

Santa Monica College Academic Senate Ad Hoc Committee

Meeting Agenda

Date: Thursday, May 16, 2024; 8:30-9:30am.

Location: Skybox, 2nd floor GYM or Zoom: <https://smc-edu.zoom.us/j/85240037116>

Chairs: Lynn Dickinson and Kas Metzler, Co-chairs

Voting Members: Gary Huff, Sara Brewer, Angie Misaghi

I. Call to Order

II. Public Comments and Announcements

III. Approval of Minutes: First committee meeting

IV. Reports

- a. Chairs report: Charge of the ad hoc committee

V. Information and Discussion Items

- a. Concept map for workflow of committee.
- b. Frame timeline for committee work.
- c. Identify virtual space where information and work generated will be shared.

VI. Adjournment

Next scheduled meeting: TBD