



Tuesday, 05 May 2020
3:30pm – 5:00pm

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/94989086817>

Or iPhone one-tap (US Toll): +16699006833,94989086817# or +13462487799,94989086817#

Or Telephone:

+1 669 900 6833 (US Toll)

+1 346 248 7799 (US Toll)

+1 646 876 9923 (US Toll)

+1 253 215 8782 (US Toll)

+1 301 715 8592 (US Toll)

+1 312 626 6799 (US Toll)

Meeting ID: 949 8908 6817

Or Skype for Business (Lync): <SIP:94989086817@lync.zoom.us>

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
 - Website Improvement Project (SWP)
- D. President** - L. Murphy
 - College President Search (Update)
 - VPI Interim Search (Update)
 - Spring Semester End Date: June 1st
 - Student Survey to Aid in Fall Planning
 - Full AS Meeting or AS Exec on May 19

III. Consent Calendar

- A. Academic Senate Meeting Minutes from 21 April 2020**
- B. Instructional Policies and Procedures for AS Review**
- C. Extension of Instructional Program Review Deadline to August 14, 2020**
- D. Fall 2020 Academic Senate Meetings Calendar**

IV. Business: Action Items

- A. Suspension of Program Viability Review Process (2nd Reading) - D. Igou (5 min)**
Academic Affairs recommendation to suspend the Program Viability Review Process for A) New programs and B) Changes or modifications to existing programs.
- B. Resolution to Join CVC-OEI Consortium (1st Reading) - D. Igou (5 min)**
DE Subcommittee recommendation regarding joining the CVC-OEI Consortium.
- C. Professional Development Plan for DE Emergency Addendum - L. Murphy (10 min)**
Process for development and implementation of professional development plan for DE Addendum.
- D. Pass/No Pass Grading Options - W. North (10 min)**
AS response to P/NP options allowed through the CCCCO.
- E. Academic Planning and Strategic Enrollment Management (SEM) - L. Murphy and W. North (10 min)**
Develop Taskforce to catalog and track instructional issues and make recommendations regarding SEM.

V. Business: Discussion Items

- A. CARES Act Funding and Request for Input at Miramar College - L. Murphy (10 min)**
Review and list of funding ideas that will be taken to DGC for consideration in CARES Act.
- B. Extension of Timeline for the College Governance Handbook Feedback and Implementation - M. McMahon (10 min)**
Review of revised timeline for CGH feedback and implementation.
- C. Accreditation Midterm Report Update - M. Sanft (5 min)**
Update on Accreditation Midterm Report.
- D. Guided Pathways and Course Sequencing - L. Clarke and L. Brewster (10 min)**
Proposal to begin course sequencing work for Guided Pathways.

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): *1 Sept 2020 (3:30-5:00pm; location TBD)
*Possible Full AS Meeting on 19 May 2020 (3:30-5:00pm via Zoom)

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