

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

Meeting Minutes

11/2/21; 5:00-6:00 PM via Zoom:

<https://cccconfer.zoom.us/j/94663090977?pwd=cGdpUVNnT05iRDdR2engzcUFTeTFRQT09>

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

I. Call to order

II. Approval of agenda

1. This includes the consent agenda: approving and finalizing uncontested committee appointments

III. Approval of minutes

1. The minutes from 9/28/21, 10/5/21, and 10/12/21 were tabled to allow members to review them carefully on Google Docs prior to this ConC meeting.
 - a. The minutes from 10/19/21, 10/12/21, 10/5/21, 9/28/21 were all approved.

IV. Business:

1. Tentative (awaiting confirmation from Department Chair): Review and approve Contract Biology Position:
 - a. The Biology Department Chair did not contact the ConC to move forward with this screening committee.
2. Discuss results from the Committee Appointment Process for Faculty Discussion and Workgroup on 10/28/21 and feedback from the A.S. meeting immediately before this meeting
 - a. We discussed concerns over the confidentiality of screening committee lists.
 - i. Takeaways:
 1. As per district guidance, screening committee member names should not be shared outside of a need to know basis.
 2. The faculty on screening committees will be known by the ConC and the Presidents' Office will keep records of screening committee rosters.
 3. There are differing positions over whether discussing screening committee appointment/membership can take place in our open ConC meetings.

- a. If not, we could create a legend with names, shared only with the ConC, in order to hide folx's identity from the public
- 4. Screening committee discussions are confidential.
- b. In the time remaining, Carrasquillo asked the committee to discuss the idea promoted by VC Smith and President Lundberg to ensure diverse committee makeup by giving Chairs and Deans the names of volunteers who represent all different kinds of experiential knowledge
- c. It was reiterated that we need to bring a finalized draft process to the A.S. before we can begin implementing it.
- d. The committee agreed to begin working on this revised process while Martin shared his screen. This document was uploaded to Google Docs and shared with the committee to allow folx to work on it offline.

V. Roundtable

VI. Adjournment