



**Tuesday, 02 Feb 2021
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)
- Adjunct Appreciation: Postponing Gift Card Drawings until Fall due to Campus Closure
- Call for Interest in the Appointed "At-Large" Vacancy on the Academic Senate Executive Committee
- Call for Interest in Serving on the Search Committee for Public Safety Dean

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

- Updating the AS Constitution and Bylaws

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 and 01 Dec 2020**
- B. ASCCC Call to Prioritize Culturally Responsive Curricular Redesign**
- C. Prioritized Hiring List for New Contract Faculty for 2020-2021**
- D. Program Viability Review Process**
- E. Nomination of L. Gonzalez for the ASCCC Stanback-Stroud Diversity Award**

IV. Business: Action Items

- A. Change to Proposed AP 5104 Contract Ed (1st Read) - D. Short (10 min)**
- B. Taskforce to Develop Code of Conduct for Academic Senate Meetings - L. Murphy (10 min)**
- C. Naming of Room at Miramar College for Constance Carroll - L. Murphy (10 min)**

V. Business: Discussion Items

A. Equity Dialogue - All (20 min)

Ongoing dialogue including updates on: Equity Faculty Coordinator; Ethnic Studies Taskforce; workgroup for creating a process for the college equity definition; other updates for departments or areas.

B. Funding Processes for CARES, COVID-19 Block Grant, and MSI - L. Murphy (15 min)

Ongoing dialogue regarding delays in filling funding requests.

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. Guided Pathways Mapper Program - L. Brewster

B. Business Department Updates - D. Short

C. Student Access to Tutoring and Academic Support Services - D. Tran

Next Meeting: **16 Feb 2021** (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, (vacant)