

Minutes – Miramar College Academic Senate
3:30-5:00pm **Apr 20, 2021** Location: Zoom

Senators Present: Laura Murphy, Marie McMahon, Alex Mata, Josh Alley, Alex Sanchez, Wendy Kinsinger, Lisa Clarke, David Mehlhoff, Adrian Arancibia, Andy Lowe, Brit Hyland, Carmen Jay Carrasquillo, Channing Booth, Cyndie Gilley, Daniel Smith, Darrel Harrison, David Halttunen, Francois Bereaud, Isabelle Martin, Kevin Petti, Laura Gonzalez, Mark Dinger, Mary Hart, MaryAnn Guevarra, Monica Demcho, Nicholas Aramovich, Otto Dobre, Rodrigo Gomez, Ryan Moore, Shawn Hurley, Wai-Ling Rubic, Claudia Cuz-Flores, Laura Louie, Laura Sweeney, Mary Woo, Melissa Martinez

Absent: Jordan Omens (proxy: D. Mehlhoff), Kevin Gallagher, Mary Kjartanson, Genadi Radiul

Other Attendees: Adrian Gonzales, Amy Mathews, Angela Romero, Beatriz Ramirez, Dan Igou, Dawn DiMarzo, Donnie Tran, Gene Choe, Gina Bochicchio, Javier Gonzalez-Meeks, Jessie Lopez, Judy Patacsil, Leslie Marovich, Lou Ascione, Mara Sanft, Mardi Parelman, Pablo Martin, Sean Young, Wesley Lundburg, Wheeler North, Juli Bartolomei

Meeting called to order at 3:30 pm.

I. Adoption of Agenda

- The agenda and Consent Calendar were unanimously adopted after a change to postpone item V.D (First Reading of the Academic Senate Constitution and Bylaws) to the next meeting. [Kinsinger/McMahon]

II. Consent Calendar

A. Academic Senate Meeting Minutes from 06 April 2021

III. Executive Committee Reports

A. President - L. Murphy

- Parliamentarian
 - We have identified a parliamentarian through contacts with the AFT. He will be attending our meetings beginning on May 4, 2021.
- Ideas for Honoring Constance Carroll
 - Please forward all ideas to Murphy.
 - Murphy reiterated that we cannot name a room or building after the Chancellor.
- Classified Professionals Week
 - May 16-22
- Academic Senate Faculty Awards
 - Please watch for information to submit nominations for the AS Faculty Awards.
- ASCCC Plenary Resolutions and Updates
 - Please see packet for all resolutions that passed and that will have effects on our system and state.
- Other
 - Faculty Professional Development Opportunities:
 - o SLO/Program Review Facilitator
 - o FLEX Coordinator
 - o Curriculum Chair
 - o Faculty Evaluations Coordinator
 - o Guided Pathways Coordinator
 - o Guided Pathways Faculty Leads

B. Past President - M. McMahon

- McMahon and Murphy attended the ASCCC Spring Plenary and heard many outstanding presentations.

C. Treasurer - J. Alley

- Alley reported a balance of \$639.47.
- Checks have been written for scholarships, and that amount has already been deducted from the balance.

D. Adjunct Representative - W. Kinsinger

- Please see the positions Murphy shared and continue to apply for any that are available to adjuncts.

IV. Reports

A. Professional Standards and Ethics Committee - C. Carrasquillo

- Mission and vision is to promote equity and professionalism of faculty.
- Committee will work to prevent disputes and hopes to provide education and training to help resolve disputes in informal ways.
- If you would like to contact this committee to intervene in a dispute, there is a form that would lead to mediation, and then all parties involved would participate in the process approved by this committee.

B. Diversity and International Education Committee - A. Arancibia

- The name change to IDEA will take place as soon as the draft College Governance Handbook is approved at CEC.
- Please watch your emails for upcoming events.

V. Business: Action Items

A. AS Exec Committee 2021-22 Election: Final Call and Closing of Nominations - M. Woo

- Woo, Chair of the Election Committee, made one last call for nominations. Hearing none, nominations were closed.
- All positions were uncontested, so the 2021-22 Executive Committee nominees were all confirmed by acclamation.
- President Elect: Pablo Martin; Secretary: Angela Romero; Treasurer: Josh Alley; At-Large Members: Carmen Carrasquillo and Melissa Martinez.

