**SAN DIEGO MIRAMAR COLLEGE**

**CLASSIFIED SENATE MEETING AGENDA**

**DATE: Feb. 15th, 2022 TIME: 11:00 AM – 12:00 PM LOCATION: Zoom**

**Officers and Senators**

Sean Young, Val Sacro, Arnice Neff, Sandra Marquez, Bill Pacheco, Sam Shooshtary, Sharilyn Wilson, Jill Dela Cruz, Rachel Halligan, Calvin Le, Ryan Roper, Lezlie Allen, Jill Griggs, Anna Liza Manzo

**Vacancies**

Senator Area B, Senator Area C, Senator Area D

1. **Call to Order**
2. **Approval of Agenda and Minutes**
3. Classified Senate Meeting (5 mins.) – Nov. 2nd, Nov. 16th , Dec. 7th
4. **Additional Items:** 
   1. Equity\*
5. **Old Business:**

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| --- | --- | --- | --- | --- |
| **#** | **Item** | **Strategic Goal(s)** | **Accreditation Standard** | **Initiator** |
|  |  |  |  |  |

1. **New Business:**

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| --- | --- | --- | --- | --- |
| **#** | **Item** | **Strategic Goal(s)** | **Accreditation Standard(s)** | **Initiator** |
| **1** | Vote to Hold Feb. 15th Senate meeting for via Zoom – Action Item (1 Min.) | **4** | **IV** | **S. Young** |
| 2 | Professional Development Guide and Report  Discussion Item, (5 mins.) | 3 | III | Laura T. Gonzales |
| 3 | Facilities Master Plan Presentation with Steinburg-Hart  (20 mins.) | 3, 4 | 3 | VPA Brett Bell |
| 4 | Guided Pathways Spring 2022 Update – Discussion Item (10 mins.) | 1, 2, 3 | 1, 2 | Lisa Brewster |
| 5 | SPAA Classified Solidarity Resolution – Action Item (10 mins.) | 5 |  | Dan Gutowski |
| 6 | ASC Services Presentation – Discussion Item (5 mins.) | 1, 2 | 2 | Donnie Tran |
| 7 | Program Review and Outcomes Assessment Plan 2nd Read \_ Action Item (5 mins.) | 2, 3, 4 | 1, 2, 3 | Sean Young, Patti Manley |

1. **Announcements and Open Comment**

* The next scheduled Classified Senate meeting will be held on March 1st at 11:00 am.

1. **Adjournment**
2. **Next Scheduled Meeting**

* March 1st, 2022 at 11:00 am.

\*Additional Items will be addressed based upon time.

**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

\*\* **ACCJC Accreditation Standards (Adopted June 2014)**

* 1. Mission, Academic Quality and Instructional Effectiveness, and Integrity.
  2. Student Learning Programs and Support Services.
  3. Resources
  4. Leadership and Governance.