SAN DIEGO MIRAMAR COLLEGE
ACADEMIC SENATE

Tuesday, 21 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 07 Sept 2021**
   B. **Faculty Role in Accreditation Process**

III. **Executive Committee Reports**
   A. **President - L. Murphy (3 min)**
      • ASCCC Plenary
      • Ongoing website improvement
      • Email and the DL
      • Other
   B. **President-Elect - P. Martin (3 min)**
      • Adjunct Election Results
      • Committee Vacancies
   C. **Chair of Chairs - D. Igou (3 min)**
      • Update from Chairs Committee and Enrollment Management Committee
   D. **Treasurer - J. Alley (2 min)**
   E. **Adjunct Representative - M. Martinez (2 min)**

IV. **Reports (3 min each)**
   A. **College Equity Efforts - All**
   B. **Distance Education: Update from District Educational Software Taskforce - A. Gloag**
   C. **IDEA Committee: Equity Summit - J. Patacsil**

V. **Business: Action Items**
   A. **Process for Appointment of Faculty to Committees (2nd Read) - P. Martin (5 min)**
      Vote on Committee on Committee's process to appoint faculty to committees.
   B. **Program Modifications and Program Viability Flowchart - D. Igou (10 min)**
      Review of the Program Viability Flowchart.

VI. **Business: Discussion Items**
   A. **Update on ESL Adoption Plan and Compensation - L. Murphy (5 min)**
      Update on compensation for faculty to work on the assessment tool for the ESL Plan.
   B. **Back to Campus Planning - L. Murphy (15 min)**
      Updates and request for department input on planning.
   C. **Facilities Master Planning - L. Murphy (10 min)**
      Discussion on information from Facilities Master Planning meeting; distribution of survey; next steps.
   D. **District Academic Senate Council - L. Murphy (10 min)**
      Discussion on formalizing the District Academic Senate Council.

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.

Next Meeting(s): **05 Oct 2021** (3:30-5:00pm via Zoom)

Senate Executive Committee:
President: Laura Murphy / President-Elect: Pablo Martin / Treasurer: Josh Alley / Secretary: Angela Romero
Members-at-Large: Carmen Carrasquillo, Melissa Martinez, Alex Sanchez / Chair of Chairs: Dan Igou