

SAN DIEGO MIRAMAR COLLEGE CLASSIFIED SENATE MEETING AGENDA



Tuesday, April 20, 2021 • 11:00 a.m. - 12:00 p.m. • Zoom

A. Approval of the Agenda

B. Approval of Previous Minutes

1. Classified Senate Meeting – March 30, 2021

C. Additional items:

1. Ongoing dialogue: Equity¹
2. Information - Authorization by CS Executives for renewal of 4CS Membership, \$100 for 2021-2022 membership dues.
3. Information - Acceptance and Deposit of \$1000 AFT Donation for the Classified Senate.
4. Information Regarding a “Re-Opening” of Miramar College (contingent upon time).

D. New Business:

1. College Governance Handbook – Current copy with all changes - brief discussion and vote on current draft (**15 mins.**)
2. Reconstitution of Classified Senate Bylaws Review Committee – Vote for Formation (**30 mins.**)
 - a. Formation and membership selection
 - b. “DIEC” for Classified Senate – Functionality, Membership, Discussion on Charge and Purpose
 - c. Other Considerations for the Bylaws Review Committee to Review
3. Classified Senate Scholarship Reinstatement – Recommendations from CS Executives and Vote to reinstate. (**10 mins.**)
4. ASG.R.100 – Vote of Support for the ASG Resolution as Presented and resolved by the ASG (**5 mins.**)

E. Old Business:

1. AAPI Statement of Support

F. Roundtable

G. Announcements:

Spring 2021 Meeting Dates: Feb 9, Feb 23, March 2, March 16, March 30, April 6, April 20, May 4, May 18, June 8, and June 22

Adjournment:

San Diego Miramar College 2020 – 2027 Strategic Goals

1. **Pathways** - Provide student-centered pathways that are responsive to change and focus on student learning, equity, and success
2. **Engagement** - Enhance the college experience by providing student-centered programs, services, and activities that close achievement gaps, engage students, and remove barriers to their success
3. **Organizational Health** - Strengthen Institutional Effectiveness through planning, outcomes assessment, and program review processes in efforts to enhance data-informed decision making
4. **Relationship Cultivation** - Build and sustain a college culture that strengthens participatory governance, equity efforts, and community partnerships
5. **Diversity, Equity, and Inclusion** - Build an environment that embraces diversity, equity, inclusion, anti-racism, and social justice for the benefit of the college community

¹ Additional items will be addressed contingent upon time.