

## Santa Monica College Academic Senate Executive Committee

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### Meeting Minutes

March 14, 2023

11:15AM – 12:35 PM

Online Session

#### I. Call to Order/Approval of Agenda

M/S: B. Magallon/S. Anderson

Passed: 11:17AM

#### II. Public Comments

None

#### III. Announcements

a. Distance Education (J. Adams)

Reminder about upcoming Senate Town Hall.

b. Global Citizenship (D. Broccard)

There will be a Study Abroad survey going out for feedback regarding interest in participation as well as what is and isn't working.

#### IV. Approval of 2/28/23 Minutes

M/S: V. Arrizon/C. Matheson

Passed: 11:25PM

#### V. Action Items

a. Pandemic Era DE Recommendations 1st Read (J. Adams)

**M/S: E. Meyer/S. Sedky**

**Passed: 11:35PM**

b. AR 5070 Attendance 2nd Read (B. Magallon)

**M/S: C. Matheson/G. Davison**

**Passed: 11:48PM**

- c. AR 5075 Course Adds & Withdrawals 1st Read (B. Magallon)  
**Motion to table for further discussion among committee**  
**M/S: V. Arrizon/S. Anderson**  
**Passed 12:35PM**

## **VI. Information Items**

- a. PDC and EpiCenter Update (L. Hald)  
*Pushed for time*
- b. IEC Draft DPAC Report (V. Arrizon)  
*Pushed for time*
- c. Faculty Ranking Committee Update (J. London)  
*Pushed for time*

## **VII. Adjournment**

**For all documents, visit [www.academicsenate.com](http://www.academicsenate.com)**

**Next scheduled meeting: March 28<sup>th</sup>**