



Tuesday, 01 Sept 2020
3:30pm – 5:00pm

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/98317597055>

Or iPhone one-tap (US Toll): +16699006833,98317597055# or +13462487799,98317597055#

Or Telephone:

+1 669 900 6833 (US Toll)

+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: 983 1759 7055

Or Skype for Business (Lync): <SIP:98317597055@lync.zoom.us>

- I. Adoption of Agenda**
- II. Executive Committee Reports**
 - A. Secretary - A. Mata (2 min)**
 - B. President - L. Murphy (15 minutes)**
 - Review of Academic Senate Charge and Role in Governance
 - Chancellor Search
 - VPI Search
 - DGC Police Review Taskforce
 - District Instructional Software Taskforce and Proctoring Software Demos
 - COVID-19/Quarantine Items
 - Other
 - C. Past-President - M. McMahon (2 min)**
 - Website Improvement Project
 - D. Treasurer - J. Alley (2 min)**
 - E. Adjunct Representative - W. Kinsinger (2 min)**
- III. Consent Calendar**
 - A. Academic Senate Meeting Minutes from 19 May 2020**
- IV. Business: Action Items**
 - A. Equity Theme for 2020-2021 (1st Read) - L. Murphy (5 min)**

Propose equity theme for 2020-2021: "Building a Shared Space: Moving Together Toward Equity."
 - B. DIEC Subcommittee Recommendation for Faculty Equity Coordinator (1st Read) - A. Arancibia (10 min)**

Review DIEC recommendation for a faculty coordinator to help organize equity efforts across the campus.
 - C. Strategic Plan and Upgraded Planning Framework (2nd Read) - D. Miramontez (5 min)**

Final consideration of the Strategic Plan Strategies and Upgraded Planning Framework.
 - D. Guided Pathways Interest Areas (1st Read) - L. Brewster (5 min)**

Present final Guided Pathways Interest Areas.
 - E. CARES Act Funding Request Process (1st Read) - L. Murphy (10 min)**

Present and review proposed process for allocating Institutional CARES Funding.
- V. Business: Discussion Items**
 - A. Formation of "Campus Access Process Taskforce" - L. Murphy (5 min)**

Review charge and membership of new taskforce and call for faculty participation.
 - B. California Community College Equity Leadership Alliance - L. Murphy (5 min)**

Discuss participation in USC's Race and Equity Center's Equity Leadership Alliance and call for faculty participation.
 - C. Career Education Advisory Committee Handbook - W. North (5 min)**

Solicit feedback on the district revisions to the Career Education Advisory Committee Handbook.
- 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): **15 Sept 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