



**Tuesday, 04 May 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 20 April 2021**
  - B. Code of Conduct for Academic Senate Meetings**
  - C. SDCCD Evaluations Office Resolution**
- III. Executive Committee Reports**
  - A. President - L. Murphy (2 min)**
    - VPI Search
    - Call for Volunteers and Professional Development Opportunities
    - Commencement
    - Academic Senate Faculty Awards
    - Website Improvement Project
    - Equity Definition Survey
    - 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 - L. Clarke**
- V. Business: Action Items**
  - A. Technology Committee and Planning - G. Choe (10 min)**  
Review of the recommendations for Academic Senate support.
  - B. DEI Resolution (2<sup>nd</sup> Reading) - J. Patacsil (10 min)**  
Review CCCCO's recommendation for DEI Resolution.
  - C. Academic Senate Constitution and Bylaws (1<sup>st</sup> Reading) - M. McMahon (10 min)**  
Review of updates to the Academic Senate Constitution and Bylaws.
  - D. PIEC: Annual Calendar (1<sup>st</sup> Reading) - D. Miramontez (5 min)**  
Review of Annual Calendar from PIEC.
  - E. PIEC: KPIs (1<sup>st</sup> Reading) - D. Miramontez (5 min)**  
Review of Key Performance Indicators (KPIs) for the Strategic Plan/ Goals.
  - F. Consultation on Faculty Hiring through Fall 2021 - L. Murphy (10 min)**  
Recommendation for how to address consultation on hiring decisions through Fall 2021.
  - G. Unity Statement for Academic Senate Webpage (1<sup>st</sup> Reading) - C. Carrasquillo (5 min)**  
Review of a statement for our webpage regarding a call for unity and standing for justice.
- VI. Business: Discussion Items**
  - A. Back to Campus Planning - L. Murphy (10 min)**  
Updates and ongoing need for back to campus planning in Fall 2021.
  - B. Ethnic Studies Update - C. Carrasquillo (10 min)**  
Updates on Ethnic Studies Degree and articulation of Ethnic Studies courses.
- 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): **18 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