

Santa Monica College Academic Senate Executive Committee Retreat

Meeting Agenda

August 22, 2023

9:00AM – 2:00PM

SSC 396

[Zoom](#)

8:30AM – 9:00AM

Breakfast and Socializing

9:00AM – 9:30AM

Call to order/Approval of Agenda

- a. Introductions and Ice Breaker
- b. Approval of [11/29/22](#) and [5/30/23](#) Minutes

9:30AM – 10:00AM

Senate Logistics (J. London, T. Phillips)

- a. On-ground Meeting
- b. Committee Memberships
- c. EOY Reports
- d. Other

10:00AM – 10:30AM

DPAC (J. London)

- a. [Action Plans](#)
- b. Budget: [Action Plan 1](#) and [Action Plan 2](#)

10:30AM – 11:00AM

Enrollment Discussion and Update (J. London, E. Meyer)

- a. [August BoT Meeting Podcast](#) (start at 20 mins to 01:40)

11:00AM – 11:15AM

Break

11:15AM – 12:15PM

Resolutions and Development Timeline (J. London, E. Meyer)

- a. [SEM Plan](#)
- b. [College Redesign](#)
- c. Other

12:15PM-

Lunch Served (working lunch)

12:15PM – 12:45PM

Legislation (J. London)

- a. [AB 928](#)
- b. [AB 1111](#)
- c. [AB 1705](#)

12:45PM – 1:30PM

Senate Goals (J. London)

2:00PM

Adjournment

For all documents, visit www.academicssenate.com

Next scheduled meeting: September 5th