

Santa Monica College Academic Senate

Meeting Minutes

September 24, 2024

11:15am – 12:35pm

BUS 144

I. Call to Order/Approval of Agenda

M/S: C. Grant/G. Davison

Approved: 11:21am

II. Public Comments

- a. Dr. Llanet Martin – the new Dean of Equity, Pathways and Inclusion was introduced to the Senate. Dr. Martin looks forward to working together.

III. Announcements

None

IV. Approval of Minutes

a. 8/27/24

b. 9/10/24

Motion to approve as block:

C. Matheson/L. Collins

Approved: 11:29am

V. Action Items

- a. SLO/PLO Ad-Hoc Committee 1st Read (J. London)

Creation of committee is at the suggestion of the Dean of Equity, Pathways and Inclusion.
Charge written by S. Cordova. Breakdown of committee membership at 2:1
faculty/administrators.

Motion to approve 1st Read:

M/S: L. Hald/B. Rajski

Approved: 11:35am

VI. Discussion Items

- a. Mission and Vision Statement – Senate Feedback (J. London)

J. London led discussion on the Mission and Vision Statement. Senators discussed the statement in breakout groups to wordsmith and provide suggestions/recommendations.

- b. 2024-25 Senate Goals (J. London)

Pushed for time

VII. President's Report

None

VIII. Adjournment

Motion to adjourn:

M/S: G. Davison/L. Collins

Adjourned: 12:31pm

For all documents, visit www.academicsenate.com

Next scheduled meeting: October 8th