



Tuesday, 04 February 2020
3:30pm – 5:00pm M-110

Agenda

- I. Adoption of Agenda**
- II. Executive Committee Reports (2 min each)**
 - A. Adjunct Report** – W. Kinsinger
 - B. Treasurer** – J. Alley
 - C. Past-President** – M. McMahon
 - D. President** – L. Murphy
 - College President Search
 - SCO Appointment
 - Release Time for Academic Senate
 - Upcoming Events
- III. Consent Calendar**
 - A. Academic Senate Meeting Minutes from 05 Nov 2019 and 03 Dec 2019**
- IV. Business: Action Items**
 - A. Stanback-Stroud Diversity Award – L. Murphy (3 min)**
Nomination of faculty for award (deadline: February 14).
 - B. Adjunct Appreciation Week – L. Murphy (3 min)**
Need approval for \$100 in gift cards.
 - C. GP Scale of Adoption Self-Assessment (SOAA) – L. Clarke and L. Brewster (5 min)**
Presentation of *Draft* GP SOAA report due to State on March 1.
- V. Business: Discussion Items**
 - A. Proposal for Regional Entrepreneur Center (REC) – T. Hertz and J. Lopez (15 min)**
CTE proposal to develop a Regional Entrepreneur Center at Miramar.
 - B. Board of Trustees Meeting at Miramar and Presentation of AS Resolution for Faculty/Budget Equity – L. Murphy (20 min)**
Discussion of Miramar BOT meeting and plan for presenting concerns to BOT on February 13.
 - C. CIA and Governance Committees – L. Murphy (10 min)**
Update on roll-out of new College Governance Structure and Handbook.
 - D. Spring 2020 Planning Summit – L. Clarke (5 min)**
Update on Guided Pathways theme and outcomes for the Spring 2020 Planning Summit.
 - E. Accreditation Midterm Report Progress – M. Palma-Sanft (5 min)**
Update on progress and plan for completing the Accreditation Midterm Report.
 - F. Unicheck Plagiarism Software Demo – L. Murphy (5 min)**
Update on demo and due date for district input.
- VI. Committee Reports (AS Standing Committees and Governance Committees)**
- 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): **18 Feb 2020** (Time 3:30-5:00pm, Room M-110)

Senate Executive Committee:

President: Laura Murphy / Past-President: Marie McMahon / Treasurer: Josh Alley / Secretary: Alex Mata
Members-at-Large: Alex Sanchez, Wendy Kinsinger, Lisa Clarke, Wheeler North