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Fiscal: Jesus Lopez

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Information Services: TBD

Inst. Effectiveness: K. Lui-Martinez

Legislative: TBD

New Faculty: E. Cue

OER: B. Antrim

Personnel Policies: V. Arrizon

Prof. Development: L. Hald

PERC: B. Rajski

Prog. Review: B. Driscoll

Sabbat. & Fellow.: G. Davison

Social: S. Lee

Student Affairs: B. Magallon

Student Inst. Support: TBD



SANTA MONICA COLLEGE
ACADEMIC
SENATE
Meeting Agenda

December 5, 2023

11:15am – 12:35pm

BUS 144

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

I. Call to Order/Approval of Agenda

II. Public Comments (2 min)

III. Announcements

IV. Approval of [11/7/23](#) and [11/21/23](#) Minutes

V. Action Items

1. Curriculum (S. Veas)
 - a) [11/15/23](#)
 - b) [11/29/23](#)
2. [Plus One Policy 2nd Read](#) (D. Broccard)
3. [Endorsement of Ad-Hoc AI Committee](#) (J. London)
4. [PPC Scope and Function 1st Read](#) (V. Arrizon)
5. [AR 4100.5 Transfer Credits from Non-US Inst. 1st Read](#); [AR 4100.8 Petitioning for Degrees/Certificates 1st Read](#); [AR 4100.9 Commencement 1st Read](#); [AR 5012 International Students 1st Read](#); [AR 5220 Shower Facilities for Unhoused Students 1st Read](#); [AR 4232 Pass/No Pass Grading 1st Read](#) (B. Magallon)

VI. Discussion Items

1. SLO/PLO; Strategic Education Plan (J. London, J. Beardsley)

VII. Adjournment

For all documents, visit www.academicssenate.com

Next scheduled meeting: December 12th