

Senate Officers

President: Jamar London

Past President: Nate Donahue

Recording Secretary: Mary Bober

Treasurer: Jesus Lopez

Parliamentarian: Tiffany Inabu

Executive Committee

Chairs

Adjunct: 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



Meeting Agenda

November 7, 2023

11:15am – 12:35pm

BUS 144

Zoom: <https://cccconfer.zoom.us/j/3104344878>

I. Call to Order/Approval of Agenda

II. Public Comments (2 min)

III. Announcements

IV. Approval of [10/24/23 Minutes](#)

V. Action Items

1. [Curriculum](#) (S. Veas)
2. [2024-25 Sabbaticals](#) (G. Davison)
3. [AR 4100.4 Inst Accred Req'ment of Coursewk 2nd Read](#); [AR 4100.10 Updating Diplomas, Transc & Other Records Based on Name/Gender Changes 2nd Read](#) (B. Magallon)
4. [OER Scope/Functions/Rules Revisions 2nd Read](#) (B. Antrim)
5. [Plus Ones Policy 1st Read](#) (D. Broccard)
6. [Guided Pathways Resolution 2nd Read](#) (J. London)

VI. Discussion Items

1. [2023 Fall Plenary Resolutions](#) (J. London)

VII. Adjournment

For all documents, visit www.academicssenate.com

Next scheduled meeting: **November 21st**

Santa Monica College Academic Senate

Meeting Minutes

November 7, 2023

11:15am – 12:35pm

BUS 144

I. Call to Order/Approval of Agenda

M/S: G. Davison/M. Borgardt

Passed: 11:23am

II. Public Comments

None

III. Announcements

- a. J. London – Last day to register for Fall Plenary is today. He is also working with Administration on how to address the impact of recent campus events. Future townhalls will be held to discuss Academic Freedom and these issues will also be brought to the Senate.
- b. S. Herbert – Second Community Read is this Friday in HSS 261. Additionally, this will be the last semester that the Decolonizing the Academy committee will meet for the foreseeable future as the position of chair has not been approved for release time. Committee will hopefully be able to fold some planned activities in with those in the Epi-Center.
- c. C. Batista – The Distance Education Committee has been renamed the Online Teaching & Learning Committee.

IV. Approval of 10/24/23 Minutes

M/S: G. Davison/S. Herbert

Passed: 11:29am

V. Action Items

- a. Curriculum (S. Veas)

Approved as block: 11:38am

b. 2024-25 Sabbaticals (G. Davison)

Five applications were received with 11 still in the pipeline.

M/S: V. Arrizon/B. Antrim

Passed: 11:42am

c. AR 4100.4 2nd Read; AR4100.10 2nd Read (V. Arrizon)

No major changes from 1st Read.

M/S: G. Davison/J. Krug

Passed: 11:45am

d. OER Scope/Functions/Rules Revisions 2nd Read (B. Antrim)

Minor editorial changes from 1st Read.

M/S: V. Arrizon/F. Forouzan

Passed: 11:48am

e. Plus Ones Policy 1st Read (D. Broccard)

M/S: V. Arrizon/G. Davison

Passed: 12:09pm

f. Guided Pathways Resolution 2nd Read (J. London)

M/S: S. Anderson/G. Davison

Passed: 12:26pm (1 abstention)

VI. Discussion Items

a. 2023 Fall Plenary (J. London)

Last day to register. Discussion regarding the inclusion of Equity and Accessibility in faculty evaluations. Senate wants to partner in the process of developing this revision.

VII. Adjournment

M/S: G. Davison/J. Krug

Adjourned: 12:35pm

For all documents, visit www.academicssenate.com

Next scheduled meeting: **November 21st**

11/7/23


 SANTA MONICA COLLEGE
**ACADEMIC
 SENATE**
**Attendance
 2023-2024**

Present	Name	Senate Role
Sabbatical	Amerian, Stephanie	Chair: Program Review Committee
X	Anderson, Steph	Chair: Equity & Diversity/Senator: Psychology
X	Antrim, Bren	Chair: Open Education Resources
X	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
A	Cue, Erin	Chair: New Faculty Committee
A	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
X	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
A	Hald, Lea	Chair: Professional Development Committee
X	Hank, Matthew	Senator: Kinesiology
X	Herbert, Shannon	Chair: Decolonizing the Academy
A	Huang, Aileen	Senator: Business
A	Inabu, Tiffany	Officer: Parliamentarian
A	Jahangard, Ebrahim	Senator: Mathematics
X	Jerry, Gina	Senator: CSIS
X	Khalil, Nathan	Other: Honor Council
A	Koenig, Liz	Senator: ESL
X	Krug, Jessica	Senator: English
X	Kurtz, Keith	Senator: Adjunct-at-Large
X	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)
A	Lopez, Jesus	Officer: Treasurer/Chair: Finance
X	Lui-Martinez, Kristin	Chair: Institutional Effectiveness Committee
A	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

