

# Santa Monica College Academic Senate

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## Meeting Minutes

November 5, 2024

11:15am – 12:35pm

BUS 144

### I. Call to Order/Approval of Agenda

M/S: G. Davison/E. Cue

Approved: 11:22am

### II. Public Comments

None

### III. Announcements

- a. Post election events on campus Wednesday
- b. Equitable Grading Brown Bag series on 11/13
- c. Michelle Deutchman: Open Expression on Campus on 11/13
- d. Beyond Safe Zone Workshop on 11/15
- e. Education Master Plan Workgroup has extended the deadline for the All-Campus Ideation Survey. Completion is now 11/8 by 11:59pm

### IV. Approval of Minutes

- a. 10/22/24

M/S: B. Magallon/G. Davison

Approved: 11:28am

### V. Action Items

- a. Curriculum (R. Shaw)

M/S: E. Meyer/B. Magallon

Approved: 11:36am

b. 2025-26 Sabbaticals (G. Davison)

**M/S: E. Meyer/E. Cue**

**Approved: 11:40am**

c. Senate Resolution of Concern 1<sup>st</sup> Read w/Special Consideration (J. London)

First read of the resolution approved by Executive Committee with the special consideration that the need for a second read would be waived if the first read is approved by the Senate on the grounds that the resolution is to be presented at the next Board meet (November 12<sup>th</sup>)

**Motion to approve resolution w/special consideration:**

**M/S: L. Collins/M. Moreno**

**Approved: 11:44am**

d. 2024-25 Senate Goals 1<sup>st</sup> Read (J. London)

J. London opened discussion on current draft. Senators discussed the need for a campus climate statement which includes the need for transparency, responsive communication. Additionally discussed were the need to improve integration work as related to the 10+1, working collaboratively through shared governance to finalize the Mission and Vision statement, cross-communication and collaboration between instruction and noninstructional departments to best implement AB 1705 locally, educating the campus community about academic freedom and recommending Academic Affairs and Student Affairs work collaboratively directly with departments across campus to implement the Student Equity Plan 2.0 and center equity on campus.

**Motion to send back to Executive Committee for revision:**

**M/S: G. Davison/B. Magallon**

**Passed: 12:14pm**

## **VI. Discussion Items**

a. ASCCC Fall Plenary 2004 (J. London)

J. London discussed the need for course articulation (especially for ethnic studies) to become a smoother process.

b. Visit from Dr. K. Jeffrey, President

Dr. Jeffrey discussed the actions taken by the administration in the aftermath of the workplace violence on 10/14. She will be meeting with SMPD for an update on their investigation.

## **VII. President's Report**

None

## **VIII. Adjournment**

Quorum not present for motion.

For all documents, visit [www.academicsenate.com](http://www.academicsenate.com)

Next scheduled meeting: November 19<sup>th</sup>