**SAN DIEGO MIRAMAR COLLEGE**
**ACADEMIC SENATE**

**Tuesday, 01 Mar 2022**
**3:30pm – 5:00pm**

Zoom link: https://us02web.zoom.us/j/81689891180?pwd=cjRuVXppNlZRYlNxVGhjSnZtcE5EZz09
Meeting ID: 816 8989 1180          Passcode: ecy5U2

I.  **Adoption of Agenda**

II.  **Consent Calendar**
   A.  **Academic Senate Meeting Minutes from 15 Feb 2022**
   B.  **Approval for Continued Teleconferencing under AB 361 for 30 Days**
   C.  **Support for Associated Student Government: Zero Textbook Cost Resolution**

III.  **Executive Committee Reports**
   A.  **President - L. Murphy (10 min)**
      •  Call for Interest: Bachelor Degree Program Viability Review Workgroups
      •  Call for Interest: AS Scholarship Reviewers
      •  HEERF Funding
      •  Educational Services Report
      •  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.  **College Equity Efforts - All**
   B.  **Planning Summit - L. Brewster and J. Patacsil**
   C.  **Program Review and Outcomes Assessment Committee - P. Manley**

V.  **Business: Action Items**
   A.  **ConC Process for Appointment of Faculty to College and District Committees (2nd Reading) - P. Martin (5 min)**
      Vote on ConC updates to process for appointment of faculty to committees.
   B.  **AB 705 Implementation Report (1st Reading) - M. Wolfson and S. Shipman (15 min)**
      Time sensitive request for approval as a 1st Read.
   C.  **Professional Development Plan (1st Reading) - L. Gonzalez (10 min)**
      Review inaugural Professional Development Plan.
   D.  **Website Taskforce Recommendations (1st Reading) - P. Martin (15 min)**
      Review recommendations on how to manage website content and upkeep.

VI.  **Business: Discussion Items**
   A.  **Back to Campus Planning - L. Murphy (15 min)**

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): **15 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