



**Tuesday, 18 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
    - BOT Meeting at Miramar and Presentation of AS Resolution for Faculty/Budget Equity
    - ASCCC Plenary: April 16-18 (Oakland)
    - District Academic Senate Council Updates
    - Reminder: Vice Chancellor HR and EOPS Counselor Search Committees
- III. Consent Calendar**
  - A. Academic Senate Meeting Minutes from 04 Feb 2020**
- IV. Business: Action Items**
  - A. GP Scale of Adoption Self-Assessment (SOAA) (2<sup>nd</sup> Reading) – L. Clarke and L. Brewster (10 min)**  
Presentation of final draft of the GP SOAA due on March 1.
- V. Business: Discussion Items**
  - A. “Office Hours” Definition for Students – W. Wyatt (10 min)**  
Discussion on how understanding of “office hours” can be an equity issue.
  - B. Program Viability Review Process – M. McMahon (15 min)**  
Implementation of the Program Viability Review process, established in May 2018 “for all cases of Program Initiation, Program Modification and Improvement, and/or Program Discontinuance” for the REC proposal.
  - C. Accreditation Mid-Term Review Process – M. McMahon (10 min)**  
Discussion of Academic Senate/Faculty impact on Accreditation and Resource Teams.
  - D. SPAS Update and Proposed Strategic Goals (Fall 2020-Spring 2027) – D. Miramontez (10 min)**  
Presentation of PIEC recommendations for update of the SPAS and Strategic Goals.
  - E. CIA and Governance Committees – W. North (15 min)**  
Update on roll-out of new College Governance Structure and Handbook.
  - F. Spring 2020 Planning Summit – L. Clarke (10 min)**  
Update on Guided Pathways theme and outcomes for the Spring 2020 Planning Summit.
- 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): **03 March 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