

Santa Monica College Academic Senate Executive Committee

Meeting Agenda

April 23, 2024

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 Minutes

- a. [3/19/24](#)

V. Action Items

- a. [AR 7120.1 Procedure for Hiring Contract FT Faculty-Revision 2nd Read](#) (V. Arrizon)
- b. [Resolution for Equal Pay of Adjunct Faculty 1st Read](#) (C. Matheson)
- c. [PRC Scope & Function Revision 1st Read](#) (S. Amerian)
- d. [AR 5040.1 Compliance w/FERPA 1st Read](#); [AR 4240 Academic Renewal 1st Read](#); [AR 4245 Progress Renewal 1st Read](#) (B. Magallon)

VI. Discussion Items

- a. Processes for Engaging in Shared Governance (J. London)
- b. Future Academic Senate Meeting Times (J. London)

VII. President's Report

VIII. Adjournment

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For all documents, visit www.academicssenate.com

Next scheduled meeting: May 7th