

# Santa Monica College Academic Senate Executive Committee

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## Meeting Agenda

February 13, 2024

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 11/28/23 Minutes
- V. Discussion Items
  - a. PPC Update: AR 7120.1 (V. Arrizon)
  - b. First Fridays (L. Hald, J. Krug)
  - c. DEIA, Faculty Evaluations and Title V (S. Anderson)
- VI. President's Report
  - a. GP Update
  - b. SEM Pland and Retention Efforts
  - c. DPAC and DPAC Budget
  - d. Cesar Chavez Holiday Update
  - e. Other
- VII. Adjournment

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

Next scheduled meeting: February 27<sup>th</sup>