

Santa Monica College Academic Senate Executive Committee

Meeting Minutes

November 26, 2024
11:15am – 12:35pm
HSS 261

I. Call to Order/Approval of Agenda

Motion to move up discussion of Climate Resolution:
M/S: B. Rajski/C. Matheson
Approved: 11:17am

II. Public Comments

None

III. Announcements

None

IV. Approval of Minutes

- a. 11/12/24
Motion to approve:
M/S: B. Magallon/J. Krug
Passed: 11:19am

V. Action Items

- a. AR 7250 Academic Administrators Retreat Rights Process 1st Read (V. Arrizon)
Clarification: Retreat positions will not replace an approved FT position. This version of the resolution has been reviewed and approved by Department Chairs.
Motion to approve as 1st Read:
M/S: E. Meyer/G. Davision
Approved: 12:13pm

- b. 2024-2025 Senate Goals 2nd Read (J. London)

Minor changes from 1st Read.

Motion to approve as 2nd Read:

M/S: V. Arrizon/J. Krug

Approved: 12:14pm

- c. AR 5203 Lactation Accommodation 2nd Read; AR 4310 Final Examinations/Grades 2nd Read; AR 4070 Auditing of Courses 2nd Read (B. Magallon)

Motion to approve as block:

M/S: V. Arrizon/G. Davison

Approved: 12:28pm

VI. Information Items

- a. Equivalency Process (V. Arrizon)

Pushed for time

VII. Discussion Items

- a. Campus Climate Resolution

J. London led discussion on the resolution as it pertains to key points that were drafted through GPT: proactivity vs reactivity, communication between managers and classified staff, model transparency, and the use of deadlines to push process forward. Additionally, CSEA has been in communication with the college president.

- b. Poll Everywhere Purchase (T. Inabu)

(Motion moved item ahead for discussion:

M/S: J. Krug/C. Matheson

Passed: 12:30pm)

T. Inabu opened discussion about the potential purchase of the Poll Everywhere software, which allows (among other features), attendance management of meetings. The Education Plan costs \$16 per month. Need to find out if administration would support this for collage usage.

- c. Institutional Copyright Policy (R. Cruz)

Pushed for time

- d. Funds for GC Symposium (D. Broccard)

Pushed for time

VIII. President's Report

None

IX. Adjournment

Motion to adjourn:
M/S: G. Davison/B. Magallon
Adjournment: 12:35pm

For all documents, visit www.academicsenate.com
Next scheduled meeting: TBD