



**Tuesday, 19 May 2020
3:30pm – 5:00pm**

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/96485492441>

Or iPhone one-tap (US Toll): +16699006833,96485492441# or +13462487799,96485492441#

Or Telephone:

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+1 346 248 7799 (US Toll)

+1 253 215 8782 (US Toll)

+1 312 626 6799 (US Toll)

+1 646 876 9923 (US Toll)

+1 301 715 8592 (US Toll)

Meeting ID: 964 8549 2441

Or Skype for Business (Lync): <SIP:96485492441@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
- D. President** - L. Murphy
 - College President Search (Update)
 - VPI Interim Search (Update)
 - Professional Development Coordinator Announcement
 - Plans for Compensation for Online Training
 - Vacant Faculty Contract Positions
 - Equity Dialogues

III. Consent Calendar

- A. Academic Senate Meeting Minutes from 05 May 2020**
- B. DE Subcommittee Recommendation: Miramar Will Not Join CVC-OEI Consortium**

IV. Business: Action Items

- A. Documents for the Temporary DE Blanket Addendum - L. Murphy (10 min)**
Approval of 4 items due for submission on 5/20: List of Courses for Waiver, DE Professional Development Plan, Local Course Approval Plan, Substantive Change Update.
- B. Strategic Planning Fall 2020-Spring 2027 (1st Reading) - D. Miramontez (10 min)**
Review of Proposed Strategic Directions and Upgraded Student Success Planning Framework.

V. Business: Discussion Items

- A. Website Improvement Project - B. Gamboa (10 min)**
Review of progression to-date and plans for future input.
- B. AFT Mentoring Program Proposal - S. Fadness (10 min)**
Presentation of district-wide plan for an AFT-sponsored Mentoring Program.
- C. Hard-to-Convert Course Requirements and Requests for Funding - L. Murphy (10 min)**
Review of criteria and considerations for face-to-face planning for hard-to-convert courses, including deadline for plans and CARES funding.
- D. Process for CGH Feedback and Implementation (Update) - M. McMahon (10 min)**
Review of timeline and discussion of upcoming events.
- E. Accreditation Midterm Report Draft 2 - M. Palma-Sanft (10 min)**
Review of Draft 2 and timeline.
- F. Guided Pathways Interest Area Survey Summary - L. Brewster (10 min)**
Presentation of the results of the Guided Pathways survey.

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 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