



Time: Apr 7, 2020 03:30 PM Pacific Time (US and Canada)

Join from PC, Mac, Linux, iOS or Android:
<https://cccconfer.zoom.us/j/963987584>

Or iPhone one-tap (US Toll): +16699006833,963987584# or
+13462487799,963987584#

Or Telephone:

Dial:

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+1 346 248 7799 (US Toll)

+1 253 215 8782 (US Toll)

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Meeting ID: 963 987 584

Or Skype for Business (Lync):
SIP:963987584@lync.zoom.us

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 (Update)
 - ASG Elections
- III. **Consent Calendar**
 - A. **Academic Senate Meeting Minutes from 03 March 2020**
- IV. **Business: Action Items**
 - A. **2020-21 AS Exec Committee Election – L. Murphy (10 min)**
Create election committee and open nominations.
- V. **Business: Discussion Items**
 - A. **Modification of Timeline for Implementation of College Governance Handbook and Structure – M. McMahon (10 min)**
Update on timeline and information on remaining activities for Spring 2020.
 - B. **Campus Closure and Online Instruction – Academic Senate Executive Committee (60 min)**
Discussion of identified areas of concern, including feasibility of online courses, summer and fall strategic enrollment management and planning, and access to campus for lab-based courses.
- 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): **21 April 2020** (Time 3:30-5:00pm)

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