

**Minutes – Miramar College Academic Senate**  
3:30-5:00pm      **May 18, 2021**      Location: Zoom

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

**Absent:** MaryAnn Guevarra (proxy: C. Booth), Darrel Harrison, David Halttunen, Jordan Omens (proxy: D. Mehlhoff), Otto Dobre, Genadi Radiul

**Other Attendees:** Adrian Gonzales, Ali Gonzalez, Angela Romero, Anna Liza, Anne Gloag, Clarissa Padilla, Dan Igou, Daniel Miramontez, Daphne Figueroa, Dawn DiMarzo, Desi Klaar, Donnie Tran, Gregg Robinson (Parliamentarian), Jesse Lopez, Joe Young, Judy Patacsil, Lena Heckbert, Leslie Marovich, Linda Woods, Lisa Brewster, Mara Sanft, Mardi Parelman, Nam Sinkaset, Nessa Julian, Pablo Martin, Rebecca Bowers-Gentry, Rechelle Mojica, Sean Young, Wheeler North, Juli Bartolomei

Meeting called to order at 3:31 pm.

**I. Adoption of Agenda**

- The agenda and Consent Calendar were unanimously adopted. [Kinsinger/McMahon]
- Delayed motion to pull Constitution and Bylaws from the Consent Calendar passes with 2/3 vote. [Arancibia/Gonzalez]

**II. Consent Calendar**

**A. Academic Senate Meeting Minutes from 04 May 2021**

**B. Fall 2021 Academic Senate Meetings Calendar**

**C. PIEC: Annual Calendar**

**D. PIEC: KPIs**

**E. Academic Senate Constitution and Bylaws**

- Discussion about adding the Faculty Equity Coordinator as a voting Exec member.
- Motion to extend time carries.
- Motion to make the Faculty Equity Coordinator a voting member passes. [Bereaud/Carrasquillo]
- Motion to extend time carries.
- Discussion ensues.
- Motion made to remove the section that allows the Academic Senate President to make appointments on time-sensitive issues passes with 15 yays and 12 nays. [Carrasquillo/Arancibia]
- Motion to approve the C/B, as amended by the body today, carries unanimously. [Carrasquillo/Gonzalez]

**F. Code of Conduct for Academic Senate Meetings**

**III. Executive Committee Reports**

**A. President - L. Murphy**

- Appointment of Faculty to Committees
  - Expected to follow process to appoint faculty to committees for the 21-22 academic year by the end of Spring '21.
  - Murphy will consult with AS Exec to decide how to proceed, since the new C/B has passed and changed the process. Might need to roll into Fall.
- Honoring Constance Carroll through Equity Summit Lecture Series and Art Competition
  - The new Equity Office will be hosting an annual Equity Summit every fall, to include a lecture series honoring Chancellor Carroll.
  - Along with that, there will be a student art competition, and the art that is selected will be used to advertise the Equity Summit. Looking for a way to incorporate a prize or scholarship for the student.
- Website Taskforce
  - CEC to develop a taskforce to deal with ongoing website issues.
- Program Mapper Tool Update
  - Questions have been addressed (see Program Mapper FAQ in Senator Materials).
- SDAAWCC Awardees from Miramar
  - Congratulations to Sanam and Tanya!
- Other
  - Ask L. Gonzalez or L. Murphy for more details on equity participation opportunities.

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

- This is McMahon's last semester on Senate Exec.

**C. Treasurer - J. Alley**

- Alley reports a balance of \$639.97.

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

- Kinsinger congratulates Melissa Martinez, our new Adjunct Rep. on AS Exec, and wishes her well.

#### IV. Reports

##### A. Distance Education: District-wide Software Update - A. Gloag

- Postponed to allow time for the Constitution and Bylaws item.

#### V. Business: Action Items

##### A. Equity Definition (1<sup>st</sup> Reading) - J. Patacsil

- Please bring back to your departments for feedback.
- Motion to suspend the rules and vote to approve today carries with 2/3 vote. [Gonzalez/McMahon]
- Motion to approve Equity Definition, as amended by this body, carries with one nay. [Carrasquillo/Bereaud]
- Will move forward to CEC.

##### B. Technology Plan 3.0 (1<sup>st</sup> Reading) - D. Miramontez

- Have the recommendations provided in previous forums been integrated into this plan?
- Bring back to departments and be ready to vote on this in September.

##### C. Approval of Program Modifications - D. Igou

- A flowchart is being worked on and will be shared when complete (Fall '21).
- Support for continuing met zero objections.

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

- We have both a vacancy list and a growth list that has been prioritized for any positions that come to Miramar.
- Faculty Hiring met and a recommendation was made by the President to create a workgroup to reexamine the previous lists and determine how we would proceed over the summer before the Faculty Hiring Committee meets in Fall 2021.
- Discussion ensues.
- Motion to approve recommendation passes with one nay. [Kinsinger/McMahon]

##### E. Resolution to Add Latin American Studies to Discipline List - L. Murphy

- Motion to extend meeting by 15 minutes passes.
- We are being asked to support this in conjunction with Mesa to take to the State in the fall.
- A request was made to ask if Chicano Studies supports this. Murphy will report back.
- We have time to review this, as movement is not needed until November. Will bring back in the fall.

#### VI. Business: Discussion Items

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

- Emergency meeting held last Friday because many courses were not approved by the State system.
- Collaborating across the district.
- June 10 resubmission deadline for courses that were denied.
- More to come in the fall.

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

- Statistics from campus-wide survey were shared. Results show heavy support for opening with a vaccination requirement.
- No decisions have been made at this time. This is an ongoing discussion.

#### VII. Announcements and Public Comments

##### A. Academic Senate Faculty Acknowledgements and Achievements

- Murphy takes time to acknowledge retirements, new and vacating coordinators, and past and new AS Exec members.
  - Retiring: Rick Cassar, Wheeler North, Daphne Figueroa, Buran Haidar.
  - Duane Short is stepping down as Curriculum Chair.
  - Lisa Clarke is stepping down as Guided Pathways Co-Chair.
  - John Salinsky is stepping down as Evaluation Coordinator.
  - Judy Patacsil is the new Faculty Coordinator for Educational Equity.
  - Patti Manley is the new PR and Outcomes Assessment Coordinator.
  - AS Exec members who are stepping down: Marie McMahon, Alex Mata, Wheeler North, Lisa Clarke, Alex Sanchez, David Mehlhoff, Wendy Kinsinger.
  - New or continuing Exec members: Pablo Martin, Angela Romero, Josh Alley, Melissa Martinez, Carmen Carrasquillo, Dan Igou, and an appointee TBD.
  - In the future, we would like to present an AS Emeritus Award and an AS Faculty Award.

The meeting was adjourned at 5:29 pm. The next meeting will be on Sept 7<sup>th</sup>. Please submit agenda items to both Laura Murphy and Juli Bartolomei.

Respectfully submitted,  
Alex Mata and Juli Bartolomei