



Tuesday, 06 April 2021
3:30pm – 5:00pm

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/99015279055?pwd=aG1OUe4xRUh1U2tGUjBocU1ha1B1dz09>

Or iPhone one-tap (US Toll): +16699006833,99015279055# or +13462487799,99015279055#

Or Telephone:

+1 669 900 6833 (US Toll) +1 346 248 7799 (US Toll) +1 253 215 8782 (US Toll)

+1 646 876 9923 (US Toll) +1 301 715 8592 (US Toll) +1 312 626 6799 (US Toll)

Meeting ID: 990 1527 9055 Password: 883767

Or Skype for Business (Lync): <SIP:99015279055.883767@lync.zoom.us>

- I. Adoption of Agenda**
- II. Consent Calendar**
 - A. Academic Senate Meeting Minutes from 12 March 2021 Special Meeting and 16 March 2021**
 - B. College-wide Outcomes and Assessment and Program Review Facilitator**
- III. Executive Committee Reports**
 - A. President - L. Murphy (10 min)**
 - VPI Search
 - ASCCC Spring Plenary
 - ASCCC DEI Survey
 - Parliamentarian and Professional Ethics Committee
 - Updated AS Constitution and Bylaws: Forum for Feedback
 - AS Equity Workgroup and Senate Forum Committee
 - Call for Volunteers and Updates
 - District Instructional Software Taskforce
 - AS Scholarship Recipients
 - Other
 - B. Past-President - M. McMahon (2 min)**
 - C. Treasurer - J. Alley (2 min)**
 - D. Adjunct Representative - W. Kinsinger (2 min)**
- IV. Reports (3 min each)**
 - A. Guided Pathways Steering Committee: Student Success Teams - L. Brewster**
 - B. Diversity and International Education Committee**
 - C. Distance Education Subcommittee - A. Gloag**
- V. Business: Action Items**
 - A. Code of Conduct for Academic Senate Meetings - J. Alley (10 min)**

Review of Draft Code of Conduct for Academic Senate Meetings.
 - B. AS Exec Committee 2021-22 Election: Form Election Committee and Open Nominations - L. Murphy (5 min)**

Formation of Election Committee, Election Committee Chair, and Open Nominations for President-Elect, Secretary, Treasurer, and 2 Member-At-Large Positions for the AS Executive Committee.
 - C. Resolution about Elimination of Nonsubstantive Changes - D. Short (10 min)**

Review draft resolution addressing the recent decision by the State to remove the “nonsubstantive change” category from the Program and Course Approval Handbook (PCAH).
 - D. College Governance Handbook Final Draft (2nd Reading) - M. McMahon, S. Lundberg, and S. Young (5 min)**

Vote on the Final Draft of the College Governance Handbook.
- VI. Business: Discussion Items**
 - A. Equity Dialogue - ALL (10 min)**

Ongoing dialogue including: Planning Summit Recommendations; California Community College Ethnic Studies Faculty Council meeting; Status of Faculty Coordinator for Educational Equity and Equity Definition Workgroup; Other.
 - B. Implicit Bias Resource Document - L. Murphy (10 min)**

Review and discussion of items to include in the Implicit Bias Resource Document.
 - C. Accreditation Process and Faculty Co-Chair - L. Murphy (5 min)**

Determination of faculty involvement in next Accreditation cycle.
- VII. Announcements and Public Comments** (for the good of the order, 1 min time limit each; Public Comments are limited to topics not on the agenda)

Next Meeting(s): **20 April 2021** (3:30-5:00pm via Zoom)

Senate Executive Committee:

President: Laura Murphy / Past-President: Marie McMahon / Treasurer: Josh Alley / Secretary: Alex Mata
Members-at-Large: Alex Sanchez, Wendy Kinsinger, Lisa Clarke, David Melhoff