



**Tuesday, 20 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 06 April 2021**
- III. Executive Committee Reports**
  - A. President - L. Murphy (2 min)**
    - Parliamentarian
    - Ideas for Honoring Constance Carroll
    - Classified Professionals Week
    - Academic Senate Faculty Awards
    - ASCCC Plenary Resolutions and Updates
    - 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. Professional Standards and Ethics Taskforce - C. Carrasquillo**
  - B. Diversity and International Education Committee - A. Arancibia**
- V. Business: Action Items**
  - A. AS Exec Committee 2021-22 Election: Final Call and Closing of Nominations - M. Woo (5 min)**

Final call for and closing of nominations for President-Elect, Secretary, Treasurer, and two Member-At-Large Positions for the 2021-22 AS Executive Committee.
  - B. College Governance Handbook Final Draft (2<sup>nd</sup> Reading) - M. McMahon, S. Lundberg, and S. Young (5 min)**

Vote on the Final Draft of the College Governance Handbook.
  - C. Code of Conduct for Academic Senate Meetings (1<sup>st</sup> Reading) - J. Alley (5 min)**

Review of Draft Code of Conduct for Academic Senate Meetings.
  - D. Updated Academic Senate Constitution and Bylaws (1<sup>st</sup> Reading) - M. McMahon (5 min)**

Review of updates to the Academic Senate Constitution and Bylaws.
  - E. DEI Resolution (1<sup>st</sup> Reading) - L. Murphy (10 min)**

Review of draft resolution from the CCCCO on "Affirming SDCCD/Miramar College Commitment to Diversity, Equity, and Inclusion."
  - F. SDCCD Evaluations Office Resolution (1<sup>st</sup> Reading) - M. Demcho and M. Guevarra (10 min)**

Review of the draft resolution from Mesa on "Academic Senate Support for Immediate Help for the San Diego Community College District Evaluations Office."
- VI. Business: Discussion Items**
  - A. College and Department Budget Development Processes - C. Booth (10 min)**

Discussion regarding school/department budgets, processes for allocation, accountability and transparency.
  - B. MESA Program at Miramar - F. Bereaud (10 min)**

MBEPS and ASG presentation on need for MESA program.
  - C. Accreditation Process and Faculty Co-Chair - L. Murphy (5 min)**

Proposal for 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): **04 May 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 Mehlhoff