

## Santa Monica College Academic Senate Executive Committee

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### Meeting Minutes

March 18, 2025

11:15am – 12:35pm

HSS 261

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

Motion to approve:

M/S: B. Magallon/G. Davison

Approved: 11:16am

#### II. Public Comments

None

#### III. Announcements

- a. J. Krug: S. Anderson and J. Krug presented the Framework at the Department Chairs meeting where it was suggested that the Framework be placed on the Senate agenda so it can be endorsed by both bodies.
- b. R. Cruz: There are currently 25 books collected for faculty to create OER using these textbooks and/or their own materials.

#### IV. Approval of Minutes

- a. 3/4/25

Motion to approve:

M/S: B. Magallon/C. Matheson

Approved: 11:21am

## V. Action Items

- a. Academic Resolution in Support of Academic Freedom/Institutional Commitment to DEIA 1<sup>st</sup> Read (S. Anderson)

S. Anderson opened discussion on the resolution which will represent our stance as a Senate in light of the current federal actions affecting students, faculty and staff. Editing suggestions include language that opposes any attempts against academic free, not only external and language that pushes back against egregious federal actions in addition to grammatical changes.

**Motion to approve as 1<sup>st</sup> Read:**

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

**(1 abstention)**

**Approved: 11:45am**

- b. AR 4250 Academic Notice 1<sup>st</sup> Read (B. Magallon)

Language and grammatical changes to Academic and Progress notice.

**Motion to approve as 1<sup>st</sup> Read:**

**M/S: J. Krug/G. Davison**

**Approved: 11:51am**

- c. AR 4255 Dismissal and Reinstatement 1<sup>st</sup> Read (B. Magallon)

Students will be dismissed after receiving Notice for three semesters and must meeting with a counselor to return. Upon return, students will be limited in terms of units to take—six units for Dismissed students and 9 units for Notice students.

**Motion to approve as 1<sup>st</sup> read:**

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

**Approved: 12:02pm**

## VI. Information Items

- a. Professional Development Requests ( L. Hald, J. Krug)

L. Hald and J. Krug presented information on the forms of professional development that can be requested and provided at SMC.

## VII. President's Report

- a. J. London opened discussion on two resolution that will up for first reads. Resolution 1 focuses on the manipulation of faculty numbers as a budget-solving measure and Resolution 2 focuses on ensuring the hiring of critical FT positions with the understanding that there is a promise of additional FT hires once we are out of “hold harmless”. No changes were made to Resolution 1 while Resolution 2 should acknowledge that reduction of course offerings impacts student needs and prevents enrollment.

## VIII. Adjournment

**Motion to adjourn:**

**M/S: J. Krug/L. Hald**

**Adjournment: 12:31pm**

**For all documents, visit [www.academicsenate.com](http://www.academicsenate.com)**

**Next scheduled meeting: April 1<sup>st</sup>.**