



**Tuesday, 01 Feb 2022
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 07 Dec 2021**
 - B. Approval for Continued Teleconferencing for 30 Days under AB 361**
 - C. Approval of ASCCC Regina Stanback-Stroud Diversity Award Nominee: IDEA Committee**
- III. Executive Committee Reports**
 - A. President - L. Murphy (10 min)**
 - AS Executive Committee Positions
 - Associated Student Government Updates and Zero Cost Textbook Resolution
 - Other
 - B. President-Elect - P. Martin (3 min)**
 - Committee on Committees Update
 - 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. IDEA - J. Patacsil**
 - C. Professional Standards and Ethics Committee - C. Carrasquillo**
- V. Business: Action Items**
 - A. College Wide Program Review and Outcomes Assessment Plan (2nd Reading) - P. Manley (10 min)**
Review and vote on the 2021-2024 College Wide Program Review & Outcome Assessment Plan.
 - B. 2022 Academic Senate Election Committee - P. Martin (10 min)**
Call for volunteers and formation of the AS Election Committee for 2022.
- VI. Business: Discussion Items**
 - A. Faculty Mentoring Program - L. Murphy (10 min)**
Update on the proposed Faculty Mentoring Program.
 - B. COVID Policies and Processes / Return to Campus - L. Murphy and W. Lundburg (20 min)**
Update on status and Q&A with President Lundburg.
- 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)
 - A. Academic Success Center: Spring 2022 Services - D. Tran**

Next Meeting(s): **15 Feb 2022** (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