



**Tuesday, 03 December 2019
3:30pm – 5:00pm M-110**

Agenda

- I. Adoption of Agenda**
- II. Executive Committee Reports (2 min each)**
 - A. Adjunct Report** – W. Kinsinger
 - B. Treasurer** – J. Alley
 - C. Past-President** – M. McMahon
 - Website Improvement Project
 - D. President** – L. Murphy
 - ASCCC Fall Plenary Recap
 - Release Time for Academic Senate
- III. Consent Calendar**
 - A. Academic Senate Meeting Minutes from 05 Nov 2019**
 - B. Spring 2020 Academic Senate Meetings Calendar**
- IV. Business: Action Items**
 - A. AS Resolution for Faculty/Budget Equity (1st Reading) – L. Murphy (10 min)**

First read of the AS Resolution for Faculty/ Budget Equity.
 - B. College Presentation for Board of Trustees Meeting at Miramar – L. Murphy (10 min)**

Discussion of proposals and recommendation for presentation to the Board of Trustees at the on-campus Board Meeting on February 13, 2020.
 - C. Environmental Stewardship Subcommittee Recommendation – P. Martin (5 min)**

Request for support of the ESC recommendation.
- V. Business: Discussion Items**
 - A. New Contract Faculty Hiring Prioritization List – D. Igou (5 min)**

Distribution of the new list for faculty hiring prioritization.
 - B. Strategic Planning and Metrics – D. Miramontez (10 min)**

Discussion and recommendations from the Planning and Institutional Effectiveness Committee (PIEC) regarding upcoming Strategic Plan, benchmarking, and metrics.
 - C. Guided Pathways – L. Clarke and L. Brewster (10 min)**

Update on GP Workgroup Faculty Leads and upcoming Planning Summit.
 - D. Governance Committees and Implementation of College Council in Spring 2020 – M. McMahon (10 min)**

Update on the governance restructuring efforts and proposal to adopt College Council in Spring.
 - E. Committee and/or Process for Academic Program Development, Grants, and Initiatives – W. North and L. Murphy (10 min)**

Discussion on need for a committee and process for academic program development, grants, and initiatives.
 - F. Future Demo for Unicheck Plagiarism Software – L. Murphy (5 min)**

District request for input, since current agreement ends in February 2020.
- 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(s): **10 Dec 2019 (possible) and 04 Feb 2020** (Time 3:30-5:00pm, Room TBA)

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