# **Senate Officers**

President: Jamar London
Past President: Nate Donahue
Recording Secretary: Mary Bober

**Treasurer**: Jesus Lopez

Parliamentarian: Tiffany Inabu

# Executive Committee Chairs

Adjunct: C. Matheson; M. Borgardt

Career Education: D. Perret

Curriculum: S. Veas

**Decolonizing the Acad:** S. Herbert

**Department Chairs**: E. Meyer

OTL: C. Battista

Elections & Rules: K. Metzler

Environmental Affairs: A. Schwartz

**Equity & Diversity**: S. Anderson

Fiscal: Jesus Lopez

Global Citizenship: D. Broccard

Honor Council: N. Khalil Information Services: TBD

Inst. Effectiveness: K. Lui-Martinez

Legislative: TBD
New Faculty: E. Cue
OER: B. Antrim

Personnel Policies: V. Arrizon Prof. Development: L. Hald

PERC: B. Rajski

**Prog. Review**: B. Driscoll **Sabbat. & Fellow**.: G. Davison

Social: S. Lee

Student Affairs: B. Magallon Student Inst. Support: TBD



November 21, 2023 11:15am – 12:35pm BUS 144

Zoom: https://cccconfer.zoom.us/j/3104344878

- I. Call to Order/Approval of Agenda
- II. Public Comments (2 min)
- III. Announcements
- IV. Approval of 11/7/23 Minutes
- V. Action Items
  - 1. Curriculum (S. Veas)
- VI. Discussion Items
  - SLO/PLO Faculty Lead Position (J. London, J. Beardsley)
- VII. President's Report
  - 1. SEM Plan Resolution Update
  - 2. Guided Pathways Governance Update
  - 3. New Faculty Recruitment
  - 4. Recruitment of Ranking Committee Members

### VIII. Adjournment

For all documents, visit <u>www.academicsenate.com</u> Next scheduled meeting: December 5<sup>th</sup>





# Santa Monica College Academic Senate

# **Meeting Minutes**

November 21, 2023 11:15am – 12:35pm BUS 144

## I. Call to Order/Approval of Agenda

Quorum Not Met: 11:48am

#### II. Public Comments

a. C. Matlock – Invites Senate assistance with the Technology Planning Committees. Meetings are held every 3<sup>rd</sup> Friday.

#### III. Announcements

None

## IV. Approval of 11/7/23 Minutes

Tabled for lack of quorum.

#### V. Action Items

a. Curriculum (S. Veas)

Tabled for lack of quorum.

#### VI. Discussion Items

a. SLO/PLO Faculty Lead Position (J. London, J. Beardsley)
 <u>Tabled.</u>

## VII. President's Report

a. SEM Plan Resolution Update

<u>Tabled</u>



b. Guided Pathways Resolution Update <u>Tabled</u>

c. New Faculty Recruitment

Tablea

d. Recruitment of Ranking Committee Members  $\underline{\textit{Tabled}}$ 

# VIII. Adjournment

For all documents, visit <u>www.academicsenate.com</u> Next scheduled meeting: December 5<sup>th</sup>

