 Transcripts \& Test Scores $1^{\text {st }}$ Read (B. Magallon)

M/S. G. Davison/C. Matheson
Passed: 11:42am
f. SEM Plan Resolution $2^{\text {nd }}$ Read (J. London)

Minor editorial changes.
Motion to accept as $2^{\text {nd }}$ Read with changes to footnote:
M/S: B. Antrim/G. Davison
Passed: 12:20pm
g. Guided Pathways Resolution $1^{\text {st }}$ Read (J. London)

Returned to Executive Committee

## VI. Adjournment

Quorum lost at 12:31 pm (adjournment noted)

For all documents, visit www.academicsenate.com
Next scheduled meeting: October $\mathbf{2 4}^{\text {th }}$


## Attendance

2023-2024

| Present | Name | Senate Role |
| :---: | :---: | :---: |
| Sabbatical | Amerian, Stephanie | Chair (Sabbatical): Program Review Committee |
| X | Anderson, Steph | Chair: Equity \& Diversity/Senator: Psychology |
| X | Antrim, Bren | Chair: Open Education Resources |
| A | Arrizon, Vicenta | Chair: Personnel Policies/Senator: Counseling |
| X | Badillo, Luz | Senator: Library |
| A | Barham, Clay | Senator: English |
| X | Battista, Clare | Chair: Online Teaching \& Learning Committee |
| X | Bergman, Jim | Senator: Music |
| X | Bober, Mary | Officer: Recording Secretary |
| X | Borgardt, Marianne | Co-Chair: Adjunct Committee |
| X | Broccard, Delphine | Chair: Global Citizenship |
| A | Brown, Nate | Senator: Communication |
| X | Cue, Erin | Chair: New Faculty Committee |
| X | Daniels, Robin | Senator: Adjunct-at-Large |
| A | Darwiche, Jinan | Senator: CSIS |
| X | Davison, George | Chair: Sabbaticals \& Fellowships Committee |
| A | Dickinson, Lynn | Senator: Communication |
| A | Donahue, Nate | Officer: Past President |
| A | Driscoll, Brian | Chair (Interim): Program Review Committee |
| X | Faridian, Forouzan | Senator: Physical Science |
| A | Flores, Bonnie | Senator: Health Sciences |
| X | Gabler, Christina | Senator: Philosophy/Social Science |
| A | Grace, Yiching | Senator: Education/ECE |
| X | Grant, Chris | Senator: Life Science |
| A | Greiner, Katlyn | Senator: Adjunct-at-Large |
| X | Guglielmo, Laurie | Senator: Counseling |
| X | Hald, Lea | Chair: Professional Development Committee |
| X | Hank, Matthew | Senator: Kinesiology |
| X | Herbert, Shannon | Chair: Decolonizing the Academy |
| A | Huang, Aileen | Senator: Business |
| X | Inabu, Tiffany | Officer: Parliamentarian |
| A | Jahangard, Ebrahim | Senator: Mathematics |
| X | Jerry, Gina | Senator: CSIS |
| X | Khalil, Nathan | Other: Honor Council |
| X | Koenig, Liz | Senator: ESL |
| X | Krug, Jessica | Senator: English |
| X | Kurtz, Keith | Senator: Adjunct-at-Large |
| A | Lee, Jae | Senator: Dance |
| Sabbatical | Lee, Sue | Chair: Social |
| X | Lewis, Brandon | Senator: Earth Science |
| A | Liu, Jing | Senator: Earth Science |
| X | London, Jamar | Officer: President (2024) |
| X | Lui-Martinez, Kristin | Chair: Institutional Effectiveness Committee |
| X | Magallon, Beatriz | Chair: Student Affairs Committee/Senator: Counseling |
| A | Mangus, Ed | Senator: Photography \& Fashion |
| X | Matheson, Catherine | Co-Chair: Adjunct Committee |
| A | Melendez, Christyanne | Senator: Earth Science |
| A | Metzler, Kas | Chair: Elections \& Rules Committee |

