



SANTA MONICA COLLEGE  
ACADEMIC  
SENATE

**AGENDA**

**Tuesday, April 26, 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. [Motion](#) to Approve Substitutes for F. Chandler's Leave
  - B. Approval of [040516 Minutes](#)
  - C. Second Read (or First as determined by IIIB approval) I: [AR 3211.3](#) Dept. Chairs Tenure and Selection, F. Chandler on behalf of Executive Committee
  - D. First Read: [Constitution](#), M. Mazorow
  - E. First Read: [Bylaws](#), M. Mazorow
  - F. Second Read: Curriculum [AR 5110](#), G. Del Piccolo
  - G. [Spring Budget Report](#), M. Lu
  - H. 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. First Read: Curriculum [ARs 5111, 5112, 5113](#), G. DelPiccolo
  - B. [Curriculum Items](#), G. Del Piccolo
  - C. [Dept Chairs Scheduling Software Resolution](#), M. Moassessi
  - D. Second Read: [AR 4110 Residence Regulation](#), A. Tower
- V. President's Report/Information Items
  - A. Spring Plenary Report—Passed resolutions will be available at [www.asccc.org](http://www.asccc.org)
  - B. [Textbook Adoption Study Report](#), J Darwiche, T. Peters, A. Misaghi, F. Chandler
  - C. May 7 Social Event
- VI. Announcements from the Floor
- VII. Adjournment

To report absences, CLICK [HERE](#)

**Next scheduled meeting, May 10, 2016, 11:15-12:35, in B144**