Santa Monica College Academic Senate Executive Committee

Meeting Agenda

December 1, 2026
11:00am – 12:35pm
HSS 261

I. Preliminaries (5 min.)

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

II. Announcements (5 min.)

a. EpiCenter (L. Hald, J. Krug)

III. Information Items (10 min.)

a. California Virtual Exchange (C. DeLoach)

IV. Action Items (10 min.)

a. AR 5050 Student Success and Support Program; AR 4100.2 Certificates and General Education Certification (N. Cardenas)

V. Discussion Items (45 min.)

a. Faculty Association Collaboration w/Senate Goals (V. Arrizon)
b. Draft of Online Instructional Framework (G. Huff)

VI. President's Report (10 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 agendize for a future meeting.

Next Executive Committee Meeting

February 16th

Next Board of Trustees Meeting

December 15th (BUS 111)

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