SANTA MONICA COLLEGE ACADEMIC SENATE

## Attendance

2023-2024

| X | Meyer, Elisa | Chair: Department Chairs |
| :---: | :---: | :---: |
| X | Morse, Peter | Chair: Faculty Association |
| X | Movius, Lauren | Senator: Communications |
| X | Oifer, Eric | Senator: Philosophy/Social Science |
| X | Pecorelli, Travis | Senator: Physical Science |
| X | Perret, Debbie | Chair: Career Technical Education |
| A | Phua, Novita | Senator: Mathematics |
| X | Phung, Quyen | Senator: Mathematics |
| Sabbatical | Rajski, Brian | Chair: Professional Ethics \& Responsibilities Committee |
| A | Sarkissian, Rostom | Senator: Adjunct-at-Large |
| A | Sawoski, Perviz | Senator: Theater Arts |
| A | Schwartz, Alex | Chair: Environmental Affairs Committee |
|  | TBD | Senator: Cosmetology |
|  | TBD | Chair: Legislative |
|  | TBD | Officer: Treasurer/Chair: Finance |
|  | TBD | Chair: Student Instructional Support Committee |
|  | TBD | Chair: Information Services Committee |
|  | TBD | Other: Student Relief Fund |
| X | Trujillo, Marc | Senator: Art |
| A | Tsuboi, Yukiko | Senator: Modern Languages \& Cultures |
| X | Vallejo, Olivia | Senator: Counseling |
| X | Veas, Sal | Chair: Curriculum Committee/Senator: Business |
| A | Villalpando, Alicia | Senator: Counseling |
| A | Vruwink, Nicola | Senator: Design Technology |
| A | Yamada, Poy | Senator: Health Sciences |
|  |  | GUESTS |
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|  | Time | 11:21AM | 11:30AM | 11:36AM | 11:38AM | 11:39AM | 11:40AM | 11:42AM | 12:20PM |  | RETURNED | 12:31PM |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Name | Voting Status | $\begin{array}{\|l} 1 \\ \frac{1}{4} \\ 0 \\ \hline \end{array}$ |  |  |  |  |  |  |  |  |  |  |  |  |
| Amerian, Stephanie | Sabbatical |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Anderson, Steph |  | Y | M | Y | $Y$ | Y | $Y$ | $Y$ | Y | - |  |  |  | - |
| Antrim, Bren |  | M | Y | Y | Y | Y | Y | Y | M |  |  |  |  |  |
| Arrizon, Vincenta |  | NP | NP | NP | NP | NP | NP | NP | NP |  |  |  |  |  |
| Badillo, Luz |  | Y | Y | Y | Y | Y | Y | Y | Y |  |  |  |  |  |
| Barham, Clay |  | NP | NP | NP | NP | NP | NP | NP | NP |  | - |  |  |  |
| Battista, Clare |  | Y | Y | Y | Y | $Y$ | $Y$ | Y | Y |  | - |  |  |  |
| Bergman, Jim |  | Y | Y | Y | Y | Y | Y | Y | Y |  |  |  |  |  |
| Bober, Mary | Non-voting | N/A |  |  |  |  |  |  |  |  |  |  |  | /A |
| Borgardt, Marianne | Shared |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Broccard, Delphine |  | Y | Y | Y | Y | Y | Y | Y | Y |  |  |  |  |  |
| Brown, Nate |  | NP | NP | NP | NP | NP | NP | NP | NP |  |  |  |  |  |
