

Santa Monica College Academic Senate Executive Committee

Meeting Minutes

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

I. Call to Order/Approval of Agenda

Motion to postpone Institutional Copyright Policy discussion until next meeting:

M/S: G. Huff/C. Matheson

Approved: 11:21am

II. Public Comments

None

III. Announcements

- a. Faculty Forum on 11/21: Understanding Academic Regulation
- b. Confirmation that the Board will approve Cesar Chavez on Spring 2026. Agreement will be needed for 175 days.
- c. A discussion on Spring Flex Day being a Wednesday event rather than Tuesday is needed.
- d. Online Teaching Institute on 1/24/25.
- e. The 2nd Safe Zone training will be held on 11/24.

IV. Approval of Minutes

- a. 10/29/24
M/S: E. Meyer/B. Magallon
Approved: 11:28am

V. Action Items

- a. 2024-25 Senate Goals 1st Read (J. London)

Clarity and specificity were the recommendations from Senate. Language changed to include all constituency groups.

M/S: G. Davison/C. Matheson

Approved: 12:32pm

VI. Discussion Items

- a. Poll Everywhere Purchase (T. Inabu)

Pushed for time

- b. Institutional Copyright Policy (R. Cruz)

Postponed via motion

VII. President's Report

None

VIII. Adjournment

M/S: E. Meyer/B. Rajski

Adjournment: 12:35pm

For all documents, visit www.academicssenate.com

Next scheduled meeting: November 26th