



Tuesday, 05 Oct 2021

3:45pm – 5:00pm *note later start time

Zoom link: <https://us02web.zoom.us/j/81689891180?pwd=cjRuVXppNlZRYlNlVUJmSnZtcE5EZZ09>

Meeting ID: 816 8989 1180

Passcode: ecy5U2

- I. Adoption of Agenda**
- II. Consent Calendar**
 - A. Academic Senate Meeting Minutes from 21 Sept 2021**
 - B. Program Viability Flowchart**
- III. Executive Committee Reports**
 - A. President - L. Murphy (5 min)**
 - ASCCC Plenary and Area D
 - Implicit Bias Resource Document
 - Ideas for February Board of Trustees Meeting
 - Release Time Allocations for AS Executive Committee
 - Appointments to Screening Committees
 - Other
 - B. President-Elect - P. Martin (3 min)**
 - Call for Volunteers
 - C. Chair of Chairs - D. Igou (3 min)**
 - Update from Contract Faculty Hiring Prioritization Committee
 - D. Treasurer - J. Alley (2 min)**
 - E. Adjunct Representative - M. Martinez (2 min)**
- IV. Reports (3 min each)**
 - A. College Equity Efforts - All**
 - B. IDEA Committee - J. Patacsil**
 - C. Guided Pathways - L. Brewster**
- V. Business: Action Items**
 - A. CAGP Phase 2 - L. Murphy (5 min)**

Approval of plan for ongoing work on Guided Pathways through CAGP.
 - B. Sustainability Procedures AP (1st Reading) - S. Madrak (10 min)**

Review of new Administrative Procedure on Sustainability.
 - C. AS Taskforce for Budget and Resource Planning Processes - L. Murphy (10 min)**

Creation of a taskforce to assess and identify gaps in the current budget and resource allocation process.
- VI. Business: Discussion Items**
 - A. College Equity: Scholarship Criteria - C. Carrasquillo (10 min)**

Discussion on equity goals in relation to scholarships.
 - B. Back to Campus Planning - L. Murphy (10 min)**

Updates and department input on planning for back to campus and spring meetings.
- 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): **19 Oct 2021** (3:30-5:00pm via Zoom)

Senate Executive Committee:

President: Laura Murphy / President-Elect: Pablo Martin / Treasurer: Josh Alley / Secretary: Angela Romero
Chair of Chairs: Dan Igou / Members-at-Large: Carmen Carrasquillo, Melissa Martinez, Alex Sanchez