

Santa Monica College Academic Senate Executive Committee

Meeting Minutes

August 20, 2024

9:00am – 3:00pm (Executive Retreat)

DH Loft

Zoom: <https://cccconfer.zoom.us/j/3104344878>

I. Breakfast and Conversation

II. Ice Breaker and Introductions

III. Discussion Items

a. Parliamentary Procedure & The Brown Act (J. London)

With a power point presentation provided by T. Inabu, J. London discussed the distinctions between parliamentary procedure and The Brown Act. Additionally, the allowance of remote attendance is AB 2249: Just Cause/Emergency Circumstances with limited usage for either. Quorum must be in person and as such, fully online meets are no longer allowed.

b. Senate Budget (J. London)

While FT committee chairs receive either re-assigned time or a stipend directly from the District, PT co-chairs (Adjunct) receive compensation via Senate Auxiliary which significantly impacts the budget. J. London working with Academic Affairs to shift responsibility for compensation from Senate Auxiliary to the District.

c. Tier 1: Need to Get Done (J. London, E. Meyer, V. Arrizon)

SEP, Mission and Vision Statement, AI at SMC, Cesar Chavez Holiday, Institutional Plan (Academic Freedom vs freedom of speech; How to implement and integrate student success).

d. Tier 2: Should Get Done (J. London, E. Meyer, V. Arrizon)

GC Certificate/Graduation Requirement, Common Course Numbering, DEIA in the COR, AB 1705, Ranking Process, DPAC Action Plan, Guided Pathways Leadership.

IV. Lunch @ Curriculum Committee Retreat (J. London, R. Shaw)

How can each committee support the work of the Curriculum Committee?

V. Discussion Items (cont'd)

- a. Tier 3: Needs or Attention (J. London, E. Meyer, V. Arrizon)
SLO Revisions, Faculty Retreat Right AR, Aspects of Equity in Online Education, Enhancing the Faculty Evaluation Process, Shared Governance Process, Tutoring SMC.

VI. Adjournment

For all documents, visit www.academicssenate.com

Next scheduled meeting: September 3rd