



SANTA MONICA COLLEGE
ACADEMIC
SENATE

AGENDA

Tuesday, April 25, 2017

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

- I. **Call to Order and Approval of Agenda**
- II. **Public Comments and Announcements** (Two-minute limit per person)
- III. **Major Items of Business**
 - A. [Revised Mission Statement](#)
 - B. Gender Resource Center Report, N. Donahue
 - C. Information Services Committee Report, J. Darwiche
 - D. Items Removed from Consent
- IV. **Consent Agenda.** (Any item pulled from the consent agenda will be discussed as the last major item of business above.)
 - A. [Minutes of 040417](#), C. Womack
 - B. [Curriculum Items](#), G. Del Piccolo
 - C. Second Read: [AR 3215 Sabbaticals](#), D. Nasser
 - D. Second Read: [AR 4310](#) Final Examination and Grades, B. Magallon
 - E. Second Read: [AR 4355](#) Graduation Proficiency in Math, B. Magallon
- V. **President's Report/Information Items**
 - A. Strategic Planning Update, Preview of [Strategic Initiatives Draft](#)
 - B. ASCCC Plenary Report
 - C. Other
- VI. **Adjournment**

To report absences, CLICK [HERE](#)

Next scheduled meeting, May 9, 2017, 11:15-12:35, B144