

Santa Monica College Academic Senate

Meeting Minutes

September 10, 2024
11:15am – 12:35pm
BUS 144

I. Call to Order/Approval of Agenda

M/S: J. Krug/M. Trujillo
Approved: 11:21am

II. Public Comments

- a. M. Helfand (AS Vice-President), spoke on the need for more student participation in committees.

III. Announcements

- a. L. Hald – Announce the many opportunities for Professional Development for the month of September.

IV. Action Items

- a. Curriculum (R. Shaw)
Approved as block:
11:27am

V. Information Items

- a. Bookstore Update (M. Hessel)
The college bookstore is struggling financially, due to competition and the effects of the pandemic. Looking for alternative models of operation with focus on Slingshot, which provides inclusive access to books/materials. Materials prepared by faculty and sold in the bookstore will also go through Slingshot.

VI. Discussion Items

- a. Fall 2024 Teach-In (D. Broccard)
Tentatively scheduled for October 29th. Global Citizenship Committee is requesting suggestions on a theme as well as to volunteers to speak on topics.
- b. Brown Act Review (T. Inabu)
T. Inabu reviewed the processes, rules and procedures for senate and/or committees to remain in accordance with the Brown Act.
- c. Mission and Vision Statement (M. Tuitasi)
M. Tuitasi is chairing the taskforce which basically started from scratch as the Mission and Vision Statement hasn't been updated since 2017. The first draft didn't feel reflective of all that we do. Second draft included a survey sent to the college community and asked open ended question for more input. The third draft will be sent to college leadership for input and then circulated for general feedback.
- d. Master Plan of Education (J. Beardsley)
Workshop to be held on September 27th which will include a brainstorming session. Participation is important as the Plan is focused on projecting SMC future.

VII. President's Report

None

VIII. Adjournment

M/S: J. Krug/C. Grant
Adjourned: 12:36pm

For all documents, visit www.academicssenate.com

Next scheduled meeting: September 24th