



SANTA MONICA COLLEGE
ACADEMIC
SENATE

AGENDA

Tuesday, November 29, 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. Basic Skills Report, R. Gonzalez
 - B. First Read: [AR 4111.1 & AR 4314](#) Auditing of Courses and AR 4314 Credit by Examination, B. Magallon
 - C. Curriculum Report, Noncredit, G. DelPiccolo
 - D. Equity and Diversity Committee Report, M. Tomasic
 - E. Distant Education Committee Report, P. Morris
 - F. Professional Ethics and Responsibilities Report, W. Griffy
 - G. Student Instructional Support Committee Report, J. Beardsley
 - H. Items Pulled from Consent
- IV. Consent Agenda. Any item pulled from the consent agenda will be discussed as the last major item of business above.
 - A. Minute of [111516](#)
 - B. Second read: [AR 5110](#) Curriculum Committee Structure, Functions, Responsibility and Curriculum Approval Process, G. Del Piccolo
- V. President's Report/Information Items
 - A. New Fulltime Faculty Ranking Committee Schedule: 2/24 Organizational meeting; 3/10 Preliminary Stage 1 requests due from chairs; 3/31 Formal Stage 2 requests due from chairs; 4/17 Notebooks ready for pickup by committee; 4/28 Committee deliberations and recommendations to Supt/Pres; 5/26 (proposed date) Notification of new positions to campus community by Supt/Pres.
 - B. New Fulltime Faculty Ranking Committee: F. Chandler (Co-Chair), G. Baghdasarian, S. Bradford, G. Del Piccolo, J. Destefano, N. Donahue, G. Dossett, G. Jerry, C. Mohr, M. Moassessi, P. Morris, M. Nightingale, T. Peters
 - C. Fall Plenary [ASCCC Resolutions](#) Passed Available at [asccc.org](#)
 - D. Challenges and Opportunities

VI. Announcements from the Floor

VII. Adjournment

To report absences, CLICK [HERE](#)

Next scheduled meeting, December 13, 2016, 11 am-12 pm, in B144

***NOTE: NEW STARTING AND ENDING TIMES FOR 12/13 MEETING ARE NECESSARY
BECAUSE OF FINAL EXAMS***