

**Minutes – Miramar College Academic Senate**  
3:30-5:00pm      **May 04, 2021**      Location: Zoom

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

**Absent:** Andy Lowe (proxy: F. Bereaud), David Halttunen, Jordan Omens (proxy: D. Mehlhoff), Nicholas Aramovich (proxy: A. Milner), Otto Dobre, Rodrigo Gomez, Claudia Cuz-Flores, Genadi Radiul

**Other Attendees:** Adrian Gonzales, Alanna Milner, Ali Gonzalez, Beatriz Ramirez, Bill Pacheco, Clarissa Padilla, Dan Igou, Daniel Miramontez, Donnie Tran, Gene Choe, Gregg Robinson (Parliamentarian), Javier Gonzalez-Meeks, Jesse Lopez, Joan Thompson, Judy Patacsil, Lena Heckbert, Leslie Marovich, Linda Woods, Mara Sanft, Mardi Parelman, Molly Fassler, Nessa Julian, Pablo Martin, Patti Manley, Rebecca Bowers-Gentry, Sean Young, Wheeler North, Juli Bartolomei

Meeting called to order at 3:33 pm.

**I. Adoption of Agenda**

- Hearing no objections, the agenda and Consent Calendar were adopted with the following change: The item regarding Code of Conduct has been pulled and will be on the next agenda.

**II. Consent Calendar**

- A. **Academic Senate Meeting Minutes from 20 April 2021**
- B. **Code of Conduct for Academic Senate Meetings**
- C. **SDCCD Evaluations Office Resolution**

**III. Executive Committee Reports**

**A. President - L. Murphy**

- Welcome Gregg Robinson as our new Parliamentarian.
- VPI Search
  - We have a new VPI: Michael Odu.
- Call for Volunteers and Professional Development Opportunities
  - Encourage faculty to apply for Professional Development Opportunities: SEEM Coordinators, GP Leads and Coordinator, Curriculum Chair.
- Commencement
  - May 21<sup>st</sup>.
  - Contact Dean Barnard if you would like to volunteer to help coordinate diploma pickups for Commencement.
- Academic Senate Faculty Awards
  - We would like to acknowledge retirements, coordinators and other notable faculty at our last meeting.
- Website Improvement Project
  - CEC is developing a taskforce to work on our website.
- Equity Definition Survey
  - Please come to the forum on May 10<sup>th</sup> at 4:00pm.
  - An email was sent out to participate in a Padlet. Please do so and share with your department to encourage participation.

**B. Past President - M. McMahon**

- The College Governance Handbook was approved at CEC last week. The rest of the semester will be spent on a plan to implement all of the changes for Fall.

**C. Treasurer - J. Alley**

- Alley reported a balance of \$639.97.
- Students who received the AS scholarships were recognized last week.

**D. Adjunct Representative - W. Kinsinger**

- Recommend that adjunct faculty consider applying for Guided Pathways opportunities. Adjuncts get released from two classes to do it.

**IV. Reports**

**A. Guided Pathways - L. Clarke**

- Please see the GP opportunities for positions in Program Mapping (0.4 release), Onboarding (0.4 release), Course Sequencing (0.4 release), and a Coordinating position (0.5 release).
- Deadline is May 7<sup>th</sup>.
- Reach out to A. Gonzalez with questions or concerns.

## V. Business: Action Items

### A. Technology Committee and Planning - G. Choe

- Motion to approve list passes unanimously. [Gonzalez/Clarke]
- Recommendation made to include Student Services.
- Miramontez said that they will review the recommendations at the next meeting, in May. Need district-wide committee formed before some items can be addressed.
- Murphy will work with the Technology Committee to find where this fits most appropriately moving forward.

### B. DEI Resolution (2<sup>nd</sup> Reading) - J. Patacsil

- Asking to approve with the Miramar-specific language.
- Motion to approve passed unanimously. [Carrasquillo/Gonzalez]
- Will be waiting to hear from other constituencies and then will go to CEC.

### C. Academic Senate Constitution and Bylaws (1<sup>st</sup> Reading) - M. McMahon

- McMahon reviewed significant changes being proposed for the Constitution and Bylaws.
- The updated draft and recommendations from the Equity Committee will be sent to senators prior to the forum.
- Some additional recommendations were presented, to be further discussed at the forum (4-5pm on May 11<sup>th</sup>).
- Please encourage faculty from your department to attend the forum with any questions or feedback.

### D. PIEC: Annual Calendar (1<sup>st</sup> Reading) - D. Miramontez

- Changes to the Planning Calendar shared. No questions or comments.
- Bring to your departments. This will come back to the next meeting for approval.

### E. PIEC: KPIs (1<sup>st</sup> Reading) - D. Miramontez

- Strategic goals jumped from 4-5.
- Please bring to your departments to provide feedback for our next meeting.

### F. Consultation on Faculty Hiring through Fall 2021 - L. Murphy

- Murphy spoke to the Chancellor regarding the need/ creation of a district plan for differentially allocating positions to Miramar, and the Chancellor reported she would be bringing it to Chancellor's Cabinet and hopes to put something into place before she leaves.
- Miramar received two positions from the hiring freeze. The College President allocated both positions to Aviation, one faculty and one classified professional.
- The current process is to fill vacancies as they arise (approved at CEC in 2019). Once vacancies are filled, we would then use the Priority Hiring List for new faculty growth positions (approved at CEC in February 2021).
- New considerations: President Lundberg only wants one list; vacancies after 04/09/21 are not frozen; new vacant positions could be used to fill older vacancies.
- Faculty Hiring Committee will meet this Thursday to discuss. Attendance is strongly encouraged.
- Stoppag could be consultation with the AS President if positions arise over the summer, in coordination with whatever list the FHC recommends.
- This will come back to the next meeting.

### G. Unity Statement for Academic Senate Webpage (1<sup>st</sup> Reading) - C. Carrasquillo

- Motion to suspend the rules to vote on this today passes with 2/3 approval from voting Senators.
- Discussion ensues. Some senators feel strongly about passing it today because they believe in it. Some senators voice that they believe in the concept but would like to bring it to their departments first for discussion and support, as it is supposed to represent all faculty/departments, and the statement was just distributed to the senators last night.
- Hearing no objections, motion to extend time carries.
- Further discussion ensues.
- Motion to approve the Unity Statement carries. Bartolomei will upload the document to the webpage.

## VI. Business: Discussion Items

### A. Back to Campus Planning - L. Murphy

- Hearing no objections, motion to extend meeting time to discuss this issue carries.
- Draft from COVID Advisory Taskforce shared.
- Discussion ensues and concerns were shared. Petti encouraged people to attend an AFT General Membership Meeting on May 6<sup>th</sup> at 3:00pm, as concerns will be discussed there.
- More information to come and will be shared as plans transpire for Fall.

### B. Ethnic Studies Update - C. Carrasquillo

- Postponed due to a lack of time.
- Murphy will reach out to Carrasquillo for details that can be shared via email.

## VII. Announcements and Public Comments

The meeting was adjourned at 5:33 pm. The next meeting will be on May 18<sup>th</sup>. Please submit agenda items to both Laura Murphy and Juli Bartolomei.

Respectfully submitted,  
Alex Mata and Juli Bartolomei