

Santa Monica College Academic Senate

Meeting Minutes

August 27, 2024

11:15am – 12:35pm

BUS 144

I. Call to Order/Approval of Agenda

M/S: E. Meyer/M. Trujillo

Approved: 11:22am

II. Public Comments

a. B. Blaydes – Student clubs need advisors.

III. Announcements

a. J. London welcomed newly elected senators.

IV. Approval of Minutes

a. 5/28/24

Pushed

V. Discussion Items

a. Brown Act Refresher (J. London)

J. London explained the need for a discussion space for questions/changes to The Brown Act.

J. London also informed the senate that as of Fall 2024 Senate meetings can only be attended in person as quorum has been to reach due to increases in attendance via Zoom.

b. Senator Responsibilities (J. London)

J. London led discussion on senatorial responsibilities, the need for participation in committees and the necessity of reporting senate actions and recommendations to constituents.

- c. Master Plan of Education Update (J. London)
Development process has gone on for over 20 years. Campus input workshops will be held Friday, September 27th on the Main Campus but actual location is still TBD. It should be noted that the Plan must pass the Senate, but not necessarily this year.
- d. **Motion to Move Information Items to Before Open Discussion Item:**
M/S: J. London/V. Arrizon
Passed: 11:45am
- e. Open Discussion
J. London opened the floor and discussed the following:
Common Course Number: more work is needed.
Global Citizenship: Taskforce to possibly get a GC Certificate and discussion with Curriculum as a requirement.
SLO Revision and Alignment: Senators are encouraged to talk to their departments about this process.
AI Taskforce: impacts all departments.
Revision of SMC Mission, Vision and Goals: A version will be submitted for review.
AB 705/1705: This is changing what we do.

VI. Information Items

- a. Senate Committee Member Recruitment: Senators are encouraged to participate in Committees. It would be helpful if from STEM, Counseling or CTE. Committee currently looking for new membership: Equity & Diversity, New Faculty, Adjunct, Career Education, PERC.

VII. Adjournment

M/S: B. Rajski/L. Collins
Adjournment: 12:06pm

For all documents, visit www.academicssenate.com

Next scheduled meeting: September 10th