B. College Governance Handbook Final Draft (2nd Reading) - M. McMahon, S. Lundberg, and S. Young

- The Classified Senate passed the Handbook this morning. Lundberg urged faculty support.
- Motion to approve the College Governance Handbook passes unanimously. [Carrasquillo/Kinsinger]

C. Code of Conduct for Academic Senate Meetings (1st Reading) - J. Alley

- Behaviors to be aware of, behaviors that are prohibited, the duties of the parliamentarian, and how to report violations of the Code of Conduct are all shared.
- It was emphasized that we all should focus on treating one another with respect.
- Please bring back to your departments and send feedback to the committee.
- Will come back to the next meeting for a second reading.

D. Academic Senate Constitution and Bylaws (1st Reading) - M. McMahon

- Postponed to the next meeting to allow more time for feedback.
- Please read the draft and attend the next forum if you would like to provide more feedback.

E. DEI Resolution (1st Reading) - L. Murphy

- Please see your packet for resolution.
- This specific resolution was proposed by the State Chancellor's Office. Asking districts in CA to pass and adopt a resolution of this nature.
- Murphy is unclear if this is to be confirmed by the District or the college, but wanted the faculty at Miramar to take a position either way.
- Will also be at CEC, since it involves the full campus, not just faculty.
- Murphy forwarded it to our new Equity Coordinator, Judy Patacsil, for input and review as well.
- Will have the Equity Taskforce look at it and then bring it back for a second reading.

F. SDCCD Evaluations Office Resolution (1st Reading) - M. Demcho and M. Guevarra

- Coming from Mesa for district-wide support.
- Resolved, that SDCCD Administration take immediate action at the SDCCD Evaluations Office in the form of increased funding for personnel and resources, and the relocation of district staff to mediate this unacceptable situation.
- Ultimately asking for support in advocating for District evaluators.
- Went through evaluator's role and duties.
- Motion to extend time passes unanimously.
- Please review the new resolution, included in your packet, and send to your department for feedback.
- Mesa passed it this week, and City is taking it up next week. Will bring back to the next meeting for a second reading.

VI. Business: Discussion Items

A. College and Department Budget Development Processes - C. Booth

- Booth shared a pie chart of School Operating Budgets - Allocation Distribution. Requesting that we request more funding from the District.
- Percentages haven't changed or been revisited in years.
- Need to use the budget so that everyone can succeed the best they can.
- Unknown how numbers were determined. Suggestion made to ask VPA Bell to provide report on how they were determined.
- This is school budget money, not BRDS money.
- Ascione: MBEPS has labs that require more money. We don't get enough money from the district for faculty, staff, etc.
- No minimum amount provided to each program.
- Qualitative, not just quantitative, data should be considered.
- Motion to extend time carries unanimously.
- Senators overall show support for requesting more information from Bell about how these percentages are determined, as well as advocating for more funding for Miramar.
- Accuracy and transparency of actual budget allocations need to be reflected in the final budget document.
- Murphy points out that she has been working on this at the District level.
- Will bring back to a future meeting.

B. MESA Program at Miramar - F. Bereaud

- Bochicchio presents MESA program details.
- Math Engineering Science Achievement is an equity program that provides support to educationally disadvantaged students, so they excel in math and science and graduate with STEM degrees. Please see packet for details, including slides.
- "Low income" is according to the Perkins Economically Disadvantaged definition.
- Miramar is currently not supporting engineering students (no engineering classes offered).

- ASG Treasurer: ASG had initiative to create STEM center in 2019. Didn't have numbers to do MESA program. Created resolution to move forward with it.

- Need dialog at BRDS and Facilities. Can bring back to a future meeting for additional dialog.

C. Technology Committee and Planning - G. Choe

- Seeking guidance and feedback for ideas on how the Technology Committee should be serving the campus better.

- Committee is responsible for BRDS recommendations and Technology Plan.

- Committee meets only once a month for one hour and, some months, there are no meetings at all. Choe will recommend that be changed for next year.

- Hopes to get formal recommendations from the Academic Senate for tangible results from the committee.

- There is no District Technology Committee.

- Please send feedback to Choe, and he will try to create a survey for the Academic Senate so he will have concrete evidence to take back to the Technology Committee to get things done.

- Bring to your departments. Will bring back to a future meeting to move it forward.

VII. Announcements and Public Comments

A. Request made to post the motion being considered on the screen so that people know exactly what it is that is being discussed.

B. Carrasquillo asked if we could have a statement on our webpage regarding a call for unity and standing for justice. Bartolomei said to send it to her and she would add it, after it is approved by the full AS body.

The meeting was adjourned at 5:11 pm. The next meeting will be on May 4th. Please submit agenda items to both Laura Murphy and Juli Bartolomei.

Respectfully submitted,
Alex Mata and Juli Bartolomei