| Cue, Erin |  | Y | Y | Y | $Y$ | $Y$ | $Y$ | Y | $Y$ |  | - ${ }^{\text {d\|\| }}$ |  |  |  |
| Daniels, Robin |  | Y | Y | Y | Y | Y | Y | Y | Y |  |  |  |  |  |
| Darwiche, Jinan |  | NP | NP | NP | NP | NP | NP | NP | NP |  |  |  |  |  |
| Davison, George |  | S | Y | Y | Y | S | M | M | S |  | - |  |  |  |
| Dickinson, Lynn |  | NP | NP | NP | NP | NP | NP | NP | NP |  |  |  |  |  |
| Driscoll, Brian | Interim (PRC) | NP | NP | NP | NP | NP | NP | NP | NP |  |  |  |  |  |
| Faridian, Forouzan |  | Y | Y | Y | Y | Y | Y | Y | Y |  | - |  |  | - |
| Flores, Bonnie |  | NP | NP | NP | NP | NP | NP | NP | NP |  |  |  |  |  |
| Gabler, Christina |  | Y | Y | Y | Y | Y | Y | Y | Y |  |  |  |  |  |
| Grace, Yiching |  | NP | NP | NP | NP | NP | NP | NP | NP |  | +UN |  |  |  |
| Grant, Chris |  | Y | Y | Y | Y | $Y$ | Y | Y | Y |  | - ${ }^{\text {\|\| }}$ |  |  |  |
| Greiner, Katlyn |  | NP | NP | NP | NP | NP | NP | NP | NP |  |  |  |  |  |
| Guglielmo, Laurie |  | Y | Y | Y | Y | Y | Y | Y | Y |  |  |  |  |  |
| Hald, Lea |  | $Y$ | Y | Y | S | M | Y | Y | Y |  | - |  |  |  |
| Hank, Matthew |  | $Y$ | Y | Y | Y | Y | Y | Y | Y |  |  |  |  |  |
| Herbert, Shannon |  | Y | Y | Y | Y | $Y$ | Y | Y | Y | \||I|| |  |  |  |  |
| Huang, Aileen |  | NP | NP | NP | NP | NP | NP | NP | NP | - ل\| |  |  |  | - |
| Inabu, Tiffany | Non-voting | N/A |  |  |  |  |  |  |  |  |  | N/A |  |  |
| Jahangard, Ebrahim |  | NP | NP | NP | NP | NP | NP | NP | NP | \||| |  |  |  |  |
| Jerry, Gina |  | $Y$ | Y | Y | Y | $Y$ | Y | Y | Y | \| |  |  |  | -للف\|| |
| Khalil, Nathan | Non-voting | $Y$ |  |  |  |  |  |  |  |  |  | N/A |  |  |
| Koenig, Liz |  | $Y$ | $Y$ | Y | Y | $Y$ | Y | Y | Y | - | - |  |  | , |
| Krug, Jessica |  | $Y$ | $Y$ | Y | Y | $Y$ | $Y$ | $Y$ | Y |  |  |  |  |  |
| Kurtz, Keith |  | Y | Y | Y | Y | Y | Y | Y | Y | \|| |  |  |  | - |
| Lee, Jae |  | NP | NP | NP | NP | NP | NP | NP | NP |  |  |  |  |  |
| Lee, Sue | Sabbatical |  |  |  |  |  |  |  |  | - | U/ |  | , | - ل\| |
| Lewis, Brandon |  | Y | Y | Y | Y | Y | Y | Y | Y | \| |  |  |  | \|| |
| Liu, Jing |  | NP | NP | NP | NP | NP | NP | NP | NP | \||l||l| |  |  | - | \||l| |
| London, Jamar | Tie-Breaker |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Lui-Martinez, Kristin |  | Y | Y | Y | Y | Y | $Y$ | Y | Y |  | , |  |  | +U.\| |
| Magallon, Beatriz |  | Y | Y | Y | Y | Y | Y | Y | Y |  |  |  |  | - ${ }^{\text {and }}$ |
| Mangus, Ed |  | NP | NP | NP | NP | NP | NP | NP | NP |  |  |  | - | $\cdots$ |
| Matheson, Catherine | Shared | Y | Y | Y | Y | Y | Y | S | Y | $\square \mathrm{U}$ | $\xrightarrow{\sim}$ |  |  |  |



