## Santa Monica College Academic Senate Professional Ethics and Responsibilities Committee

## Agenda

## Thursday, 3-20-2014 11:15-12:35 pm

## Business Bldg, Room B220S

Members:

Jim Stramel, Co-Chair Teri Bernstein, Co-Chair Sage Bennet Wendy Dishman Steven Kaufman Marco Llaguno Ming Lu Gary Ortega Winnie Kakonge (student)

I. Introduction of new committee member; Craig Hammond is on one year leave.

II. Approve minutes from November 7, 2013

III. Discuss how to report email meeting/work from December and January

IV. Revise and approve EP: Burnout

V. Discuss future EP and setting of agendas for remainder of semester

VI. New business