

# Santa Monica College Academic Senate Executive Committee

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## Meeting Minutes

**September 17, 2024**

**11:15am – 12:35pm**

**HSS 261**

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

### **I. Call to Order/Approval of Agenda**

M/S: L. Hald/G. Davison

Approved: 11:15am

### **II. Public Comments**

a. E. Cue – Reminder about the SMC Amazing Race on 9/20.

b. L. Hald – Reminder about the Faculty Forum. Topic: Academic Senate & You.

### **III. Announcements**

None

### **IV. Approval of Minutes**

a. 5/21/24

b. 8/20/24

Motion to approve as block:

M/S: E. Meyer/C. Matheson

Approved: 11:18am

## V. Action Items

### a. SLO and PLO Ad-Hoc Committee (J. London)

At the suggestion of S. Cordova, J. London would like the Senate to approve the formation of an ad-hoc SLO and PLO committee. The committee would be led by S. Cordova and membership would be as follows: Reps from Department Chairs, Curriculum, Program Review and either Re-design or Equity & Diversity. Should also include an additional faculty member to maintain the 2:1 ratio.

**Motion to approve SLO/PLO Committee:**

**M/S: K. Lui-Martinez, J. Krug**

**Approved: 11:26am**

## VI. Discussion Items

### a. 2024-25 Academic Senate Goals 1<sup>st</sup> Read (J. London)

J. London opened discussion on the Senate's goals for the current academic year. Goals should focus on 10 + 1 as related to Senate, the SMC Mission and Vision Statement, developing a draft of the Master Plan for Education, developing recommendations for AI, communication and collaboration between instructional and non-instructional depts to implement AB 1705, adoption of curriculum policies in accordance with AB 928, recommend AA and SA collaborate directly with depts to implement Student Equity Plan 2.0

**Motion to table discussion until next meeting**

**M/S: G. Davison/E. Meyer**

**Tabled: 12:30pm**

## VII. President's Report

None

## VIII. Adjournment

**M/S: G. Davison/K. Lui-Martinez**

**Adjourned: 12:31pm**

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Next scheduled meeting: October 1<sup>st</sup>