

# Santa Monica College Academic Senate Executive Committee

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## Meeting Agenda

March 24, 2026

11:15am – 12:35pm

HSS 261

### I. Preliminaries (5 min.)

- a. Call to Order/Approval of Agenda
- b. Approval of [3/3/26](#) Minutes
- c. Public Comments (2 min. per speaker. Please sign-up with Luz Badillo, before start of meeting)

### II. Announcements (5 min.)

- a. Epi-Center (L. Hald, J. Krug)
- b. Faculty Equity Awards (T. Dang)

### III. Information Items (10 min.)

- a. Expanding Online Proctoring to Disciplines Outside of STEM (V. Malzone)

### IV. Action Items (15 min.)

- a. [Resolution on Fiscal Responsibility, Integrated Planning, and Accreditation Standards](#)  
(C. DeLoach, V. Arrizon)

### V. Discussion Items (15 min.)

- a. [Model Syllabus](#) (I. Colmer)

### VI. President's Report (15 min.)

### VII. Adjournment

## Committee Reports

Committee Chairs: Please provide a written report (if possible) and send it to Tamika to be included in the minutes. If you would like a discussion or a report item, please contact Tamika to agendaize for a future meeting.

## Next Executive Committee Meeting

(insert date/time/location)

## Next Board of Trustees Meeting

(insert date/time/location)

## 10 + 1

*Title 5 §53200 (b): Academic Senate means an organization whose primary function is to make recommendations with respect to academic and professional matters. IN Section 53200 (c), “Academic and professional matters” means the following policy development and implementation matters:*

- 1 Curriculum including establishing prerequisites and placing courses within disciplines
- 2 Degree and certificate requirements
- 3 Grading policies
- 4 Educational program development
- 5 Standards or policies regarding student preparation and success
- 6 District and college governance structures, as related to faculty roles
- 7 Faculty roles and involvement in accreditation processes, including self-study and annual reports
- 8 Processes for professional development activities
- 9 Processes for program review
- 10 Processes for institutional planning and budget development
- +1 Other academic and professional mutually agreed upon between the governing board and the academic senate.

## Land Acknowledgement

We respectfully recognize that the land on which Santa Monica College currently stands is the ancestral unceded territory of the Tongva and Chumash peoples. We honor the indigenous caretakers of these lands and their elders, past, present and future.

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