



**Tuesday, 02 March 2021**  
**3:30pm – 5:00pm**

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/99015279055?pwd=aG1OUe4xRUh1U2tGUjBocU1ha1B1dz09>

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
- Call for Volunteers for Parliamentarian and Professional Standards and Ethics Committee
- Call for Volunteers for Associate Dean, Strong Workforce Programs
- Update on CARES and HEERF Funding
- 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 16 Feb 2021**

**B. Workflow Process for Screening Committees**

**C. Adoption of the Guided Pathways Program Mapper**

**IV. Business: Action Items**

**A. Land Acknowledgement Statement (1<sup>st</sup> Reading) - L. Gonzalez (10 min)**

DIEC recommendation for voluntary use of a land acknowledgement statement.

**B. Screening Committee Statement (2<sup>nd</sup> Reading) - L. Murphy (5 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.

**C. Excused Withdrawal Petitions due to COVID - L. Murphy (5 min)**

Request from District: If a grade has been issued, and the Excused Withdrawal Petition has been approved, can we establish a "written agreement" with faculty to permit changing of the assigned grade to an EW (regardless of grade).

**V. Business: Discussion Items**

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

Ongoing dialogue including: Report from the Diversity and International Education Committee (DIEC); Status of Faculty Coordinator for Educational Equity; Update from the Equity Definition Taskforce; Exploration of Student Groups

**B. ASCCC DEI Survey for Local Senates - L. Murphy (10 min)**

Review draft survey and discussion of next steps for further dialogue and collaboration.

**C. District Police Review Taskforce Recommendations - L. Murphy (10 min)**

Review of Chancellor's response to the District Police Review Taskforce Recommendations and next steps.

**D. Accreditation Process and Faculty Co-Chair - L. Murphy (10 min)**

Discussion of timeline and role of faculty in upcoming Accreditation Process.

**VI. Reports (2 min each)**

**A. PIEC Report: Planning Summit - M. Demcho**

**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): **16 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