

SAN DIEGO MIRAMAR COLLEGE CLASSIFIED SENATE MEETING AGENDA



Tuesday, May 4, 2021 • 11:00 a.m. - 12:00 p.m. • Zoom

- A. **Approval of the Agenda**
- B. **Approval of Previous Minutes**
1. Classified Senate Meeting – April 20, 2021
- C. **Additional items:**
1. Ongoing dialogue: Equity¹
- D. **New Business:**
1. Measurable KPI's presented by Xi Zhang – 20 mins.
2. Strategic Planning – Environmental Scan – 20 mins.
3. Professional Development Proposal – 5 mins.
4. Draft DEI Reaffirmation Statement – 5 mins.
5. Equity Update Information – 5 mins.
- E. **Old 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.)**
- F. **Roundtable – 5 mins.**
- 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.