

## Santa Monica College Academic Senate Executive Committee

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### Meeting Minutes

April 22, 2025

11:15am – 12:35pm

HSS 261

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

Motion to approve:

M/S: B. Rajski/E. Meyer

Approved: 11:19am

#### II. Public Comments

None

#### III. Announcements

- a. L. Hald – Advanced Allyship in Dream Research this Friday.
- b. S. Anderson – Safe Zone is on Friday May 9<sup>th</sup>.
- c. J. Krug – Running for Senate Treasurer.
- d. K. Lui-Martinez – In the next cycle of the Senate Equity Plan they'll be looking at metrics and identify student groups to focus. Chancellor's office has a metric for equity gaps. The Imaging session is on May 16<sup>th</sup>.
- e. E. Cue – Feedback on New Faculty Institute on May 16<sup>th</sup>.

#### IV. Approval of Minutes

- a. 4/1/2025

Motion to approve:

M/S: G. Davison/J. Krug

(2 abstentions)

Approved: 11:32am

## **V. Action Items**

- a. Academic Senate Resolution in Support of Academic Freedom/Institutional Commitment to DEIA 2<sup>nd</sup> Read (S. Anderson)  
Minor editing changes to 1<sup>st</sup> Read.  
**Motion to approve as 2<sup>nd</sup> Read:**  
**M/S: E. Meyer/L. Hald**  
**Approved: 11:39am**
- b. AR 4250 Academic Notice 2<sup>nd</sup> Read; AR 4255 Temporary Dismissal/Reinstatement 2<sup>nd</sup> Read (B. Magallon)  
(4250) No changes from 1<sup>st</sup> Read; (4255) Minor editing changes from 1<sup>st</sup> Read.  
**Motion to approve:**  
**M/S: G. Davison/L. Hald**  
**Approved: 11:45am**
- c. Resolution for Hold Harmless Exit Plan, SCFF and Student Access 2<sup>nd</sup> Read (J. London)  
Minor editing changes  
**Motion to approve:**  
**M/S: B. Rajski/G. Davison**  
**Approved: 11:49**
- d. Resolution to Ensure Hiring of FT Position Post-Harmless Exit 2<sup>nd</sup> Read (J. London)  
Changes reflect 1<sup>st</sup> Read recommendations.  
**Motion to approve:**  
**M/S: V. Arrizon/B. Magallon**  
**Approved: 11:58am**

## **VI. Information Items**

- a. Institution-Set Standards and Stretch Goals for ACCJC 2025 (K. Lui-Martinez)  
K. Lui-Martinez presented information on the ISS report, which is provided to ACCJC.

## **VII. President's Report**

- a. J. Krug is investigating previous payments of PT stipends. We may have been overcharged.

## **VIII. Adjournment**

**Motion to adjourn:**

**M/S: G. Davison/C. Matheson**

**Adjournment: 12:30pm**

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

**Next scheduled meeting: May 6<sup>th</sup>**