

**San Diego Miramar College
Committee on Committees (ConC)**

Meeting Agenda

9/15/21; 5:00-6:00 via Zoom:

<https://cccconfer.zoom.us/j/94663090977?pwd=cGdpUVNnT05iRDR2engzcUFTeTFRQT09>

Members: Pablo Martin, Laura Murphy, Angela Romero, Josh Alley, Alex Sanchez, Carmen Jay, Melissa Martinez, Dan Igou

Copy the link below to share this recording with viewers:

<https://cccconfer.zoom.us/rec/share/MgUKV4-u7ToHEjCrKeSb5IAAtt1GlZFgEVWpENyoirS0BjaBryeu-UbebjuoQ9uR1.hctBQnnGnNt6idE8>

I. Call to order

II. Approval of agenda

III. Business:

1. ConC Process: Discuss and finalize process to be used by the ConC in making faculty appointments: 40 minutes
 - a. The committee moved through each comment and concern on the Google Doc and arrived at consensus on each.
 - b. Pablo agreed to make the final edits the group agreed upon before emailing it to the committee members for their final approval.
 - c. The final document will be emailed to the A.S. senators no later than the evening of Thursday, 9/16.
2. Confirm committee membership: Confirm the committee memberships for faculty who wish to fill uncontested vacancies: 20 minutes
 - a. The committee approved each uncontested faculty request to fill a committee vacancy.
 - b. Pablo informed the group that he would inform these faculty and the respective committee's chairs
 - c. Pablo informed the group that he would send out an updated vacancy list and call for participation before the end of the week.

IV. Roundtable

V. Adjournment