11/7/23

Academic Senate--Voting
2023-2024

	Time	11:23AM	11:29AM	11:29AM	11:42AM	11:45AM	11:45AM	11:48AM	12:09PM	12:26PM	12:35PM
Name	Voting Status	CTO/AOA	Action Item: Approval of 10/24/23 Minutes	Action Item: Curriculum	Action Item: 2024-25 Sabbaticals	Action Item: AR 4100.4 2nd Read	Action Item: AR 4100.10 2nd Read	Action Item: DER Revisions 2nd Read	Action Item: Plus One Policy 1st Read	Action Item: Guided Pathways Resolution 2nd Read	Adjourn
Amerian, Stephanie	Sabbatical										
Anderson, Steph		Y	Y	Y	Y	Y	Y	Y	Y	M	Y
Antrim, Bren		Y	Y	Y	S	Y	Y	Y	Y	Y	Y
Arrizon, Vincenta		Y	Y	Y	M	Y	Y	M	M	Y	Y
Badillo, Luz		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Barham, Clay											
Battista, Clare		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Bergman, Jim		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Bober, Mary	Non-voting	N/A									N/A
Borgardt, Marianne	Shared	S	Y	Y	Y	Y	Y	Y	Y	Y	Y
Broccard, Delphine		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Brown, Nate		NP	NP	NP	NP	NP	NP	NP	NP	NP	NP
Cue, Erin		NP	NP	NP	NP	NP	NP	NP	NP	NP	NP
Daniels, Robin		NP	NP	NP	NP	NP	NP	NP	NP	NP	NP
Darwiche, Jinan		NP	NP	NP	NP	NP	NP	NP	NP	NP	NP
Davison, George		M	M	Y	Y	M	M	Y	S	S	M
Dickinson, Lynn		NP	NP	NP	NP	NP	NP	NP	NP	NP	NP
Driscoll, Brian	Interim (PRC)	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Faridian, Forouzan		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Flores, Bonnie		NP	NP	NP	NP	NP	NP	NP	NP	NP	NP
Gabler, Christina		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Grace, Yiching		NP	NP	NP	NP	NP	NP	NP	NP	NP	NP
Grant, Chris		Y	Y	Y	Y	Y	Y	Y	Y	A	Y
Greiner, Katlyn		NP	NP	NP	NP	NP	NP	NP	NP	NP	NP
Guglielmo, Laurie		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Hald, Lea		NP	NP	NP	NP	NP	NP	NP	NP	NP	NP
Hank, Matthew		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Herbert, Shannon		Y	S	Y	Y	Y	Y	Y	Y	Y	Y
Huang, Aileen		NP	NP	NP	NP	NP	NP	NP	NP	NP	NP
Inabu, Tiffany	Non-voting	N/A									N/A
Jahangard, Ebrahim		NP	NP	NP	NP	NP	NP	NP	NP	NP	NP
Jerry, Gina		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Khalil, Nathan	Non-voting	Y									N/A
Koenig, Liz											
Krug, Jessica		Y	Y	Y	Y	S	S	Y	Y	Y	S
Kurtz, Keith		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Lee, Jae		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Lee, Sue	Sabbatical										
Lewis, Brandon		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Liu, Jing		NP	NP	NP	NP	NP	NP	NP	NP	NP	NP
London, Jamar	Tie-Breaker										
Lopez, Jesus		NP	NP	NP	NP	NP	NP	NP	NP	NP	NP
Lui-Martinez, Kristin		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Magallon, Beatriz		NP	NP	NP	NP	NP	NP	NP	NP	NP	NP
Mangus, Ed		NP	NP	NP	NP	NP	NP	NP	NP	NP	NP
Matheson, Catherine	Shared										
Melendez, Christyanne		NP	NP	NP	NP	NP	NP	NP	NP	NP	NP
Metzler, Kas		NP	NP	NP	NP	NP	NP	NP	NP	NP	NP
Meyer, Elisa		NP	NP	NP	NP	NP	NP	NP	NP	NP	NP
Morse, Peter		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y

A= Abstention
M= Motion
N= Not in favor

S=Seconded
N/A=Non-voting
NP=Not Present

**Academic Senate--Voting
2023-2024**

Movius, Lauren		NP	NP	NP	NP	NP	NP	NP	NP	NP	NP
Oifer, Eric		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Pecorelli, Travis		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Perret, Debbie		NP	NP	NP	NP	NP	NP	NP	NP	NP	NP
Phua, Novita		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Phung, Quyen		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Rajski, Brian	Sabbatical										
Sarkissian, Rostom		NP	NP	NP	NP	NP	NP	NP	NP	NP	NP
Sawoski, Perviz		NP	NP	NP	NP	NP	NP	NP	NP	NP	NP
Schwartz, Alex		NP	NP	NP	NP	NP	NP	NP	NP	NP	NP
Trujillo, Marc		NP	NP	NP	NP	NP	NP	NP	NP	NP	NP
Tsuboi, Yukiko		NP	NP	NP	NP	NP	NP	NP	NP	NP	NP
Vallejo, Olivia		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Veas, Sal		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Villalpando, Alicia		NP	NP	NP	NP	NP	NP	NP	NP	NP	NP
Vruwink, Nicola		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Yamada, Poy		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y

A= Abstention
M= Motion
N= Not in favor

S=Seconded
N/A=Non-voting
NP=Not Present