

Santa Monica College Academic Senate Executive Committee

Meeting Agenda

August 20, 2024

9:00am – 3:00pm (Executive Retreat)

DH Loft

I. Breakfast and Conversation

II. Ice Breaker and Introductions (J. London)

III. Brown Act and Logistics (J. London, T. Inabu)

- a. On-ground Committee Meetings
- b. Virtual Options for Senate and Exec Meetings?
- c. Joint Committees vs Faculty Only Committees
- d. Student Representation

IV. Break

V. Senate Budget (J. London)

VI. Senate Goals (J. London, E. Meyer, V. Arrizon)

- a. Hot Topics
- b. Responsible Committees
- c. Committee Support

VII. Lunch w/Curriculum Committee (J. London, R. Shaw)

- a. Dr. Jeffrey and Board of Trustees Introductions
- b. Committee Support for Curriculum Committee

VIII. Senate Goals Continued (J. London, E. Meyer, V. Arrizon)

IX. Adjournment

For all documents, visit www.academicsenate.com

Next scheduled meeting: September 3rd