



SANTA MONICA COLLEGE
ACADEMIC
SENATE

AGENDA

Tuesday, October 30, 2018

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

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

Motion: B. Rajski

Second: B. Antrim

Passed unanimously at 11:18am

II. **Public Comments** (*Individuals wishing to speak should limit their comments to 2 minutes*)

There was an announcement about the OER Initiative Rubric and resources being available through Canvas.

III. **Major Items of Business**

A. Curriculum (B. Antrim)

AD JUS 8 (New Course + DE), BUS 52 (DE), and COM ST 36 (Global Citizenship) were passed as a block unanimously.

B. AR 5070 Attendance (B. Magallon)

Motion to approve with minor changes: E. Meyer

Second: J. Liu

Passed unanimously at 11:51am

C. Global Grant: Sustainable Signage (A. Tower)

These are campus signs that point out green features and their impact on reducing the campus environment impact. They are currently only on the Main campus, but there was discussion about expanding them to the other campuses.

IV. **Consent Agenda**

A. Approval of 10/2/18 and 10/16/18 Minutes

Approved with Agenda at 11:18am

V. President's Report/Information Items

A. Redesign Update

B. Presidential Taskforce on Social Justice and Gender Equity

C. Resolutions Discussion

VI. Announcements

A. Basketball Social – November 7th (N. Donahue)

VII. Adjournment

Motion: E. Meyer

Second: L. Collins

Passed unanimously at 11:57am
