

# Santa Monica College Academic Senate Executive Committee

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## Meeting Agenda

August 20, 2024

9:00am – 3:00pm (Executive Retreat)

DH Loft

### **I. Breakfast and Conversation**

### **II. Ice Breaker and Introductions (J. London)**

### **III. Brown Act and Logistics (J. London, T. Inabu)**

- a. On-ground Committee Meetings
- b. Virtual Options for Senate and Exec Meetings?
- c. Joint Committees vs Faculty Only Committees
- d. Student Representation

### **IV. Break**

### **V. Senate Budget (J. London)**

### **VI. Senate Goals (J. London, E. Meyer, V. Arrizon)**

- a. Hot Topics
- b. Responsible Committees
- c. Committee Support

### **VII. Lunch w/Curriculum Committee (J. London, R. Shaw)**

- a. Dr. Jeffrey and Board of Trustees Introductions
- b. Committee Support for Curriculum Committee

## VIII. Senate Goals Continued (J. London, E. Meyer, V. Arrizon)

## IX. Adjournment

For all documents, visit [www.academicsenate.com](http://www.academicsenate.com)

Next scheduled meeting: September 3<sup>rd</sup>

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## Meeting Minutes

**August 20, 2024**

**9:00am – 3:00pm (Executive Retreat)**

**DH Loft**

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

### **I. Breakfast and Conversation**

### **II. Ice Breaker and Introductions**

### **III. Discussion Items**

**a. Parliamentary Procedure & The Brown Act (J. London)**

With a power point presentation provided by T. Inabu, J. London discussed the distinctions between parliamentary procedure and The Brown Act. Additionally, the allowance of remote attendance is AB 2249: Just Cause/Emergency Circumstances with limited usage for either. Quorum must be in person and as such, fully online meets are no longer allowed.

**b. Senate Budget (J. London)**

While FT committee chairs receive either re-assigned time or a stipend directly from the District, PT co-chairs (Adjunct) receive compensation via Senate Auxiliary which significantly impacts the budget. J. London working with Academic Affairs to shift responsibility for compensation from Senate Auxiliary to the District.

**c. Tier 1: Need to Get Done (J. London, E. Meyer, V. Arrizon)**

SEP, Mission and Vision Statement, AI at SMC, Cesar Chavez Holiday, Institutional Plan (Academic Freedom vs freedom of speech; How to implement and integrate student success).

**d. Tier 2: Should Get Done (J. London, E. Meyer, V. Arrizon)**

GC Certificate/Graduation Requirement, Common Course Numbering, DEIA in the COR, AB 1705, Ranking Process, DPAC Action Plan, Guided Pathways Leadership.

### **IV. Lunch @ Curriculum Committee Retreat (J. London, R. Shaw)**

How can each committee support the work of the Curriculum Committee?

## **V. Discussion Items (cont'd)**

- a. Tier 3: Needs or Attention (J. London, E. Meyer, V. Arrizon)  
SLO Revisions, Faculty Retreat Right AR, Aspects of Equity in Online Education, Enhancing the Faculty Evaluation Process, Shared Governance Process, Tutoring SMC.

## **VI. Adjournment**

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