

Santa Monica College Academic Senate Executive Committee

Meeting Agenda

April 22, 2025

11:15am – 12:35pm

HSS 261

I. Call to Order/Approval of Agenda

II. Public Comments

III. Announcements

IV. Approval of Minutes

a. [4/1/2025](#)

V. Action Items

a. [Academic Senate Resolution in Support of Academic Freedom/Institutional Commitment to DEIA 2nd Read](#) (S. Anderson)

b. [AR 4250 Academic Notice 2nd Read; AR 4255 Temporary Dismissal/Reinstatement 2nd Read](#) (B. Magallon)

c. [Resolution for Hold Harmless Exit Plan, SCFF and Student Access 2nd Read; Resolution to Ensure Hiring of FT Position Post-Hold Harmless Exit 2nd Read](#) (J. London)

VI. Information Item

a. [Institution-Set Standards and Stretch Goals for ACCJC 2025](#) (K. Lui-Martinez)

VII. President's Report

VIII. Adjournment

For all documents, visit www.academicssenate.com

Next scheduled meeting: May 6th

Santa Monica College Academic Senate Executive Committee

Meeting Minutes

April 22, 2025

11:15am – 12:35pm

HSS 261

I. Call to Order/Approval of Agenda

Motion to approve:

M/S: B. Rajski/E. Meyer

Approved: 11:19am

II. Public Comments

None

III. Announcements

- a. L. Hald – Advanced Allyship in Dream Research this Friday.
- b. S. Anderson – Safe Zone is on Friday May 9th.
- c. J. Krug – Running for Senate Treasurer.
- d. K. Lui-Martinez – In the next cycle of the Senate Equity Plan they'll be looking at metrics and identify student groups to focus. Chancellor's office has a metric for equity gaps. The Imaging session is on May 16th.
- e. E. Cue – Feedback on New Faculty Institute on May 16th.

IV. Approval of 4/1/2025 Minutes

Motion to approve:

M/S: G. Davison/J. Krug

(2 abstentions)

Approved: 11:32am

V. Action Items

- a. Academic Senate Resolution in Support of Academic Freedom/Institutional Commitment to DEIA 2nd Read (S. Anderson)
Minor editing changes to 1st Read.
Motion to approve as 2nd Read:
M/S: E. Meyer/L. Hald
Approved: 11:39am
- b. AR 4250 Academic Notice 2nd Read; AR 4255 Temporary Dismissal/Reinstatement 2nd Read (B. Magallon)
(4250) No changes from 1st Read; (4255) Minor editing changes from 1st Read.
Motion to approve:
M/S: G. Davison/L. Hald
Approved: 11:45am
- c. Resolution for Hold Harmless Exit Plan, SCFF and Student Access 2nd Read (J. London)
Minor editing changes
Motion to approve:
M/S: B. Rajski/G. Davison
Approved: 11:49
- d. Resolution to Ensure Hiring of FT Position Post-Harmless Exit 2nd Read (J. London)
Changes reflect 1st Read recommendations.
Motion to approve:
M/S: V. Arrizon/B. Magallon
Approved: 11:58am

VI. Information Items

- a. Institution-Set Standards and Stretch Goals for ACCJC 2025 (K. Lui-Martinez)
K. Lui-Martinez presented information on the ISS report, which is provided to ACCJC.

VII. President's Report

- a. J. Krug is investigating previous payments of PT stipends. We may have been overcharged.

VIII. Adjournment

Motion to adjourn:

M/S: G. Davison/C. Matheson

Adjournment: 12:30pm

For all documents, visit www.academicssenate.com

Next scheduled meeting: May 6th

SANTA MONICA COLLEGE
ACADEMIC
SENATE
Executive Committee Voting
2024-2025

	Time	11:19AM	11:32AM	11:39AM	11:45AM	11:49AM	11:58AM	12:30PM
Name	Voting Status	CTO/APA	Approval of 3/18/25 Minutes	Action Item: Resolution Acad. Freedom 2nd Read	Action Item: AR 4250 2nd Read/AR 4255 2nd Read	Action Item: Resolution Hold Harmless 2nd Read	Action Item: Resolution Ensure Hiring 2nd Read	Adjournment
Amerian, Stephanie		Y	Y	Y	Y	Y	Y	Y
Anderson, Steph		Y	Y	Y	Y	Y	Y	Y
Arrizon, Vicenta		Y	A	Y	Y	Y	Y	M
Bober, Mary	Non - Voting							
Broccard, Delphine		Y	Y	Y	Y	Y	Y	Y
Cruz, Roxana	Absent							
Cue, Erin		Y	Y	Y	Y	Y	Y	Y
Davison, George		Y	M		M	S	Y	Y
Hald, Lea		Y	Y	S	S	Y	Y	Y
Hamada, MJ	Non - Voting							
Huff, Gary	Absent							
Inabu, Tiffany	Non - Voting							
Krug, Jessica		Y	S	Y	Y	Y	Y	Y
London, Jamar	Tie Breaker							
Lui-Martinez, Kristin		Y	A	Y	Y	Y	Y	Y
Magallon, Beatriz		Y	Y	Y	Y	Y	Y	S
Matheson, Catherine	Shared	Y	Y	Y	Y	Y	Y	Y
Metzler, Kas	Absent							
Meyer, Elisa		S	Y	M	Y	Y	Y	Y
Morse, Peter	Non - Voting							
Papazyan, Arno	Shared							
Perret, Debbie	Absent							
Rajski, Brian		M	Y	Y	Y	M	Y	Y
Schwartz, Alex	Absent							
Shaw, Redelia		Y	Y	Y	Y	Y	Y	Y

