



**Tuesday, 07 Dec 2021
3:30pm – 5:00pm**

Zoom link: <https://us02web.zoom.us/j/81689891180?pwd=cjRuVXppNlZRYlNxVGhjSnZtcE5EZZ09>
Meeting ID: 816 8989 1180 Passcode: ecy5U2

- I. **Adoption of Agenda**
- II. **Consent Calendar**
 - A. **Academic Senate Meeting Minutes from 16 Nov 2021**
 - B. **Spring 2022 AS Meetings Calendar**
 - C. **Approval for Continued Teleconferencing under AB 361 for Dec and Jan**
 - D. **Approval of ASCCC Hayward Award Nominees: David Wilhelm and Mary Klann**
 - E. **ConC Process for Appointment of Faculty to Faculty Screening Committees**
- III. **Executive Committee Reports**
 - A. **President - L. Murphy (10 min)**
 - Regina Stanback-Stroud Award Nominations Open
 - Bachelor Degree Programs at Miramar
 - CE Student Pathways to Miramar
 - ACE Evaluator Opportunity for Faculty
 - ESS 21-300-015 AB 705 English and Math Improvement Plans
 - RFF Allocations
 - Other
 - B. **President-Elect - P. Martin (3 min)**
 - Confirmed Appointments to Committees and Call for Volunteers
 - SOCIETY
 - C. **Chair of Chairs - D. Igou (3 min)**
 - Updates from Chairs and Enrollment Management Committees
 - 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. **SEEM - M. Wolfson**
 - D. **CFHPC: Faculty Hiring Prioritization List - D. Igou**
- V. **Business: Action Items**
 - A. **College Governance Handbook (CGH) Change Request for Participatory Governance Meeting Modality - L. Murphy (10 min)**

Review proposed changes to CGH outlining key Brown Act requirements for Participatory Governance Meetings.
 - B. **PRIE Committee Recommendation for Mission Statement Cycle - D. Miramontez (5 min)**

Recommendation to align Mission Statement review cycle with other planning cycles.
 - C. **Formal Request for Covid-19 Processes Flowchart for Students and Employees - L. Murphy (5 min)**

Formally request that administration produce a flowchart document outlining Covid-19-related processes and procedures for students and employees upon return to campus in Spring 2022.
 - D. **College Wide Program Review and Outcomes Assessment Plan (1st Reading) - P. Manley (10 min)**

Review of the 2021-2024 College Wide Program Review & Outcome Assessment Plan.
- VI. **Business: Discussion Items**
 - A. **Concerns Regarding Enforcement of the Mask Mandate on Campus - K. Gallagher (20 min)**

Discussion regarding mask mandate and ongoing concerns.
- 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): **Meeting or forum on 14 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