

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

Meeting Agenda

10/19/21; 5:00-6:00 PM via Zoom

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

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

I. Call to order

II. Approval of agenda

1. This includes the consent agenda: approving and finalizing uncontested committee appointments (not including screening committee appointments)

III. Approval of minutes

1. The minutes from 9/21/21 were approved at the 9/28/21 but did not include a link to the Zoom recording.
2. The minutes from 9/28/21

IV. Business:

1. Review guidance and clarifications to the ConC Process to decide if our ConC can move forward with some or all of the screening committee approvals or if we need the A.S.'s endorsement
 - a. Feedback received from the preceding A.S. meeting (on 10/19/21)
 - b. Feedback received at the district-wide ConC meeting (on 10/12/21)
 - c. Feedback received from Vice Chancellor, HR Greg Smith
 - d. Review City's ConC Process
2. Discuss and confirm governance committee membership for faculty who wish to fill contested vacancies:
 - a. **Environmental Sustainability Subcommittee**
Meetings: 1st Tuesdays, 2:15-3:15pm, Zoom
 1. 1 Designee (4 of 4):
 - A. CL Caffrey (Biology, Adjunct)
 - B. Alex Scavone (Philosophy, Adjunct)
 - C. Gabi Mansfield (Biology, Adjunct)
 - b. **Technology Committee**
Meetings: 4th Tuesdays, 3:00-4:00pm, Zoom
 1. BTCWI Designee

2. Liberal Arts Designee:

A. Alex Scavone (Philosophy, Adjunct)

B. Channing Booth (Music, Contract; this would be their second committee)

3. Discuss and confirm screening committee membership:

a. **Instructional Lab Technician-Aviation: Due by 10/1**

2 faculty

b. **Contract Faculty-Aviation: Due by 10/1**

3 faculty

c. **Vice Chancellor of Facilities (District): Due by 10/1**

1 faculty

d. **Contract Faculty-Biology: Due date TBD**

Non-discipline faculty have also been requested

e. **Contract Faculty-Chemistry (007288): Due date TBD**

Non-discipline faculty have also been requested

f. **Contract Faculty-Chemistry (000033): Due date TBD**



Non-discipline faculty have also been requested

4. Discuss/finalize staggering of term limits
5. Clarification of whose duty it is to ensure faculty service on committees

V. Roundtable

VI. Adjournment