

# Santa Monica College Academic Senate Executive Committee

# **Meeting Minutes**

November 4, 2025 11:15am – 12:35pm HSS 261

## I. Call to Order/Approval of Agenda

Motion to Approve: M/S: L. Collins/J. London Approved: 11:20am

#### II. Public Comments

None

#### **III.** Announcements

- a. EpiCenter Events (L. Hald)
  - i. Assisting Distressed and Distressing Students: A De-escalation Training for Faculty and Staff taking place tomorrow in BUS 255 from  $11 \, \text{AM} 1 \, \text{PM}$ .
  - ii. Campus Coffee Connection taking place next week on Wednesday, Nov. 12th from 10 AM 11 AM in SSC Staff Lounge highlighting the Earth Science Department and the SMC Library.
- b. Associated Students (T. Inabu)
  - i. Healthy and Wellness Pop-up happening today in the Quad walkway.
  - ii. Ballot Block Party: Letters of Liberation, a safe and open space to write anonymous notes while bringing awareness to those who do not have the ability to vote, is taking place in SSC Orientation Hall today.



### IV. Discussion Items

a. Supporting a Faculty Appreciation Week Event (J. Krug)J. Krug led a discussion about possibly contributing up to \$5K to spend on breakfast/brunch during Faculty Appreciation Week events on May 5<sup>th</sup> and 6<sup>th</sup>. While Exec is interested in contributing, consensus was to continue brainstorming how to use the funds in the most intentional way possible to create a more meaningful impact.

<u>Tabled</u>

### b. ASCCC Resolutions

- i. Voting on resolutions will take place Saturday, Nov. 8 at Fall Plenary.
- ii. Support and/or approval of the resolutions reviewed up to 106.01 F25 was expressed except for 103.01 F25 Opposing the Use of Online Test Proctoring. Chairs who wish to offer more feedback about the resolutions should email Vicenta by Friday, November 7<sup>th</sup>.
- c. Executive Committee Chairs Updates Tabled

## V. President's Report

- a. Enrollment Waitlist
  - i. The next step is to reach out to M.I.S to see what changes are feasible.
- b. Budget Listening Session
  - i. Asking for a hybrid listening session to take place before Thanksgiving Break.
- c. VPSS Candidate Forums
- i. Three forums took place yesterday. Please review forum recordings and complete the survey to provide feedback.

## VI. Adjournment

**Motion to Adjourn:** 

M/S: S. Anderson/G. Davison

Adjourned: 12:33pm

For all documents, visit <u>www.academicsenate.com</u> Next scheduled meeting: November 25<sup>th</sup>

