

Santa Monica College Academic Senate Executive Committee

Meeting Agenda

March 3, 2026

11:15am – 12:35pm

HSS 261

I. Preliminaries (5 min.)

- a. Call to Order/Approval of Agenda
- b. [Approval of 2/17/26 Minutes](#)
- c. Public Comments (2 min. per speaker. Please sign-up with Luz Badillo, before start of meeting)

II. Announcements (5 min.)

- a. Epi-Center (L. Hald, J. Krug)

III. Action Items (35 min.)

- a. [AR 4100.2 Certificates & Certifications; AR 4312 Faculty Initiated Grade Changes; AR 5030 Fees & Refunds; AR 5015 Residency Determination](#) (B. Magallon)
- b. [AR 5031 Instructional Materials](#) (R. Cruz)

IV. Discussion Items (15 min.)

- a. [Resolution on Hiring PT Faculty for FT Positions](#) (A. Papazyan)

V. President's Report (5 min.)

VI. 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 agendaize for a future meeting.

Next Executive Committee Meeting

March 17th

Next Board of Trustees Meeting

April 7th

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.academicssenate.com

Santa Monica College Academic Senate Executive Committee

Meeting Minutes

March 3, 2026

11:15 AM – 12:35 PM

HSS 261

I. Preliminaries

- a. Call to Order/Approval of Agenda

Approved: 11:18 AM

- b. Approval of 2/17/26 Minutes

M/S: L. Hald/J. Krug

Approved: 11:19 AM

- c. Public Comments

None

II. Announcements

- a. Epicenter (L. Hald, J. Krug)

- i. Professional Development Touchpoint - “Bite sized” professional development opportunities are coming soon. They will live on the website. Professional Development Day is coming up! Please RSVP.

III. Information Items

- a. [CCC Student Support Block Grant Letter](#)

- i. Letter is requesting to increase the grant to \$250 million. Asking for suggestions as to what can be added to the draft letter. Offers of employment are going out! Pilot, it's not necessary for you to click on it.

IV. Action Items

- a. [AR 4100.2 Certificates and Certifications](#); [AR 4312 Faculty Initiated Grade Changes](#); [AR 5030 Fees & Refunds](#); [AR 5015 Residency Determination](#) (B. Magallon)
 - i. AR 4100.2 - Being revised since it hasn't been updated since 2015.
 - AR 4312 - Reference section updated.
 - AR 5030 - Removal of redundant language, and students can opt out of all the fees

except the health fee. Refunds are only issued on two dates per semester and language for that is now included. The first two transcripts are free.

AR 5015 -Encourage students to submit their residency as early as possible.

Motion to Approve as Block:

M/S: R. Cruz/J. Krug

Approved: 12:04 PM

b. AR 5031 Instructional Materials (R. Cruz)

- i. Faculty need to make instructional materials available on the first day of class.

Motion to Approve w/Minor Changes

M/S: G. Huff/C. Deloach

Approved: 12:23 PM

IV. Discussion Items

a. Resolution on Hiring PT Faculty for FT Positions

- a. Recommendation to focus the committee efforts towards providing Professional Development for PT Faculty.

V. President's Report

- a. BOT - The BOT meeting is being held tonight. Will report on proceedings at next meeting.

VI. Adjournment

Motion to Adjourn:

M/S: R. Cruz/J. Krug

Adjourned: 12:36PM

For all documents, visit www.academicssenate.com

Next scheduled meeting: March 24th

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SANTA MONICA COLLEGE
ACADEMIC
SENATE
Executive Committee Voting
2025-2026

		11:18AM	11:19AM	12:04PM	12:23PM	12:36PM
		Call to Order/ Approval of Agenda	Action Item: Approval of 3/3/26 Minutes	Action Items: AR 4100.2, 4312, 5030, 5015	Action Item: AR 5031	Adjournment
Amerian, Stephanie		Y	Y	Y	Y	Y
Arrizon, Vicenta	Tie-Breaker					
Badillo, Luz	Non-Voting					
Collins, Lisa						
Colmer, Ian		Y	Y	Y	Y	Y
Cruz, Roxana		Y	Y	M	Y	M
Cue, Erin		Y	Y	Y	Y	Y
Dang, Tram		Y	Y	Y	Y	Y
Davison, George	Sabbatical					
DeLoach, Chante		Y	Y	Y	S	Y
Driscoll, Brian	Non-Voting					
Grant, Chris	Non-Voting					
Grass, Nancy		Y	Y	Y	Y	Y
Hald, Lea		Y	M	Y	Y	Y
Huff, Gary		Y	Y	Y	M	Y
Krug, Jessica		Y	S	S	Y	S
London, Jamar	Non-Voting					
Lui-Martinez, Kristin		Y	Y	Y	Y	Y
Magallon, Beatriz		Y	Y	Y	Y	Y
Malzone, Vanessa		Y	Y	Y	Y	Y
Metzler, Kas		Y	Y	Y	Y	Y
Paik, Jean		Y	Y	Y	Y	Y
Papazyan, Arno	Shared	Y	Y	Y	Y	Y
Perret, Debbie		Y	Y	Y	Y	Y
Romo, Rebecca		Y	Y	Y	Y	Y
Shaw, Redelia						

3/3/2026

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Executive Committee Attendance
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