



SANTA MONICA COLLEGE
ACADEMIC
SENATE

AGENDA

Tuesday, April 5, 2016

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

I. **Call to Order and Approval of Agenda.**

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

III. **Major Items of Business**

- A. First Read: [AR 3211.3 Department Chairperson—Tenure & Selection](#), A. Nestler
- B. [Resolution Honoring Jim Stramel](#), C. Schultz
- C. **50% Law, FON, and Accreditation, H. Stahl**
- D. **Pulled Consent Agenda Items**

IV. **Consent Agenda.** Any item pulled from the consent agenda will be discussed as the last major item of business above.

- A. Approval of [032216 Minutes](#)
- B. Second Read: [AR 4111.6 Transfer from Foreign Institutions](#), A. Tower
- C. First Read: [AR 4110 Residence Regulation](#), A. Tower
- D. Second Read: [AR 4114 Student Success and Support](#), A. Tower
- E. Second Read: [AR 4332 Progress Renewal](#), A. Tower
- F. [AR 5110 Curriculum Committee](#), G. DelPiccolo

V. President's Report/Information Items

- A. What happened to the early summer session?
- B. Area C Meeting Report
- C. Knee Replacement—May 11
- D. Other as time permits

VI. Announcements from the Floor

- A. **May 7 Social Function, J. Jones**

VII. Adjournment

To report absences, CLICK [HERE](#)

Next scheduled meeting, April 25, 2016, 11:15-12:35, in B144