

Santa Monica College Academic Senate Executive Committee

Meeting Agenda

May 7, 2024

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 Minutes

a. [4/23/24](#)

V. Action Items

a. [Resolution for Equal Pay of Adjunct Faculty 2nd Read](#) (C. Matheson)

b. [PRC Scope & Function Revision 2nd Read](#) (S. Amerian)

c. [AR 4240 Academic Renewal 2nd Read; AR 4245 Progress Renewal 2nd Read; AR 5040.1 Compliance w/FERPA 2nd Read](#) (B. Magallon)

VI. Information Items

a. Curriculum: Global Citizenship (R. Shaw)

VII. Discussion Items

a. Processes for Engaging in Shared Governance; Future Academic Senate Meeting Times (J. London)

VIII. President's Report

IX. Adjournment

For all documents, visit www.academicssenate.com

Next scheduled meeting: May 21st