



**Tuesday, 16 Nov 2021
3:30pm – 5:00pm**

Zoom link: <https://us02web.zoom.us/j/81689891180?pwd=cjRuVXppNlZRYlNkVGhjSnZtcE5EZZ09>
Meeting ID: 816 8989 1180 Passcode: ecy5U2

- I. Adoption of Agenda**
- II. Consent Calendar**
 - A. Academic Senate Meeting Minutes from 02 Nov 2021**
 - B. Approval for Continued Teleconferencing under AB 361**
- III. Executive Committee Reports**
 - A. President - L. Murphy (10 min)**
 - ASCCC Fall Plenary Resolutions
 - Call for Nominations for ASCCC Hayward Award
 - Update on SDSU Microsite Degrees Proposal
 - Membership in Hispanic Association of Colleges and Universities (HACU)
 - Faculty Mentoring Program
 - Workgroup for Website Content Management
 - Participatory Governance Training
 - Other
 - B. President-Elect - P. Martin (3 min)**
 - Call for Volunteers
 - Confirmed Appointments to Committees
 - SOCIETY
 - C. Chair of Chairs - D. Igou (3 min)**
 - Update from Chairs, Enrollment Management, and Contract Faculty Hiring Prioritization
 - D. Treasurer - J. Alley (2 min)**
 - E. Adjunct Representative - M. Martinez (2 min)**
- IV. Reports (3 min each)**
 - A. College Equity Efforts - All**
 - B. Curriculum and Curriculum Tech Review - A. Stiller-Shulman**
 - C. Academic Standards - M. Palma-Sanft**
- V. Business: Action Items**
 - A. New Criteria for AS Scholarships for the 2021-2022 Scholarship Year - C. Carrasquillo (5 min)**

Approval of new criteria for AS scholarships for the 2021-22 scholarship year.
 - B. ConC Process for Appointment of Faculty to Faculty Screening Committees (1st Reading) - P. Martin (15 min)**

Review and discussion of proposed ConC process for appointment of faculty to Faculty Screening Committees.
- VI. Business: Discussion Items**
 - A. Faculty Association of the California Community College (FACCC) Advocacy Efforts at the State Level - W. Brill-Wynkoop (15 min)**

Presentation by the new FACCC President to increase faculty awareness of the importance of legislation and faculty advocacy on the local and state level.
 - B. Military Credit Prior Learning - L. Murphy and M. Odu (10 min)**

Application for participation in the Military CPL (MilCPL) and the Military Articulation Platform (MAP) 2022 Cohort.
 - C. 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): **07 Dec 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