



**Tuesday, 18 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 04 May 2021**
 - B. Fall 2021 Academic Senate Meetings Calendar**
 - C. PIEC: Annual Calendar**
 - D. PIEC: KPIs**
 - E. Academic Senate Constitution and Bylaws**
 - F. Code of Conduct for Academic Senate Meetings**
- III. Executive Committee Reports**
 - A. President - L. Murphy (2 min)**
 - Appointment of Faculty to Committees
 - Honoring Constance Carroll through Equity Summit Lecture Series and Art Competition
 - Website Taskforce
 - Program Mapper Tool Update
 - 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. Distance Education: District-wide Software Update - A. Gloag**
- V. Business: Action Items**
 - A. Equity Definition (1st Reading) - J. Patacsil (10 min)**

Review of the draft Miramar Equity Definition formed by the Equity Definition Workgroup.
 - B. Technology Plan 3.0 (1st Reading) - D. Miramontez (5 min)**

Review of the new 3-year rolling Technology Plan.
 - C. Approval of Program Modifications - D. Igou (10 min)**

Academic Affairs approval of Sustainability added to Interdisciplinary Studies and Hawthorne Technician Apprenticeship added to Diesel Technology.
 - D. Consultation on Faculty Hiring through Fall 2021 - L. Murphy (10 min)**

Approval of Faculty Hiring Committee recommendation to fill faculty positions using the current vacancy list (including defunded positions) in order of vacancy but with an evaluation of extenuating criteria through consultation with the AS President.
 - E. Resolution to Add Latin American Studies to Discipline List - L. Murphy (10 min)**

Consideration of Mesa's Resolution 2021.5.1 – Add Latin American Studies to the Discipline List in the Handbook of Minimum Qualifications for CA Community Colleges.
- VI. Business: Discussion Items**
 - A. Ethnic Studies Update - C. Carrasquillo (5 min)**

Updates on Ethnic Studies Degree and articulation of Ethnic Studies courses.
 - B. Back to Campus Planning - L. Murphy (10 min)**

Updates and ongoing need for back to campus planning in Fall 2021.
- 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)
 - A. Academic Senate Faculty Acknowledgements and Achievements**

Next Meeting(s): **07 Sept 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