



**Tuesday, 17 May 2022
3:30pm – 5:00pm**

Zoom link: <https://us02web.zoom.us/j/81689891180?pwd=cjRuVXppNlZRYlNlVWVhZnZtcE5EZZ09>
Meeting ID: 816 8989 1180 Passcode: ecy5U2

- I. Adoption of Agenda**
- II. Consent Calendar**
 - A. Academic Senate Meeting Minutes from 03 May 2022**
 - B. Annual Planning Calendar**
- III. Executive Committee Reports**
 - A. President – L. Murphy (7 min)**
 - Internet Stability on Campus
 - Remote Work Requests
 - OER and Zero Cost Textbook Plans for 2022-2023
 - 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. Program Review and Outcomes Assessment Committee – P. Manley**
- V. Business: Action Items**
 - A. Special Election for 2022-23 AS Exec Adjunct Member At-Large – M. Parelman (2 min)**
Request for vote by acclamation for the Adjunct Member-at-Large position on AS Exec.
 - B. AS Constitution and Bylaws Revisions (2nd Reading) – P. Martin (10 min)**
Approval of revisions to the Miramar AS Constitution and Bylaws.
 - C. Counseling Department Faculty Resolution – K. Gallagher (15 min)**
Request for AS to support the Counseling Department's Resolution regarding their critical need for faculty.
 - D. Guided Pathways Recommended Changes for Academic and Career Pathways (ACPs) – L. Brewster (15 min)**
Recommendation to make modifications to ACPs.
 - E. Governance Change Requests for the Guided Pathways Steering Committee and Planning and Institutional Effectiveness Committee – L. Murphy (5 min)**
Request to approve recommended changes to the CGH for Guided Pathways Steering Committee and PIEC.
- VI. Business: Discussion Items**
 - A. Updates to Board Policies and Administrative Procedures – A. Stiller-Shulman (10 min)**
Review and request for input on revisions to BPs and APs.
 - B. End of Year Faculty Recognition – L. Murphy (5 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: **06 September 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