



**Tuesday, 15 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 01 Feb 2022**
- III. **Executive Committee Reports**
 - A. **President - L. Murphy (10 min)**
 - Program Initiation Process for Bachelor Degrees
 - District Policy Advisory Committee
 - Brown Act for Participatory Governance Committees
 - Back to Campus Updates
 - Upcoming AS Exec Elections
 - Other
 - B. **President-Elect - P. Martin (3 min)**
 - Committee on Committees Update
 - AS Elections Committee 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. **Professional Development - L. Gonzalez**
 - B. **Accreditation - M. Palma-Sanft**
 - C. **Guided Pathways - L. Brewster**
- V. **Business: Action Items**
 - A. **College Wide Program Review and Outcomes Assessment Plan (3rd Reading) - P. Manley (5 min)**
Vote for approval on the 2021-2024 College Wide Program Review & Outcome Assessment Plan.
 - B. **Associated Student Government: Zero Cost Textbook Resolution (1st Reading) - E. Borek (10 min)**
Review and consideration of the ASG Resolution.
 - C. **ConC Process for Appointment of Faculty to College and District Committees (1st Reading) - P. Martin (10 min)**
Review of ConC updates to process for appointment of faculty to committees.
- VI. **Business: Discussion Items**
 - A. **Facilities Master Plan - B. Bell (25 min)**
Review planning process and recommendations for the Facilities Master Plan.
- 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): **01 Mar 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