Tuesday, 15 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:

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Meeting ID: 983 1759 7055

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

I. **Adoption of Agenda**

II. **Executive Committee Reports (2 min each)**
   A. **President** - L. Murphy
      • Chancellor Search (Update)
      • VPI Search (Update)
      • Software: Proctoring, Cranium Café, and Unmudl
      • Other
   B. **Past-President** - M. McMahon
   C. **Treasurer** - J. Alley
   D. **Adjunct Representative** - W. Kinsinger

III. **Consent Calendar**
   A. **Academic Senate Meeting Minutes from 01 Sept 2020**
   B. **Approval of Equity Theme for 2020-2021: Building a Shared Space: Moving Together Toward Equity**
   C. **Support of ASCCC's Call to Action**
   D. **Approval of Guided Pathways Interest Areas**

IV. **Business: Action Items**
   A. **DIEC Subcommittee Recommendation for Faculty Equity Coordinator (2nd Read) - A. Arancibia (10 min)**
      Review recommendation and faculty suggestions.
   B. **CARES Act Funding Request Process (2nd Read) - L. Murphy (10 min)**
      Review process with faculty edits.
   C. **Annual Planning Calendar (1st Read) - D. Miramontez (5 min)**
      Review annual planning calendar.
   D. **Strategic Planning Key Performance Indicators (KPIs) (1st Read) - D. Miramontez (5 min)**
      Review KPIs for Miramar Strategic Plan.
   E. **Revision of Board Policies and Administrative Procedures (1st Read) - D. Short (5 min)**
      Review revisions to BP 5235 Credit by Examination for Prior Learning, AP 5031 Instructional Materials Fees, AP 5104 Contract Education, and AP 5152 Military Education.

V. **Business: Discussion Items**
   A. **College Governance Handbook and Process - M. McMahon (10 min)**
      Update on status of CGH Draft 2, process for input, and timeline.
   B. **Guided Pathways - L. Clarke (10 min)**
      Discussion of course mapping project.
   C. **Website Improvement Project: Status and Next Steps - B. Gamboa (10 min)**
      Review of status, process for input, and timeline.
   D. **Accreditation Midterm Report - M. Palma-Sanft (5 min)**
      Update on the status of draft report and timeline.
   E. **Environmental Stewardship Report - P. Martin (5 min)**
      Board Policy BP 6980: Sustainability and committee request for input.

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): **06 Oct 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