Senate Officers

President: Vicenta Arrizon
Past President: Jamar London
Recording Secretary: Luz Badillo

Treasurer: Jessica Krug

Parliamentarian: Tiffany Inabu

Executive Committee Chairs

Adjunct: A. Papazyan

Career Education: D. Perret

Curriculum: R. Shaw

Decolonizing the Acad: J. Paik Department Chairs: C. DeLoach Elections & Rules: K. Metzler Environmental Affairs: L. Collins Equity & Diversity: S. Anderson

Fiscal: J. Krug

Global Citizenship: D. Broccard **Honor Council**: MJ. Hamada **Information Services**: G. Huff

Inst. Effectiveness: K. Lui-Martinez

Legislative: R. Romo New Faculty: E. Cue

OER: R. Cruz OTL: V. Malzone

Personnel Policies: V. Arrizon **Prof. Development**: L. Hald

PERC: I. Colmer

Prog. Review: S. Amerian **Sabbat. & Fellow**.: G. Davison

Social: TBD

Student Affairs: B. Magallon Student Inst. Support: TBD Student Relief Fund: B. Driscoll



October 14, 2025 11:15am – 12:35pm BUS 144

I. Preliminaries (5 min)

- 1. Call to Order/Approval of Agenda
- 2. Approval of Minutes
- 3. Public Comments (2 min. per speaker. Please signup w/Luz Badillo, Secretary)

II. Announcements (5 min.)

- 1. EpiCenter (L. Hald, J. Krug)
- 2. A Conversation w/Dr. Shannon Speed (J. Paik)
- 3. Legislative Committee Recruitment (R. Romo)
- 4. ASCCC Fall Plenary; ASCCC Webinar AB 1705 Convenings (C. DeLoach)

III. Action Items (10 min.)

- 1. Curriculum (R. Shaw)
- IV. Information Items 45 min.)
 - 1. <u>CALGETC Counseling Workshop</u> (C. Deloach)
 - 2. OTL Recommendation to Transition from Proctorio to HonorLock (V.Malzone)
 - 3. Legislative Update (R. Romo)
 - 4. Cycle 2 Report to DPAC (S. Amerian)
 - 5. Lactation Room Update (S. Herbert)
 - 6. Instructional Tech & Al Update (G. Huff)
- V. Discussion Items (10 min.)
 - 1. ASCCC Resolutions (C. DeLoach)
- VI. President's Report (5 min.)
 - 1. Senate Report to BOT (Oct. 7th) (C. DeLoach)
- 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 agendize for a future meeting.

Future Agenda Items

(Senators: If you have an item you would like presented/discussed, please contact the <u>Senate Office</u> to agendize it for a future meeting.)

Next Senate Meeting

October 28th

Next Board of Trustees Meeting

October 21st

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.academicsenate.com

