**SAN DIEGO MIRAMAR COLLEGE**

**CLASSIFIED SENATE MEETING AGENDA**

**DATE: May 17th, 2022 TIME: 11:00 AM – 12:00 PM**

**LOCATION: Room L-108 w/Call in Option via Zoom**

[**https://cccconfer.zoom.us/j/91501825457**](https://cccconfer.zoom.us/j/91501825457)

**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, Jeanette Moore, Lynne Campbell

**Vacancies**

Senator Area B, Senator Area D

1. **Call to Order**
2. **Approval of Agenda and Minutes**
3. No minutes available for review.
4. **Additional Items/Comments Related to Agenda:**
5. **Old Business:**

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| **#** | **Item** | **Strategic Goal(s)** | **Accreditation Standard** | **Initiator** |
| 1 | Classified Senate Elections Updates – Discussion Item, 5 mins. (Standing Item Until Elections Completed) | 4 | IV | Jill Griggs,  Todd Williams, Sharilyn Wilson |

1. **New Business:**

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| --- | --- | --- | --- | --- |
| **#** | **Item** | **Strategic Goal(s)** | **Accreditation Standard(s)** | **Initiator** |
| 1 | Classified Senate Elections Ratification Vote – Action Item, 5 mins. | 4 | IV | Sean Young |
| 2 | College Governance Handbook Change Request Reviews, Two Items from PRIEC and Guided Pathways Steering Committee– Action Items, 10 mins. | 4 | IV | Sean Young |
| 3 | SPAA Solidarity Statement Review – Action Item, 10 mins. | 4, 5 |  | Dan Gutowski, Val Sacro, Sean Young |
| 4 | Activities Committee: Update for the Upcoming End-of-Semester Event Budget – Action Item, 10 mins. |  |  | Jill Griggs, Malia Kunst, Carol Sampaga,  Arnice Neff,  Lynne Campbell |
| 5. | Mask and Vaccination Mandate Discussion – Discussion Item, 20 mins. | 4, 5 |  | Sean Young |

1. **Announcements and Open Comment**

* This is the final meeting scheduled for the spring 2022 Semester. Additional meetings may be called as necessary during the summer months for activities or necessary college business.
* Commencement is Friday May 20th from 10:00 a.m. to 12:00 p.m. in Compass Point.
* A Classified Senate Meeting will be held in June to review any outstanding minutes and any other outstanding SD Miramar College business that requires the attention of the Classified Senate.
* Please be aware that the SDCCD is moving towards a 4 day/10-hour workweek. Please make sure to have conversations with your Supervisors and Managers regarding this issue.

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

**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.