Santa Monica College Academic Senate Executive Committee

Meeting Minutes

October 1, 2024
11:15am – 12:35pm
HSS 261

I. Call to Order/Approval of Agenda

M/S: L. Hald/J. Krug
Approved: 11:19am

II. Public Comments

None

III. Announcements

a. Gary Huff is the new chair of the Online Teaching and Learning Committee (fka Distance Education)
b. There will be a presentation on Managing Election Stress on October 2nd.

IV. Approval of Minutes

a. 9/17/24
M/S: S. Anderson/B. Rajski
Approved: 11:23am (1 abstention)

V. Action Items

a. AR 7250 Academic Administrators Retreat Rights 1st Read (V. Arrizon)
V. Arrizon presented for discussion and vote a 1st read of the AR which was reviewed last year which includes clarity regarding minimum qualifications, inclusion of evaluation process as well as guidelines for application and approval process. Committee suggests that AR is presented to Department Chairs for input/modification of language prior to 1st Read approval.
Motion to Table:
M/S: E. Meyer/S. Anderson
Tabled: 12:08pm

b. SLO/PLO Ad-Hoc Committee 2nd Read (J. London)
   No changes from 1st Read
   Motion to approve:
   M/S: B. Magallon/L. Hald
   Approved: 12:15pm
c. 2024-25 Senate Goals 1st Read (J. London)
   Pushed for time

VI. Discussion Items

a. Poll Everywhere Purchase (T. Inabu)
   Pushed for time
b. SMC Mission & Vision Statement – Senate Notes (J. London)

   J. London opened discussion on changes to Statement based on suggestions given at last Senate meeting.

VII. President's Report

None

VIII. Adjournment

Motion to Adjourn:
M/S: B. Magallon/S. Amerian
Adjourned: 12:33pm

For all documents, visit www.academicsenate.com
Next scheduled meeting: October 15th