

Santa Monica College Academic Senate Executive Committee

Meeting Agenda

October 17, 2023

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 9/19/23 and 10/3/23 Minutes

V. Action Items

- a. AR 4100.4 Institutional Accreditation 2nd Read; AR 4100.5 Transfer Credits from Non-U.S. Institutions; AR 4100.9 Commencement (B. Magallon)
- b. Plus Ones Policy 1st Read (D. Broccard)
- c. Guided Pathways Resolution 2nd Read (J. London)
- d. OER Revised Scope, Functions and Rules 1st Read (B. Antrim)
- e. Sabbaticals and Fellowships (G. Davison)

VI. Discussion

- a. AI Discussion (J. London)

VII. President's Report

- a. 2023-24 New FT Faculty Recruitment

VIII. Adjournment

For all documents, visit www.academicssenate.com

Next scheduled meeting: October 31st