



**Tuesday, 20 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**
 - Changes to Title 5 regulation, Section 55052.5 CLEP and IB
 - VPI Search (Update)
 - Website Implementation Timeline (Update)
 - District Police Review Taskforce (Update)
 - B. Past-President - M. McMahon**
 - C. Treasurer - J. Alley**
 - D. Adjunct Representative - W. Kinsinger**
- III. Consent Calendar**
 - A. Academic Senate Meeting Minutes from 06 Oct 2020**
 - B. Administrative Procedures AP 5235: Credit for Prior Learning**
- IV. Business: Action Items**
 - A. Accreditation Midterm Report (1st Read) - M. Palma-Sanft (5 min)**
First review and read of the Accreditation Midterm Report.
 - B. College Governance Handbook Draft #2 (2nd Read) - M. McMahon (10 min)**
Continued input and/or approval of the College Governance Handbook Draft #2.
- V. Business: Discussion Items**
 - A. CARES Funding Allocation Process/Forms and Process for Compensation for HTC Courses - L. Murphy (10 min)**
Review of process and forms for CARES funding and the process for requesting compensation for work done to convert Hard to Convert (HTC) courses.
 - B. COVID-19 Block Grant - L. Murphy (5 min)**
Review of COVID-19 Block Grant funding intent, limitations, and the process to date.
 - C. SDCCD Proposed Calendars for 2021-22 and 2022-23 - L. Murphy (5 min)**
Discussion of proposed calendars and forwarding of recommendations to AFT.
 - D. Ongoing Modifications to Strategic Plan Directions - L. Murphy (10 min)**
Continued discussions on modifications to Strategic Plan Directions.
 - E. Theme for February 2021 Miramar Board of Trustees Meeting - L. Murphy (5 min)**
Identification of potential themes for the February 2021 BOT meeting.
 - F. USC Equity Alliance E-Convenings - L. Murphy (5 min)**
Call for volunteers for future USC Equity Alliance E-Convenings and the role of bringing information back to campus.
 - G. Equity Dialogue - L. Murphy (20 min)**
Continued discussions on equity efforts: Definition of Equity workgroup; updates on Equity Coordinator recommendation, Ethnic Studies Degree, and cultural competency in courses; consequences of CSU requirements on our college enrollment management and FHC.
- 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): **03 Nov 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