Santa Monica College Academic Senate Executive Committee

Meeting Minutes

May 2, 2023
11:15AM – 12:35PM
Online Session

DRAFT

I. Call to Order/Approval of Agenda

Motion to change order of today's agenda by placing the President's Report ahead of the Action Items.
M/S: B. Magallon/S. Amerian
Approved w/change: 11:18AM

II. Public Comments

None

III. Announcements

a. S. Herbert provided a follow-up regarding her attendance at the Linguistic Justice Conference.
b. D. Broccard encouraged attendance at the Global Citizenship Symposium.
c. S. Lee encouraged participating in the nominating of faculty for the Faculty Excellence Award.

IV. Approval of 4/18/23 Minutes

M/S: C. Matheson/B. Magallon
Passed: 11:23AM

V. President's Report

a. Development of Resolution of Concern (College Leadership)

J. London presents rough draft of what would be the first resolution addressing concerns. Committee agrees that as there are several categories of concern which need to be organized mindfully into resolutions to be presented to Administration. J. London also reports that he is at the beginning of the process of working with DPAC regarding the college's institutional values.

b. College Budget Discussion Update

Withdrawn

VI. Action Items

a. AR 5075 Course Adds & Withdrawals 2nd Read

B. Magallon presented updated draft of AR with suggestions/recommendations from 1st Read applied.

M/S: E. Meyer/C. Matheson

Passed: 12:26 PM

b. AR 5011 Adm & Concurr Enroll for HS & Other Yng Students 1st Read

B. Magallon presented draft of AR and engaged in discussion of key factors.

M/S: J. Adams/S. Herbert

Passed: 12:31PM

c. AR 4250 Probation 1st Read

P*ushed for time*

d. AR 4255 Dismissal and Reinstatement 1st Read

Pushed for time

VII. Discussion Items

a. Sabbaticals (G. Davison)

Pushed for time

VIII. Adjournment

M/S: B. Rajski/J. Adams

Adjourned: 12:36PM

For all documents, visit www.academicsenate.com

Next scheduled meeting: May 16th