



**Tuesday, 01 Dec 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**

**A. President - L. Murphy (10 min)**

- VPI Search (Update)
- Website Implementation Timeline (Update)
- District Police Review Taskforce (Update)
- Appointment Opportunity: Miramar College Foundation and BOT Meeting
- Fall Plenary Resolutions
- Other

**B. Past-President - M. McMahon (2 min)**

- Instructional Issues with Online Instruction (Update)
- Class Scheduling Issues: Synchronous and Asynchronous (Update)

**C. Treasurer - J. Alley (2 min)**

**D. Adjunct Representative - W. Kinsinger (2 min)**

**III. Consent Calendar**

**A. Academic Senate Meeting Minutes from 03 Nov 2020**

**B. DIEC Recommendation to List Safe Space Faculty on Website**

**C. Strategic Plan Strategic Directions**

**D. Spring 2021 Academic Senate Meetings Calendar**

**IV. Business: Action Items**

**A. ASCCC Hayward Award Nomination - L. Murphy (5 min)**

Approval of AS Exec nomination of Denise Maduli-Williams for ASCCC Hayward Award.

**B. ASCCC Call to Prioritize Culturally Responsive Curricular Redesign (1<sup>st</sup> Read) - D. Short (10 min)**

Review recommendation from Curriculum Committee/Technical Review Subcommittee for how to address the ASCCC call for culturally responsive curriculum.

**C. College Governance Handbook Draft #2 - M. McMahon (10 min)**

Review of changes to the CGH Final Draft.

**D. Prioritized Hiring List for New Contract Faculty for 2020-2021 (1<sup>st</sup> Read) - D. Igou (5 min)**

Review prioritized list of contract faculty for 2020-2021.

**E. Program Viability Review Process (1<sup>st</sup> Read) - D. Igou (5 min)**

Review changes to the Program Viability Review Process.

**V. Business: Discussion Items**

**A. Determine Time for Discussion on AS Appointment Process and Code of Conduct - AS Executive Committee (5 min)**

Determine date for ongoing dialogue on the Appointment Process, Code of Conduct, and Professional Ethics.

**B. Update on Funding Processes for CARES, COVID-19 Block Grant, and MSI - L. Murphy (10 min)**

Status of CARES funding process and form; updates on COVID-19 Block Grant and MSI funding.

**C. Equity Dialogue - ALL (10 min)**

Ongoing discussion including Equity Definition Workgroup and process, Faculty Equity Coordinator status, update on Ethnic Studies Degree, and ongoing efforts aimed at promoting equity.

**D. Guided Pathways: Mapper Program - L. Clarke (5 min)**

Initial presentation of a potential Mapper Program for Guided Pathways.

**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: **(Possible) 08 Dec 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