

Santa Monica College Department Chairs Committee

Meeting Agenda

Friday, December 6. 10AM-12PM

BUS 111

I. Call to Order

II. Public Comments

III. Approval of Minutes

October 4, 2019

IV. Reports

- a. Senate
- b. Chair's

V. Old Business

VI. New Business

- a. **Committee Updates**
- b. **Equity-Mindedness Survey for College Faculty:** Hannah Lawler (10:05AM)
- c. **New Case Manager (Juliana Carranza) for the Care and Prevention Team (CPT):** Brenda Benson (10:15AM)
 - i. **Faculty Care. EASE**
- d. **SMC Foundation:** Dan Sy (CFO) and Cheryl Ward (Development Director) (10:35AM)
- e. **Sexual Harassment training:** Lisa Winter (10:45AM)
- f. **Code Alignment: SOC, CIP, TOP, SAM?** (10:55AM)
- g. **CCLA19 Regional Marketing & Segmentation:** Patricia Ramos & Sal Veas (11:10AM)
- h. **District Report:** Jennifer Merlic (11:30AM)

VII. Future Business Items

VIII. Announcements

IX. Adjournment

For all documents, visit www.academicssenate.com

Next scheduled meeting: Spring Term TBD

Zoom

Topic: Department Chairs Meeting

Time: Dec 6, 2019 10:00 AM Pacific Time (US and Canada)

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/877076135>

Or iPhone one-tap (US Toll): +16699006833,877076135# or +16468769923,877076135#

Or Telephone: +1 669 900 6833 (US Toll), +1 646 876 9923 (US Toll)

Meeting ID: 877 076 135