

Santa Monica College Academic Senate

Meeting Minutes

April 8, 2025

11:15am – 12:35pm

BUS 144

I. Call to Order/Approval of Agenda

Motion to approve agenda:

M/S: C. Grant/L. Hald

Approved: 11:19am

II. Public Comments

None

III. Announcements

- a. S. Anderson – April 10th: Fairness or Policing: How Science and Politics Shape the Inclusion of Intersex and Trans Athletes in Sports.
- b. L. Hald - The next Faculty Forum is on April 8th and will focus on Advancing Equity in STEM. On May 8th there will be a workshop on Hispanic Serving Institutions
- c. M. Moreno – On April 25th there will be a presentation on Advanced Allyship: Becoming Allies in Action which has been organized by Dream Resource Center. Dr. Lindsay Perez-Huber's Cultural Humility Workshop series in on April 30th.

IV. Approval of Minutes

- a. 3/25/2025

Motion to approve minutes:

M/S: V. Arrizon/B. Magallon

(1 abstention)

Approved: 11:27am

V. Action Items

a. Curriculum (R. Shaw)

New Classes: ART 87B, ART 87C, SWS 1, SWS 10, SWHS 95; Distance Education: AHIS 8, AQUA 3, ART 87A, PHOTO 30; New Programs: Social Work and Human Services AA-T; Program Revisions: Changes to degrees, certificates and program maps because of courses considered above.

Motion to approve:

M/S: L. Collins G. Huff

Approved: 11:33am

b. AR 4250 Academic Notice 1st Read; AR 4255 Temporary Dismissal/Reinstatement 1st Read (B. Magallon)

Motion to approve as 1st Read:

M/S: J. Krug/L. Hald

Approved: 11:40am

c. Resolution for Hold Harmless Exit Plan, SCFF and Student Access 1st Read (J. London)

J. London opened discussion a draft resolution, receiving suggestions/recommendations regarding language, the 11 faculty positions that were lost and hiring currently employed PT faculty.

Motion to approve resolution as 1st Read:

M/S: J. Krug/C. Gabler

Approved: 12:03pm

d. Resolution to Ensure Hiring of FT Positions Post-Hold Harmless Exit 1st Read (J. London)

J. London opened discussion on a draft resolution and received suggestions/recommendations on verbiage.

Motion to approve resolution as 1st Read:

M/S: B. Rajski/L. Collins

Approved: 12:13pm

VI. President's Report

- a. Mission and Vision: There was an update to the Mission and Vision statement presented at the last DPAC meeting.
- b. DPAC and Budget: Four members of senior staff (S. Lee Lewis, M. Tuitasi, D. Girard, T. Rodriguez) are projected to leave by January 2026.
- c. Master Ed Plan Feedback: To share questions or comments with the Education Master Plan Workgroup, send email or visit their website.

VII. Adjournment

Motion to adjourn:

M/S: G. Huff/J. Krug

Adjournment: 12:24pm

For all documents, visit www.academicsenate.com

Next scheduled meeting: April 29th