Santa Monica College Academic Senate Executive Committee

Meeting Minutes

March 28, 2023
11:15AM – 12:35PM
Online Session

DRAFT

I. Call to Order/Approval of Agenda

M/S: S. Herbert/B. Magallon
Passed: 11:20AM

II. Public Comments

None

III. Announcements

a. E. Cue – The New Faculty Committee will hold its annual Service Fair on 5/19.
b. P. Morse – Voting ballots are being sent out and faculty are encouraged to vote.

IV. Approval of 3/14/23 Minutes

M/S: C. Matheson/S. Lee
Passed: 11:23AM

V. Action Items

a. Recommendations for Future of DE at SMC 2nd Read (J. Adams)
   M/S: S. Anderson/B.Magallon
   Passed: 11:31AM
b. AR 5070 Attendance 2nd Read (B. Magallon)
   M/S: L. Hald/J. Adams
   Passed: 11:40AM

c. AR 5070 Attendance 2nd Read; AR 5075 Course Adds & Withdrawals 1st Read (B. Magallon)
M/S: C. Matheson/S. Lee
Passed: 11:45AM

VI. Information Items

a. EpiCenter (L. Hald/J. Krug)
L. Hald provided an update on the EpiCenter and information on the workshop being held by Hotep Consultants on 4/7.

VII. Discussion Items

a. Process to Hold College Leadership Accountable; 3/21 Senate Meeting Follow-up (J. London)
After the concerns expressed in the 3/21 Senate meeting, the committee engaged in thoughtful discussion on how to hold college leadership accountable.

VIII. Adjournment

M/S: S. Lee/S. Amerian
Adjourned 12:37PM

For all documents, visit www.academicsenate.com
Next scheduled meeting: April 18th