



**Tuesday, 16 February 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
- Chancellor Search
- District Police Review Taskforce
- Faculty Appointments and Screening Committee Updates
- Professional Development and State Service Opportunities
- Taskforce to Develop Code of Conduct for Academic Senate Meetings
- Update on Naming of Room at Miramar College for Constance Carroll
- Other

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

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

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

**III. Consent Calendar**

**A. Academic Senate Meeting Minutes from 02 Feb 2021**

**IV. Business: Action Items**

**A. Screening Committee Statement (1<sup>st</sup> Reading) - L. Murphy (10 min)**

Academic Senate request for screening committee members to review the screening process for potential bias and restrictions, in order to make improvements to alleviate potential bias in the process and improve the quality and equity of outcomes.

**B. Workflow Process for Screening Committees (1<sup>st</sup> Reading) - L. Murphy (5 min)**

Review workflow procedures for screening committees for Faculty, Managers, Classified Supervisory and Classified Office Technical positions.

**C. Guided Pathways Scale of Adoption Report (1<sup>st</sup> Reading) - L. Clarke (5 min)**

Review and approval of the annual Scale of Adoption report for Guided Pathways.

**D. Recommendation to Adopt Guided Pathways Program Mapper (1<sup>st</sup> Reading) - L. Brewster (5 min)**

Feedback and recommendation on Guided Pathways Program Mapper.

**V. Business: Discussion Items**

**A. Equity Dialogue - ALL (20 min)**

Review of the new ASCCC DEI Survey and ongoing discussions including Equity Definition Workgroup and process, Faculty Equity Coordinator and Equity Office status, Ethnic Studies Taskforce, USC Equity Alliance professional development and ongoing efforts aimed at promoting equity.

**B. Funding and Allocation Update for CARES, COVID-19 Block Grant, MSI, and Process for New HEERF II Stimulus - L. Murphy (20 min)**

Status of CARES allocations; updates on COVID-19 Block Grant and MSI funding; process for new HEERF II stimulus funds (Miramar proposed allocation: \$9,144,193).

**VI. Reports**

**A. Student Access to Tutoring and Academic Support Services - D. Tran (2 min)**

**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): **02 Mar 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, David Melhoff