



Tuesday, 19 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. **Academic Senate Meeting Minutes from 05 Apr 2022**
- III. **Executive Committee Reports**
 - A. **President - L. Murphy (10 min)**
 - ASCCC Spring Plenary Report
 - Website Taskforce Recommendations
 - HEERF Funding Requests
 - Commencement and Rite of Passage Ceremony
 - College Hour
 - Other
 - B. **President-Elect - P. Martin (5 min)**
 - Committee on Committees 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. **2022-23 AS Executive Committee Election: Closing of Nominations - Election Committee (5 min)**
Closing of nominations for AS Executive Committee members for the 2022-2023 academic year.
 - B. **SDMC and PLNU Proposed Memorandum (1st Reading) - D. Wilhelm (15 min)**
Review of the proposed Memorandum of Agreement between Point Loma Nazarene University and the Miramar Business Department.
- VI. **Business: Discussion Items**
 - A. **Textbook Equity Plan - D. Mehlhoff (10 min)**
Enhancement of ZTC efforts through a textbook equity plan.
 - B. **Guided Pathways Program Mapper and Website - L. Brewster (10 min)**
Discussion of long term program mapper management and updating terminology for Interest Areas.
 - C. **Equivalency Process - A. Stiller-Shulman (10 min)**
Discussion on equivalencies and discipline assignments and how discipline assignments in Curricunet are related to the equivalency process.
- 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): **03 May 2022** (3:30-5:00pm, TBD)

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