

# Santa Monica College Academic Senate Executive Committee

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## Meeting Agenda

April 2, 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 Minutes

- a. [3/19/24](#)

### V. Action Items

- a. [Resolution for Equal Pay of Adjunct Faculty 1<sup>st</sup> Read](#) (C. Matheson, M. Borgardt)
- b. [PRC Scope & Function Revision 1<sup>st</sup> Read](#) (S. Amerian)
- c. [AR 5040.1 Compliance w/FERPA 1<sup>st</sup> Read](#) (B. Magallon)

### VI. Discussion Items

- a. Curriculum on Global Citizenship (R. Shaw)

### VII. President's Report

### VIII. Adjournment

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

Next scheduled meeting: April 23<sup>rd</sup>