

Santa Monica College Academic Senate Executive Committee

Meeting Agenda

September 5, 2023 11:15am – 12:35pm HSS 261/<u>Zoom</u>

- I. Call to Order/Approval of Agenda
- II. Public Comments
- III. Announcements

IV. Approval of <u>8/22/23</u> Minutes

V. Action Items

- a. Approval of 2023-24 Academic Committee Chairs and Statewide Appointments (J. London)
- b. <u>SEM Resolution 1st Read</u> (J. London)
- c. <u>Guided Pathways Resolution 1st Read</u> (J. London)

VI. Discussion Item

a. Plus One Policy for Study Abroad (D. Broccard)

VII. President's Report

- a. Accreditation Update
- b. New Full-Time Faculty Update

VIII. Adjournment

For all documents, visit <u>www.academicsenate.com</u> Next scheduled meeting: September 19th

