

Santa Monica College Academic Senate Executive Committee

Meeting Agenda

May 5, 2020

11:15 AM – 12:35 PM

Online Session

I. Call to Order/Approval of Agenda

II. Public Comments

III. Approval of 4/21/20 Minutes

IV. Action Items

- a. AR 5040 Student Records, Directory Info and Privacy; AR 5040.2 Use of Social Security Numbers; AR 5040.4 Types, Locations and Custodians of Educ Records; AR 5045 Challenging Content and Access Log; AR 5431 Campus Events, St Org, and Clubs (B. Magallon)
- b. DE Approval Form 1st Read (N. Donahue)

V. Discussion Items

- a. Senate Afternoon Conversation Topics

VI. Adjournment

For all documents, visit www.academicssenate.com

Next scheduled meeting: May 19th 11:15 AM – 12:35 PM Online Session

Santa Monica College Academic Senate Executive Committee

Meeting Minutes

May 5, 2020

11:15 AM – 12:35 PM

Online Session

I. Call to Order/Approval of Agenda

M/S: J.Hernandez/V. Drake

Passed: 11:15 AM

II. Public Comments

None

III. Approval of 4/21/20 Minutes

M/S: B. Magallon/V. Drake (2 abstentions)

IV. Action Items

- a. AR 5040 – replaces AR 4125 (now AR 5040.1) and AR 4135 (now AR 5040.3).
AR 5040.2 – regulation on how SSNs will not be used by the district.
AR 5040.4 - this is a section of old AR 4135 and 4131 and lists the types of records that SMC maintain as well as their locations and managers.
AR 5045 – referred back to committee for changes
AR 5431 – replaces AR 4446 and 443. Referred back to committee.
- b. DE Approval Form 1st Read – 700+ courses need to move through the DE Process by Dec. 2020. In order to facilitate that, the approval form is in need of revision.

V. Announcements

A special election for Senate will be on the next agenda as there is a need for new senators for the upcoming year.

VI. Adjournment

M/S: S. Veas/D. Broccard

Adjourned: 12:42 PM

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