

Santa Monica College Academic Senate Executive Committee

Meeting Minutes

May 6, 2025 11:15am – 12:35pm HSS 261

I. Call to Order/Approval of Agenda

Motion to approve agenda: M/S: B. Magallon/L. Hald Approved: 11:18am

II. Public Comments

None

III. Announcements

- a. Voting for Senate Treasurer begins.
- b. Dr. Luis Andrade will be leading a workshop on Institutional Holistic Undocu-Care: Supporting the Success of UndocuSTEM Students on May 6th during activity hour.
- c. The Equity Speaks Series is on May 7th.
- d. The Beyond Safe Zone workshop is on May 9th.
- e. Faculty Forum on Ready vs Reacting to Target Harassment is on May 30th.
- f. Imagining for Student Equity Plan is on May 16th and will be like flex workshops.
- g. There will be a Lavendar Celebration for LGBTQ graduation on May 22nd.
- h. Faculty Guidelines on what to do if Federal Immigration Officers arrive on campus: <u>Campus</u> <u>Counsel – Federal Updates Website</u>. The info sheet will be simplified to include the most useful information.

IV. Approval of Minutes

a. 4/22/2025

Motion to approve minutes: M/S: B. Rajski/J. Krug



V. Action Items

- a. AR 5010 Admission Eligibility 1st Read (B. Magallon)
 Document is being edited for clarity without any major changes.
 Motion to approve as 1st Read:
 M/S: C. Matheson/L. Hald
 Approved: 11:38am
- b. AR 5015 Residency Determination 1st Read (B. Magallon) Document is being edited for clarity with the following changes: Exception to the military has been removed and included in a new AR for residency (AR 5013); students can request reclassification as residents if they are a non-resident when they apply and are residing CA for a year and a day. Notes: Admissions is requesting the removal of the 14-day turnaround due to limited staff available to facilitate it. Adjudication for student appeals to Admissions are sent to E. Tovar.

Motion to Table: M/S: L. Hald/B. Rajski (1 abstention) Tabled: 12:04pm

VI. President's Report

a. Spring Plenary Report

- i. V. Arrizon reported her attendance at Spring Plenary and our role in Senate, what we do and what the State-wide Senate is doing. It should be noted that DEIA is being championed by the Chancellor.
- E. Meyer The Chancellor discussed how to be a leader during challenging times. Resolutions covered: Load factor for laboratory faculty; Establishment of AI tools; Advocating for open meeting app and re-evaluation of the Brown Act; Advocating for participation of PT Faculty (Resolution 106); Transfer alignment efforts; Ethnic Studies; Supporting a united faculty workplace (111.09).

Applications are being submitted for lead positions including Instructional and Counseling leadership for Guided Pathways and a selection committee is being formed. J. Krug volunteered.

VII. Adjournment

Motion to adjourn: M/S: E. Meyer/J. Krug Adjournment: 12:35pm

For all documents, visit <u>www.academicsenate.com</u> Next scheduled meeting: May 20th

