SAN DIEGO MIRAMAR COLLEGE
ACADEMIC SENATE

Tuesday, 07 Sept 2021
3:30pm – 5:00pm

Zoom link: https://us02web.zoom.us/j/81689891180?pwd=cjRuVXppNlZRYlNxVGhjSnZtcE5EZz09
Meeting ID: 816 8989 1180   Passcode: ecy5U2

I. **Adoption of Agenda**

II. **Consent Calendar**
   A. **Academic Senate Meeting Minutes from 18 May 2021**

III. **Executive Committee Reports**
   A. **President - L. Murphy (20 min)**
      • Welcome to A New Academic Senate for 2021-2022
      • Review of Academic Senate Charge, Code of Conduct and Role in Governance; New Academic Senate Standing Committees
      • Facilities Master Plan Academic Senate Forum
      • New Faculty Positions
   B. **President-Elect - P. Martin (5 min)**
      • Call for Committee Volunteers
      • Call for Academic Senate Parliamentarian
   C. **Treasurer - J. Alley (2 min)**
   D. **Adjunct Representative - M. Martinez (2 min)**
   E. **Chair of Chairs - D. Igou (2 min)**

IV. **Reports (3 min each)**
   A. **College Equity Efforts - All**
   B. **Curriculum: Ethnic Studies Update - M. Sanft**
   C. **Guided Pathways: Update and Call for Participants - L. Brewster**

V. **Business: Action Items**
   A. **San Diego Miramar College ESL Adoption Plan - D. Maduli-Williams (5 min)**
      Vote for approval of the ESL Adoption Plan.
   B. **Faculty Role in Accreditation Process - M. Sanft (5 min)**
      Proposal for structure and faculty involvement in upcoming Accreditation Cycle.
   C. **Process for Appointment of Faculty to Committees - P. Martin (10 min)**
      Committee on Committee's process for appointment of faculty to committees and workgroups.
   D. **Technology Plan 3.0 (2nd Reading) - D. Miramontez (5 min)**
      Vote for approval of new 3-year rolling Technology Plan.

VI. **Business: Discussion Items**
   A. **Back to Campus Planning - All (10 min)**
      Updates and ongoing need for back to campus planning in Fall 2021 and Spring 2022.

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)
   A. **Academic Success Center Fall 2021 Services and Partnerships - D. Tran (2 min)**

Next Meeting(s): **21 Sept 2021** (3:30-5:00pm via Zoom)