

Santa Monica College Academic Senate Executive Committee

Meeting Minutes

September 23, 2025 11:15am – 12:35pm HSS 261

I. Preliminaries

a. Call to Order/Approval of Agenda

Approved: 11:20am b. Approval of Minutes

Motion to approve 9/9/25 minutes:

M/S: B. Magallon/L. Hald

Approved: 11:21am

c. Public Comments (2 min. per speaker. Please sign-up with Luz Badillo, before start of meeting)

None

II. Announcements

- a. D. Broccard The 5th Annual SMC Community Teach-In will be on October 30th. The theme for this year is *Hope in Hard Times: Moving Forward Together*. The Global Citizenship committee is also accepting Global Grant proposals to support projects and events that will take place during Spring 2026.
- b. L. Hald <u>The EpiCenter</u> is hosting several professional development events, the next Learning Lounge is on September 24th and will focus on applying for funding for conferences. The UndocuAlly Training Series continues with its 2nd workshop (remote) on September 26th focusing on <u>Building Support for Undocumented Students at SMC</u>. Need to register.

III. Information Items

- a. Academic Progress Notice & Pause and Academic Renewal (R. Romo)
 - i. Proposed Text

Proposed changes to Title V include changing Academic Probation and Dismissal to Academic and Progress Notice and Pause and replacing references to being placed on Academic Program with Academic Notice. Additionally, these is an ongoing discussion on standardizing academic renewal statewide. The Chancellors' office will be accepting public comments on the issue until October 17th.



IV. Discussion Items

a. Action Items vs First and Second Reads

Discussion continued about the pros and cons of $1^{st}/2^{nd}$ reads versus Action Items. While $1^{st}/2^{nd}$ reads allow for more discussion of an item, they also lengthen the process for approval. Action Items allow for Exec to discuss an item and Table it if necessary for further discussion/return to committee or approve it without the need for a second read before being sent to Senate for final vote. The committee expressed support for the Action Item option and approval of its implementation will be agendized for the next Senate.

b. Student Relief Fund

Follow up discussion on re-establishing the Student Relief Fund after receiving support at the last Senate meeting. Further discussion is needed on comprehensive implementation so that the students the funds are intended for receive them in a timely manner.

c. ASCCC Visit

ASCCC recommends a campus visit every 3 years which provides local senates with an opportunity to receive professional development and/or technical assistance. After discussion the committee expressed an interest in receiving for information/education on Area 10 of the 10 + 1 (Institutional Planning and Budget).

V. Action Items

a. Review Draft Goals (V. Arrizon)

A final review/editing of the 2025-26 Senate Goals. AB 1705 was tabled and will be discussed after a scheduled meeting with the ESL, Math, and English departments. It is suggested that we move forward in creation of an ad-hoc Senate committee. There were also additional language changes to the remaining Goals.

Motion to approve 2025-26 Senate Goals:

M/S: J. Krug/L. Hald Approved: 12:29pm

- b. <u>AR 5010 Admission Eligibility</u>; <u>AR 5013 Residency Determinations for Military/Dependents</u>; <u>AR 5020 Nonresident Tuition/Exemptions</u>; <u>SAC Scope & Functions</u> (B. Magallon)
 - i. Minor language changes for AR 5010.
 - ii. AR 5013 is a new AR for students who are members of the US Armed Forces and may qualify for resident reclassification for enrollment/tuition fee purposes.
 - iii. AR 5020 is a new AR for students who will be classified as non-residents as they haven't resided in California for more and one year immediately preceding the residency determination date.
 - iv. Language edits to the SAC Scope and Functions

Motion to approve as block: M/S: L. Collins/G. Davison

Approved: 12:35pm



VI. President's Report

a. Budget Forum UpdateMeeting with District to discuss further.

b. Student Equity PlanThe SEP will be agendized for the next Senate meeting, 9/30.

VII. Adjournment

M/S: G. Davison/L. Hald Adjourn: 12:36pm

For all documents, visit <u>www.academicsenate.com</u>

