Santa Monica College Ad Hoc Modalities Committee

Meeting Minutes

Date & Time: Tuesday, 3 May, 2021 at 2:30-3:50pm

Location: Zoom

Chair: Joelle Adams

Attendees: Joelle Adams., Sal Veas, Elisa Meyer, Jason Beardsley, Chris Grant, Kas Metzler, Jillian Alexander, Maral Hylar, Jamar London, Tammara Whitaker

I. Call to Order and Approval of Agenda

Meeting called to order at 2:32pm. Agenda for meeting approved with 100% "ayes".

II. Public Comments

None

III. Announcements

None

IV. Approval of Minutes

Minutes from 19 April 2022 approved with unanimous vote of voting members in attendance.

V. Chairs' Business

None

VI. Action/Discussion Items

1. <u>Draft Recommendations</u> (J. Adams): Joelle updated the committee on the movement of the draft recommendations through the shared governance process. The Committee agreed to meet once more this academic year to work on implementation.

- 2. Online Scheduling Update, if any (J. Beardsley): Jason explained that the Fall schedule had implemented changes to the modality titles as decided and the shading pattern for sections of the same class.
- 3. The Committee agreed to cancel the 17 May meeting and reconvene on 31 May to work on a plan to implement the recommendations.

VII. Adjournment

Meeting adjourned: 15:00

Next scheduled meeting: Tuesday 31 May, 2022, 2:30-3:50pm

