

Santa Monica College Academic Senate Executive Committee

Meeting Minutes

September 9, 2025

11:15am – 12:35pm

HSS 261

I. Preliminaries

- a. Call to order/ Approval of Agenda
Approved: 11:20 AM
- b. Approval of Minutes
M/S: J.London/B. Magallon
1 abstention – L. Hald
Approved: 11:31 AM
- c. Public Comments
None

II. Announcements

- a. J. Krug - Deposit has been made and our new balance is around \$32k.
- b. L. Hald - Please fill out the Professional Development Day Survey to evaluate PD Day.
Campus Coffee Connections is taking place next week on Wednesday, Sept. 17th, from 10am – 11am.
- c. D. Broccard - Developing Positive Communication Strategies for Difficult Conversations Series: Workshop 1 is taking place on Thursday, Sept 18th, from 12:45pm – 2pm.

III. Discussion Items

- a. Review Draft Goals
 - i. The Exec Committee discussed the draft goals at length and made edits and modifications.
- b. Student Relief Fund
Tabled for next meeting.
- c. Action Items vs First and Second Reads

- i. Discussion was had about whether items should have a first and second read based on a case-by-case basis. It was mentioned that having consistent processes is impactful vs sometimes doing first reads and other times doing second reads. This conversation will be continued about which processes would function best moving forward.
- d. ASCCC Visit
 - i. Encourage to consider having ASCCC visit SMC, they can speak to specific topics.

IV. President's Report

- a. Education Master Plan
 - a. Draft review expected to come to Senate in October.

V. Adjournment

Motion to adjourn:

M/S: S. Anderson/R.Cruz

Adjourned: 12:37pm

For all documents, visit www.academicsenate.com

Next scheduled meeting: September 23rd