

Santa Monica College Academic Senate

Meeting Minutes

November 19, 2024

11:15am – 12:35

BUS 144

I. Call to Order/Approval of Agenda

Motion to add Equivalency Process as an Information Item:

M/S: E. Meyer/L. Collins

Approved 11:21am

II. Public Comments

- a. With the support of the FA and the Senate resolution, in 2026 recognition of Cesar Chavez day will be on March 31st.

III. Announcements

- a. The Faculty Forum on Thursday the 21st will cover Understanding Administrative Regulations.
- b. Learning Lounge: Connection and Self Care on December 4th.

IV. Approval of Minutes

- a. 11/5/24

Motion to approve:

M/S: C. Grant/C. Matheson

(2 absentions)

Approved: 11:19am

V. Action Items

- a. Curriculum (R. Shaw)

New courses for approval (PRO CR 70, PRO CR 71, PRO CR 72, PRO CR 73) along with changes to degrees, certificates and program because of courses considered on this agenda.

Approved as block: 11:33am

- b. AR 5500 Standards of Student Conduct 1st Read; AR 4070 Auditing of Courses 1st Read; AR 5203 Lactation Accommodations 1st Read; AR 4310 Final Exams/Grades 1st Read; AR 5017 Inquiries of Immigration 1st Read (B. Magallon)

Motion to approve as block:

M/S: J. Krug/L. Hald

Passed: 12:25pm

- c. 2024-25 Senate Goals 1st Read (J. London)

Motion to approve:

M/S: K. Lui-Martinez/E. Meyer

Approved: 12:31pm

VI. Information Items

- a. Equivalency Process (V. Arrizon)

V. Arrizon informed the Senate that PDC will be voting on equivalency for hiring in December.

VII. Discussion Items

- a. DPAC Report (S. Amerian)

Pushed for time

- b. Campus Climate Resolution (J. London)

Pushed for time

VIII. President's Report

None

IX. Adjournment

M/S: G. Davison/L. Collins

Adjournment: 12:33pm

For all documents, visit www.academicssenate.com

Next scheduled meeting: December 3rd