



## **SPECIAL MEETING**

**Tuesday, 05 Oct 2021  
3:30pm – 3:45pm**

Zoom link: <https://us02web.zoom.us/j/81689891180?pwd=cjRuVXppNlZRYlNlVWJhSnZtcE5EZZz09>  
Meeting ID: 816 8989 1180                      Passcode: ecy5U2

**I. Adoption of Agenda**

**II. Business: Action Items**

**A. Teleconferencing Meetings under AB 361 - L. Murphy (10 min)**

The Miramar Academic Senate will vote to conduct meetings via teleconferencing, since meeting in person would present imminent risks to the health or safety of attendees. In order to continue to meet under these abbreviated teleconferencing procedures, AB 361 requires a legislative body to make specified findings not later than 30 days after the first teleconferenced meeting and to make those findings every 30 days thereafter. The Academic Senate will consider the circumstances of the state of emergency and determine if the emergency continues to directly impact the ability of members to meet safely in person OR if state and local officials have imposed or recommended measures to promote social distancing. Suspension of the rules are requested to take action at this meeting.

**III. 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): **05 Oct 2021** (3:45-5:00pm 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