

Santa Monica College Academic Senate Executive Committee

Meeting Agenda

November 14, 2023

11:15am – 12:35pm

HSS 261

Zoom: <https://cccconfer.zoom.us/j/3104344878>

I. Call to Order/Approval of Agenda

II. Public Comments

III. Announcements

IV. Approval of 10/31/23 Minutes

V. Action Items

- a. [PPC Scope/Function Revisions 1st Read](#) (V. Arrizon)

VI. Discussion Items

- a. Guided Pathways (J. London, M. Munoz)
- b. SLO/PLO (J. London, J. Beardsley)
- c. Academic Senate Response to Recent Campus Events (J. London)

VII. Adjournment

For all documents, visit www.academicssenate.com

Next scheduled meeting: November 28th

Santa Monica College Academic Senate Executive Committee

Meeting Minutes

November 14, 2023

11:15am – 12:35pm

HSS 261

Zoom: <https://cccconfer.zoom.us/j/3104344878>

I. Call to Order/Approval of Agenda

M/S: C. Matheson/E. Meyer

Passed: 11:18am

II. Public Comments

None

III. Announcements

- a. L. Hald – First Friday on Course Design for Inclusive Engagement is on 12/1 with J. Krug and L. Hald as speakers.
- b. D. Broccard – Study Abroad: South Africa has been cancelled. The Teach-In has also been cancelled.
- c. K. Lui-Martinez – Two-hour workshop on Afrofuturism by artist Audia Dixon on 11/17.
- d. S. Anderson – Psychology Department will offer walk throughs in HSS 3rd Floor South on 11/16 for Core Thursday event.
- e. T. Inabu – Giving Thanksgiving is schedule for the current week and please let students know.

IV. Approval of 10/31/23 Minutes

M/S: E. Meyer/M. Borgardt

Passed: 11:25am (1 abstention)

V. Action Items

- a. PPC Scope/Function Revision 1st Read (V. Arrizon)

Feedback from last week as been incorporated.

M/S: L. Hald/K. Lui-Martinez

Passed: 11:30am (1 abstention)

VI. Discussion Items

a. Guided Pathways (J. London, M. Munoz)

J. London with guest M. Munoz opened discussion on formation of a committee for Guided Pathways as well as its scope and function.

b. SLO/PLO (J. London, J. Beardsley)

J. London with guest J. Beardsley opened discussion of SLO/PLO and the response of the college to ACCJC site visit.

c. Academic Senate Response to Recent Campus Events (J. London)

Pushed for time.

VII. Adjournment

M/S: D. Broccard/B. Antrim

Adjourned: 12:35pm

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Next scheduled meeting: November 28th

	Time	11:18AM	11:25AM	11:30AM	12:35PM
Name	Voting Status	CTO/APA	Action Item: Approval of 10/31/23 Minutes	Action Item: PPC Scope/Functions Revision 1st Read	Adjournment
Amerian, Stephanie	Sabbatical				
Anderson, Steph		Y	Y	Y	Y
Antrim, Bren		Y	Y	Y	S
Arrizon, Vicenta		Y	Y	Y	Y
Battista, Clare	Interim - OTL	Y	A	A	Y
Bober, Mary	Non - Voting				
Borgardt, Marianne	Shared		S	Y	Y
Broccard, Delphine		Y	Y	Y	M
Cue, Erin		NP	NP	NP	NP
Davison, George		Y	Y	Y	Y
Driscoll, Brian	Interim - PRC	Y	Y	Y	Y
Hald, Lea		Y	Y	M	Y
Herbert, Shannon		Y	Y	Y	Y
Inabu, Tiffany	Non - Voting				
Khalil, Nathan	Non - Voting				
Lee, Sue	Sabbatical				
London, Jamar	Tie Breaker				
Lopez, Jesus		NP	NP	NP	NP
Lui-Martinez, Kristin		Y	Y	S	Y
Magallon, Beatriz		Y	Y	Y	Y
Matheson, Catherine	Shared	M			
Metzler, Kas		NP	NP	NP	NP
Meyer, Elisa		S	M	Y	Y
Morse, Peter		Y	Y	Y	Y
Perret, Debbie		Y	Y	Y	Y
Rajski, Brian	Sabbatical				
Schwartz, Alex		NP	NP	NP	NP
Veas, Sal		Y	Y	Y	Y
Y=Yea; N=Nay; A=Abstain; NP=Not Present; N/A=Not Applicable (shared votes only)					