

## Meeting Agenda

March 17, 2020

11:35 am – 12:35 pm

HSS 261

### I. Call to Order

### II. Public Comments

### III. Action Items

- a. [Model Syllabus](#) (B. Rajski)
- b. Instructional Design Position (S. Sedky)
- c. [Guided Pathways “Scale of Adoptions”](#) (N. Donahue)

### IV. Adjournment

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

Next scheduled meeting: March 31<sup>st</sup> 11:35 am – 12:35 pm (Location to TBD)

# Santa Monica College Academic Senate Executive Committee

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## Meeting Minutes

March 17, 2020

1:00PM – 1:30PM

**Online Session** (Note: The Brown Act as been suspended and all Executive and Senate business will be carried out via Zoom for the remainder of the Spring 2020 semester, due to the CORVID-19 pandemic.)

### I. Call to Order

### II. Public Comments

None

### III. Action Items

a. Model Syllabus (B. Rajski)

Language has been updated and changes have been included with regard to extra credit.

**Send to Senate as 1<sup>st</sup> Read**

**M/S: D. Broccard/L. Kawaguchi**

**Passed 1:16PM**

b. Instructional Design Position (S. Sedky)

**Pushed to next meeting**

c. Guided Pathways Scale of Adoption (N. Donahue)

After receiving an extension on the SOAA, the draft language was changed to indicate work done and resources need.

**Send to Senate as 1<sup>st</sup> Read**

**M/S: G. Davison/B. Magallon**

**Passed: 1:25PM**

### IV. Adjournment

**M/S: C. Matheson/L. Kawaguchi**

**Passed: 1:27PM**

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

**Next scheduled meeting: March 31<sup>st</sup> 11:15AM – 12:35PM Online Session**

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