



SANTA MONICA COLLEGE
ACADEMIC
SENATE

AGENDA

Tuesday, November 17, 2015

11:15am-12:35pm, Business Building Room 144

- I. **Call to Order and Approval of Agenda.** Additions require a 2/3 majority of those present. Additions must be those received after posting of the agenda and that require action before the next regular meeting.

- II. **Public Comments** (Two-minute limit per person)

- III. **Major Items of Business**
 - A. Student Success Plan, S. Bradford

 - B. Recognition of Contribution, F. Chandler

 - C. Second Read: [AR 4331 Academic Renewal](#), A. Tower

 - D. Second Read: [AR 4342 Standards of Student Success Probation & Disqualification](#), A. Tower

 - E. [Approval of 2015-2016 Budget](#), M. Lu, Treasurer

 - F. [Resolution Affirming Credit ESL](#), K. Graziadei

 - G. [Approval of Curriculum Items](#), G. Davis Del Piccolo

 - H. Pulled Consent Agenda Items

- IV. **Consent Agenda.** Any item pulled from the consent agenda will be discussed as the last major items of business above.
 - A. [Minutes for November 03, 2015](#)

- B. Second Read: [AR 4111.7 Enrollment Overlap & Time Conflicts](#), A. Tower
- C. Second Read: [AR 4440 Field Trips](#), A. Tower

V. President's Report/Information Items

- A. Department Chair Election Administrative Regulation in Practice
- B. ASCCC Resolutions
- C. Textbook Adoption Task Force—Call for volunteers
- D. Presidential Search
- E. Other as needed

VI. Announcements from Floor

VII. Adjournment

To report absences, [CLICK HERE](#)

Next scheduled meeting, December 1, 2015, 11:15-12:35, in B144