SAN DIEGO MIRAMAR COLLEGE
ACADEMIC SENATE

Tuesday, 17 May 2022
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 03 May 2022**
   B. **Annual Planning Calendar**

III. **Executive Committee Reports**
   A. **President – L. Murphy (7 min)**
      •   Internet Stability on Campus
      •   Remote Work Requests
      •   OER and Zero Cost Textbook Plans for 2022-2023
      •   Other
   B. **President-Elect – P. Martin (3 min)**
      •   Committee on Committees Update
      •   SOCIETY
   C. **Chair of Chairs – D. Igou (3 min)**
   D. **Treasurer – J. Alley (2 min)**
   E. **Adjunct Representative – M. Martinez (2 min)**

IV. **Reports (3 min each)**
   A. **College Equity Efforts – All**
   B. **Program Review and Outcomes Assessment Committee – P. Manley**

V. **Business: Action Items**
   A. **Special Election for 2022-23 AS Exec Adjunct Member At-Large – M. Parelman (2 min)**
      Request for vote by acclamation for the Adjunct Member-at-Large position on AS Exec.
   B. **AS Constitution and Bylaws Revisions (2nd Reading) – P. Martin (10 min)**
      Approval of revisions to the Miramar AS Constitution and Bylaws.
   C. **Counseling Department Faculty Resolution – D. Halttunen (15 min)**
      Request for AS to support the Counseling Department's Resolution regarding their critical need for faculty.
   D. **Guided Pathways Recommended Changes for Academic and Career Pathways (ACPs) – L. Brewster (15 min)**
      Recommendation to make modifications to ACPs.
   E. **Governance Change Requests for the Guided Pathways Steering Committee and Planning and Institutional Effectiveness Committee – L. Murphy (5 min)**
      Request to approve recommended changes to the CGH for Guided Pathways Steering Committee and PIEC.

VI. **Business: Discussion Items**
   A. **Updates to Board Policies and Administrative Procedures – A. Stiller-Shulman (10 min)**
      Review and request for input on revisions to BPs and APs.
   B. **End of Year Faculty Recognition – L. Murphy (5 min)**

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)

Next Meeting: **06 September 2022** (3:30-5:00pm, TBD)