

Santa Monica College Ad Hoc Modalities Committee

Meeting Agenda

Date & Time: Tuesday, 5 April, 2022 at 2:30-3:50pm

Location: [Zoom](#)

Chair

Joelle Adams

Members

Jillian Alexander (part-time representative standing in for Catherine Matheson), Jason Beardsley, Sheila Cordova, Dana Del George, Josh Elizondo (or other student representative) Chris Grant, Maral Hyelar, Luke Johnston, Jamar London, Catherine Matheson (or other part-time faculty representative), Kas Metzler, Elisa Meyer, Peter Morse, Howard Stahl, Yukiko Tsuboi, Sal Veas, Tammara Whitaker

Interested Parties

Christyanne Melendez

I. Call to Order and Approval of Agenda

- a. Volunteer for Minute-Taking

II. Public Comments

III. Announcements

IV. Approval of Minutes

- a. [22 March 2022](#)

V. Chair's Business

VI. Action/Discussion Items

- a. Flexible with Optional Meetings Language Change (J. Beardsley)
- b. [Draft Resolution](#) (J. Adams)
- c. Online Scheduling Update (J. Beardsley)

VII. Adjournment

Next scheduled meeting: 19 April 2022