



Tuesday, 03 May 2022
3:30pm – 5:00pm

Zoom link: <https://us02web.zoom.us/j/81689891180?pwd=cjRuVXppNlZRYlNkVUhjSnZtcE5EZz09>
Meeting ID: 816 8989 1180 Passcode: ecy5U2

- I. Adoption of Agenda**
- II. Consent Calendar**
 - A. Academic Senate Meeting Minutes from 19 Apr 2022**
 - B. Approval for Continued Teleconferencing under AB 361 for 30 Days**
 - C. Approval of Fall 2022 Academic Senate Meetings Calendar**
 - D. Guided Pathways: Request to Change from “Interest Areas” to “Academic and Career Pathways”**
- III. Executive Committee Reports**
 - A. President – L. Murphy (10 min)**
 - College Hour
 - Internet Stability on Campus
 - Remote Work Waiver
 - District Educational Services Update
 - Nuventive Demo
 - Other
 - B. President-Elect – P. Martin (3 min)**
 - Committee on Committees 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. Accreditation – M. Palma-Sanft**
 - C. Guided Pathways – L. Brewster**
- V. Business: Action Items**
 - A. AS Constitution and Bylaws Revisions (1st Reading) – P. Martin (10 min)**
Discussion of recommended changes to the AS Constitution and Bylaws.
 - B. Annual Planning Calendar (1st Reading) – D. Miramontez (5 min)**
Review of changes to the Annual Planning Calendar.
 - C. SDMC and PLNU Proposed Memorandum (2nd Reading) – D. Wilhelm (10 min)**
Vote on the proposed Memorandum of Agreement between Point Loma Nazarene University and the Miramar Business Department.
- VI. Business: Discussion Items**
 - A. Black Student Success Institute – V. Gerace (15 min)**
Presentation on and request for participation in the Black Student Success Institute.
 - B. HEERF Summary – L. Murphy (10 min)**
Review of HEERF requests and school summaries.
 - C. Committee Evaluation Survey – L. Murphy (5 min)**
Review of new governance committee evaluation survey proposed by Dean of PRIELT.
- 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: **17 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