



**Tuesday, 05 Apr 2022
3:30pm – 5:00pm**

Zoom link: <https://us02web.zoom.us/j/81689891180?pwd=cjRuVXppNlZRYlNkVGhjSnZtcE5Ez09>
Meeting ID: 816 8989 1180 Passcode: ecy5U2

- I. Adoption of Agenda**
- II. Consent Calendar**
 - A. Approval for Continued Teleconferencing under AB 361 for 30 Days**
 - B. Academic Senate Meeting Minutes from 15 Mar 2022**
 - C. Hyflex Courses**
- III. Executive Committee Reports**
 - A. President - L. Murphy (10 min)**
 - ASCCC Resolutions for Spring Plenary (07 April)
 - Website Taskforce Recommendations
 - Other
 - B. President-Elect - P. Martin (5 min)**
 - Committee on Committees Update
 - AS Elections Committee Update
 - AS Amendments and Bylaws 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. Program Review and Outcomes Assessment Committee - P. Manley**
- V. Business: Action Items**
 - A. AS Executive Committee Reassigned Time Allocation - L. Murphy (10 min)**
Review and approve allocation of reassigned time for AS Executive Committee members for the 2022-2023 academic year.
 - B. 2022-23 AS Executive Committee Election: Opening of Nominations - Election Committee (2 min)**
Open nominations for AS Executive Committee members for the 2022-2023 academic year.
 - C. Guided Pathways Scale of Adoption Assessment (SOAA) (1st Read) - L. Murphy (10 min)**
Review Scale of Adoption Assessment for Guided Pathways.
- VI. Business: Discussion Items**
 - A. Guided Pathways Program Mapper and Website - L. Pecenco (10 min)**
Ongoing discussion of program mapper and website.
 - B. Student Equity Plan - J. Patacsil and N. Julian (15 min)**
Review of plan components and process for the 2022-2025 Student Equity Plan.
 - C. HEERF Funding Requests - L. Murphy (10 min)**
Review HEERF II Funding Requests spreadsheet.
 - D. Back to Campus Planning - L. Murphy (5 min)**
Discussion of back-to-campus issues.
- 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): **19 Apr 2022** (3:30-5:00pm, 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