

# Santa Monica College Ad Hoc Modalities Committee

---

## Meeting Minutes

**Date & Time:** Tuesday, 5 April, 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, Marial 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 3/22/2022 approved with unanimous vote of voting members in attendance.

### **V. Chairs’ Business**

None

### **VI. Action/Discussion Items**

Jason:

- Updated committee on flexible w/optional scheduled meeting language. Based on Chair input. Intention to add to schedule Fall 2022.

- Committee voted in support of removing “optional” from modality language (1 abstain: Jason).

Joelle:

- Review of first draft Ad Hoc resolution
- Committee agreed document is a recommendation more so than resolution as it is suggestion action and a way forward. Minor language changes will be made and brought back.
- Goal is for Ad Hoc committee to “wrap-up” by end of academic year.

Jason:

- Presented proposal to simplify schedule language for students and that allows instructors to “innovate”.
- Option: Remove modality. Location and Schedule label. Text rich description.
- 3 main filters: on ground, online, hybrid.

Committee shared feedback on proposed recommendations. Discussion will be continued at next meeting.

## **VII. Adjournment**

Meeting adjourned: 15:53

**Next scheduled meeting:** Tuesday, 19 April, 2022, 2:30-3:50pm