

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

Minutes

2/8/22; 3:30-5:00 PM via Zoom:

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: Approved

III. Approval of minutes

1. Minutes for 11/2/21, 11/9/21, and 12/7/21 were approved
2. Minutes from 10/5/22 were approved separately with the following changes: Given the ongoing differences of opinion regarding how to document this meeting, en lieu of meeting minutes, the ConC agreed to provide the meeting agenda with a link to the meeting video recording and transcript.
3. Minutes from 2/1/22 were tabled until the next meeting to allow members more time to review them

IV. Business:

1. Confirm committee membership:
 - a. District Police Advisory Committee
 - i. This was approved with the consent agenda, but as it is a new committee, the membership discussed it briefly. Martin informed the group that Murphy and the other SDCCD A.S. Presidents met on Thursday, 2/4/22 to discuss how each college could fulfill the requests/requirements needed for the committee. It was determined that Miramar would provide a faculty representative affiliated ADJU or the Police Academy.
 - b. Discuss and confirm governance committee membership for faculty who wish to fill contested vacancies (this list may be updated prior to the meeting):
 - i. NA
 - c. Discuss and confirm screening committee membership:
 - i. Screening Committee for Music Faculty: approved, although the form they submitted included a Classified Staff member. Martin offered to

remind all involved parties that the ConC can only appoint faculty to a committee.

- ii. Screening Committee for Studio Art Faculty (Ceramics/3-D): approved, although the form they submitted included a Classified Staff member from Mesa. Martin offered to remind all involved parties that the ConC can only appoint faculty to a committee.
- iii. Screening Committee for Computer Science Faculty: Martin informed the committee that this position is still awaiting official approval from the BOT.
- iv. *Note: based on direction from SDCCD HR, all potential screening committee participants' names are kept on a "need to know" basis with the ConC before being forwarded to the President's Office for approval.*

2. The ConC Process:

- a. Review updates to the existing process: the body discussed the use of the DEI List for all committees and not just screening committees. As this was the solution the body arrived at to address equity concerns there, all agreed that it could be referenced here as something that committee chairs have available to them when considering new committee members.
 - b. Review and revise the screening committee form: the body discussed the changes Martin made to the form prior to the previous ConC meeting.
 - c. Review and clarify the ConC Process for appointing adjunct faculty to various committees: (this was completed under 2.a. above)
3. Discuss questions for committee chairs and related progress on the process for staggering term limits:
- a. The ConC will ask committees to inform us about their membership and staggered term lengths. If committees cannot reach consensus, we will instruct them to contact the ConC for assistance prior to the deadline. After some deliberation, the body decided to ask the faculty body when they would like committees to have finalized their membership and term lengths, 3/11 or 3/18 (originally via Zoom poll during the 2/15/22 A.S. meeting, but then via email survey). This will give the ConC enough time to communicate with the President's Office so that they can notify the campus of committee vacancies by the "March" deadline stated in the CGH.

V. Roundtable

VI. Adjournment