



**Tuesday, 02 Nov 2021
3:30pm – 5:00pm**

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 19 Oct 2021**
- III. Executive Committee Reports**
 - A. President - L. Murphy (5 min)**
 - Screening Committees Resource Document
 - ASCCC Fall Plenary Resolutions
 - AS Taskforce for Budget Review and Development
 - College Police Review District Taskforce
 - SDSU Proposal for Miramar Microsite Degrees
 - Other
 - B. President-Elect - P. Martin (3 min)**
 - Call for Volunteers
 - Confirmed Appointments to Committees
 - SOCIETY
 - C. Chair of Chairs - D. Igou (3 min)**
 - D. Treasurer - J. Alley (2 min)**
 - E. Adjunct Representative - M. Martinez (2 min)**
- IV. Reports (3 min each)**
 - A. College Equity Efforts - All**
 - B. Academic Success - D. Tran**
 - C. Distance Education - S. Moller**
- V. Business: Action Items**
 - A. None**
- VI. Business: Discussion Items**
 - A. College Equity: Criteria for Scholarships - C. Carrasquillo (15 min)**

Discuss AS scholarships and criteria and recommendations for the 2021-2022 scholarship year.
 - B. ConC Process for Appointment of Faculty to Committees - P. Martin (15 min)**

Review of ConC process; HR, District, and State positions on appointments; and input received to date.
 - C. Process for Submitting Changes to the College Governance Handbook - L. Murphy (15 min)**

Review the College Council Taskforce's recommendations for process to submit changes to the College Governance Handbook.
 - D. Back to Campus Planning - L. Murphy (15 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): **16 Nov 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