Tuesday, 06 Oct 2020
3:30pm – 5:00pm

Join from PC, Mac, Linux, iOS or Android: https://cccconfer.zoom.us/j/99015279055?pwd=aG1OUE4xRUh1U2tGUjBocU1ha1B1dz09
(Password should be automatic, but just in case: 883767)

Or iPhone one-tap (US Toll): +16699006833,99015279055# or +13462487799,99015279055#

Or Telephone:
+1 669 900 6833 (US Toll)　　　+1 346 248 7799 (US Toll)　　　+1 253 215 8782 (US Toll)
+1 646 876 9923 (US Toll)　　　+1 301 715 8592 (US Toll)　　　+1 312 626 6799 (US Toll)
Meeting ID: 990 1527 9055　　　Password: 883767

Or Skype for Business (Lync): SIP:99015279055.883767@lync.zoom.us

I. **Adoption of Agenda**

II. **Executive Committee Reports (2 min each)**
   A. **President** - L. Murphy
   - VPI Search (Update)
   - District Police Review Taskforce
   - Website Feedback and Implementation Timeline
   - Proctoring Software
   - ASCCC Area D Resolutions
   B. **Past-President** - M. McMahon
   C. **Treasurer** - J. Alley
   D. **Adjunct Representative** - W. Kinsinger

III. **Consent Calendar**
   A. **Academic Senate Meeting Minutes from 19 Sept 2020**
   B. **Revision of Board Policies and Administrative Procedures**
   Revisions to BP 5235 Credit by Examination for Prior Learning, AP 5031 Instructional Materials Fees, AP 5104 Contract Education, and AP 5152 Military Education
   C. **Annual Planning Calendar**

IV. **Business: Action Items**
   A. **Approval of Academic Senate Scholarships for 2020-2021 - J. Alley (3 min)**
   Approval of the traditional two $300 scholarships from Academic Senate.
   B. **Modifications to Strategic Plan Directions - L. Murphy (10 min)**
   Review of the modifications to the Strategic Plan Directions submitted by Classified Senate.
   C. **Administrative Procedures AP 5235: Credit for Prior Learning (1st Read) - D. Short (5 min)**
   Review of Draft AP required by CCCCO to address BP 5235 by end of 2020.
   D. **Modifications to CARES Act Funding Request Process - L. Murphy (5 min)**
   Revised process for CARES Act Funding.
   E. **College Governance Handbook Draft #2 (1st Read) - M. McMahon (10 min)**
   Presentation of the College Governance Handbook Draft #2.

V. **Business: Discussion Items**
   A. **Class Scheduling Issues: Synchronous and Asynchronous (Definitions and Planning) - S. Azai (10 min)**
   Discussion of issues with class scheduling and synchronous/asynchronous definitions in the remote environment.
   B. **Instructional Issues with Online Instruction - M. McMahon (5 min)**
   Discussion of input to date with instructional issues and next steps.
   C. **DIEC Taskforce for Development of Courses/Programs Related to Ethnic Studies - C. Jay (10 min)**
   Introduction of Taskforce and status.
   D. **Curriculum Committee/Technical Review Subcommittee Exploration of Cultural Competency Criteria - L. Murphy and D. Short (5 min)**
   Proposal to include additional consideration of cultural competency in Technical Review of course curriculum.
   E. **Accreditation Midterm Report - M. Palma-Sanft (5 min)**
   Presentation of Midterm Report.

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)
   A. **Academic Support in the Continued Remote Learning Environment - D. Tran**

Next Meeting(s): **20 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