

# Santa Monica College Academic Senate Executive Committee

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## Meeting Agenda

October 31, 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 10/17/23 Minutes

### V. Action Items

- a. AR 4100.8 Petitioning for Degrees & Certificates 1<sup>st</sup> Read; AR 4100.9 Commencement 1<sup>st</sup> Read; AR 4100.5 Transfer Credits from Foreign Institutions 1<sup>st</sup> Read; AR 5012 International Students 1<sup>st</sup> Read; AR 5220 Shower Facilities for Homeless Students 1<sup>st</sup> Read; AR 4232 Pass/No Pass Grading 1<sup>st</sup> Read (B. Magallon)
- b. Guided Pathways Resolution 2<sup>nd</sup> Read (J. London, G. Davis Del Piccolo)  
*15-minute discussion if necessary.*

### VI. Discussion

- a. PPC Scope and Functions; AR 7120 Procedure for Hiring FT Contract Faculty (V. Arrizon)
- b. Distance Education Committee Name Change (C. Battista)
- c. Ad-Hoc Artificial Intelligence Committee Endorsement; Role of Academic Senate in Recent Events (J. London)

### VII. Adjournment

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

Next scheduled meeting: November 14<sup>th</sup>