



SANTA MONICA COLLEGE
ACADEMIC
SENATE

AGENDA

Tuesday, October 4, 2016

11:15am-12:35pm, Business Building Room 144

- I. Call to Order and Approval of Agenda
- II. Public Comments (Two minute limit per person)
- III. Major Items of Business
 - A. Canvas Migration Report, P. Morris
 - B. Motion from Exec: The Academic Senate acknowledges the importance of the work of the joint Distance Education Committee in reviewing standards that will result in a refinement of the common understanding of what constitutes regular and effective contact for distance education courses. Furthermore, the Academic Senate looks forward to approving those standards as part of its Title V responsibilities to oversee the development of standards and policies regarding student preparation and success. (LINK to internal committee document for more information.)
 - C. Motion from Exec: The Academic Senate rescinds the passage of the goals and objectives from its September 20 meeting and recommends the passage of those presented at its October 4, 2016 meeting. [LINK HERE](#)
 - D. Open Educational Resources (OER) Progress, J. Darwiche
 - E. Motion from Exec: The Santa Monica College Academic Senate endorses Measure V, “Santa Monica College Classroom Repair, Career Training, and Higher Education Access Measure” on the November 8, 2016, general election ballot. ([LINK](#) for further information.)
 - F. DPAC Budget Committee Update, H. Stahl ([LINK 1](#); [LINK 2](#))
 - G. Bachelor’s Degree Update, G. Del Piccolo
 - H. Pulled Consent Agenda Items
- IV. Consent Agenda. Any item pulled from the consent agenda will be discussed as the last major item of business above.
 - A. [Minutes of 092016](#)

- B. Motion from Exec. The Academic Senate acknowledges the importance of the work done by the joint Global Council and, for the 2016-17 academic year, empowers that committee to plan appropriate activities and award its limited funds at the committee's discretion with the understanding that the Senate will be kept apprised of those activities and awards throughout the year

- C. [Curriculum Items](#)

- V. President's Report/Information Items
 - A. Accreditation Team Open Forum: Wednesday, October 5th, 5-7pm at Bundy 123

 - B. Accreditation Team Initial Findings Exit Report: Thursday, October 6th, 11:15 am, Main Stage

 - C. [Legislation Update](#), K. Menton

- VI. Announcements from the Floor

- VII. Adjournment

To report absences, CLICK [HERE](#)
Next scheduled meeting, October 18, 2016, 11:15-12:35, in B144