

Santa Monica College Academic Senate Executive Committee

Meeting Minutes

April 1, 2025

11:15am – 12:35pm

HSS 261

I. Call to Order/Approval of Agenda

Motion to approve:

M/S: B. Magallon/G. Huff

Approved: 11:17am

II. Public Comments

- a. Thomas Bui provided details on the upcoming student elections and reminded faculty of deadline for a potential student graduation speaker.

III. Announcements

- a. G. Huff – Online Teaching & Learning committee is working on guides for remote instruction in the event of an emergency to support faculty along with online equivalency guides and tutorials.
- b. S. Anderson – Beyond the Safe Zone will be on May 10th. There will also be a discussion on intersex and trans inclusivity in sports on April 10th.
- c. New Faculty committee will present at the Unity in Diversity conference in Sacramento April 13-16.

IV. Approval of Minutes

- a. 3/18/2025

Motion to approve:

M/S: B. Magallon/G. Davison

(2 abstentions)

Approved: 11:30am

V. Action Items

- a. Resolution for Hold Harmless Exit Plan, SCFF and Student Access 1st Read (J. London)
Motion to approve as 1st Read:
M/S: G. Davison/B. Rajski
Approved: 11:34am
- b. Resolution to Ensure Hiring of FT Position Post-Hold Harmless Exit 1st Read (J. London)
Motion to approve as 1st Read:
M/S: E. Meyer/B. Magallon
Approved: 11:41am

VI. Information Items

- a. AR 4250 Academic Notice 2nd read; AR 4255 Temporary Dismissal & Reinstatement 2nd Read (B. Magallon)
B. Magallon informed the committee of changes/updates that have been made to AR 4250 prior to its submission as a 2nd read action item. Changes discussed: removal of all notations on transcripts and the title of the AR has been changed from Dismissal & Reinstatement to Temporary Dismissal & Reinstatement. There was additional discussion on the possibility of changes to the AR being retroactive.

VII. President's Report

- a. J. London updated the committee upcoming administration retirements and possible organization changes afterward, the slight increase in funding from the state and the ETA on the Mission and Vision statements.

VIII. Adjournment

Motion to adjourn:
M/S: G. Davison/B. Magallon
Adjournment: 12:27pm

For all documents, visit www.academicssenate.com

Next scheduled meeting: April 22nd