



**Tuesday, 16 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
- Update on Taskforce to Develop Code of Conduct for Academic Senate
- Call for Volunteers: Parliamentarian, Professional Standards and Ethics Committee, Screening Committee for Associate Dean for SWP, Equity Definition Workgroup
- Nominations for ASCCC 2021-2022 Board of Directors
- Review of ASCCC Resolutions for Spring Plenary
- Ideas Honoring 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 March 2021

IV. Business: Action Items

A. Excused Withdrawal Petitions due to COVID (2nd Reading) - S. Topham (10 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).

B. College Governance Handbook Final Draft (1st Reading) - M. McMahon, W. Lundberg, S. Young (10 min)

Presentation of final draft of College Governance Handbook and list of outstanding items to be completed at a future date.

C. College-wide Outcomes Assessment and Program Review Coordinator - L. Murphy (5 min)

Review of proposal for a combined Outcomes Assessment and Program Review Coordinator.

V. Business: Discussion Items

A. Equity Dialogue - ALL (15 min)

Ongoing dialogue including: Planning Summit Recommendations; Resources on implicit bias for Screening Committee members; California Community College Ethnic Studies Faculty Council meeting; Status of Faculty Coordinator for Educational Equity; Other

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

Update on draft response; identification of times for an open dialogue to review individual survey results.

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. Identification of Line Items for Consideration in the Campus Allocation Model (CAM) - L. Murphy (10 min)

Review of District CAM and potential for additional budget line items.

VI. Reports (2 min each)

A. Guided Pathways Steering Committee: Student Success Teams - L. Brewster

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): **06 April 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