

# Santa Monica College Academic Senate Executive Committee

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## Meeting Agenda

September 19, 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 9/5/23 Minutes

### V. Action Items

- a. [AR 4100.6 Other College Credit & NC Allowed & Not Allowed 1<sup>st</sup> Read](#); [AR 4100.7 Transcripts & Test Scores 1<sup>st</sup> Read](#) (B. Magallon)
- b. [SEM Resolution 2<sup>nd</sup> Read](#); [Guided Pathways Resolution 2<sup>nd</sup> Read](#) (J. London)

### VI. Discussion Items

- a. Community Read Events (S. Herbert)
- b. Faculty Recommendation Letters During FT Faculty Process (V. Arrizon)

### VII. President's Report

- a. [Accreditation](#)
- b. New Faculty Hiring Update

### VIII. Adjournment

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

Next scheduled meeting: October 3<sup>rd</sup>