

Santa Monica College Academic Senate Executive Committee

Meeting Agenda

November 28, 2023

11:15am – 12:35pm

HSS 261

Zoom: <https://cccconfer.zoom.us/j/3104344878>

I. Call to Order/Approval of Agenda

II. Public Comments

III. Announcements

IV. Approval of 11/14/24 Minutes

V. Action Items

- a. [AR 4100.5 Transfer Credits from Non-US Inst. 2nd Read](#); [AR 4100.8 Petitioning for Degrees/Certificates 2nd Read](#); [AR 4100.9 Commencement 2nd Read](#); [AR 5012 International Students 2nd Read](#); [AR 5220 Shower Facilities for Homeless Students 2nd Read](#); [AR 4232 Pass/No Pass Grading 2nd Read](#) (B. Magallon)
- b. [Approval/Endorsement of Ad-Hoc AI Committee Creation](#) (J. London)

VI. President's Report

- a. SEM Resolution Follow-Up and Update
- b. [New Full Time Faculty Recruitment](#)
- c. Faculty Ranking Committee

VII. Adjournment

For all documents, visit www.academicssenate.com

Next scheduled meeting: February 13th