

San Diego Miramar College
Academic Senate Amendments & Bylaws Review Committee

Meeting Agenda

March 8, 2022; 4:00-5:00 PM via Zoom:

<https://cccconfer.zoom.us/j/7882289686>

Members: Pablo Martin (Chair), Angela Romero, Josh Alley, Alex Sanchez, Carmen Carrasquillo, Melissa Martinez, Dan Igou

I. Call to order

II. Approval of agenda

III. Approval of minutes

1. NA (this is our first meeting)

IV. Business:

1. Discuss a timeline to review and update the Academic Senate Constitution & Bylaws in time for A.S. approval no later than our final meeting in May
 - a. We should aim to have our work completed prior to May's first A.S. meeting
 - b. The ASC&B states, "The Constitution and its Bylaws should be reviewed in the Spring of the President-Elect's term, with any approved changes to take effect at the start of the next academic year."
2. Discuss potential areas to address in the current ASC&B
 - a. Note: there was discussion and confusion over which document to use to make changes to. It was agreed that working in Google Docs very likely violates the Brown Act, so we decided to use the PDF of the ASC&B. It turns out that the "final draft" emailed to the A.S. at the end of the year differs slightly from the one provided on the Miramar website. Martin suggested we use the one there since that's what all of our constituents can access most easily.
 - b. We made some changes/suggestions and I recorded them in this document: "030822 Edits asconstbylawsupdated052521.pdf"

V. Roundtable

VI. Adjournment

1. 4:45