

**San Diego Miramar College**  
**Academic Senate Amendments & Bylaws Review Committee**

Meeting Agenda

4/12/22; 3:45-5:00 PM via Zoom:

<https://cccconfer.zoom.us/j/94488267821>

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

**I. Call to order**

**II. Approval of agenda**

1. Approved

**III. Approval of minutes**

1. Minutes from ASA&BRC meeting on Tuesday, 3/8/22: approved

**IV. Business:**

1. What should our deadline be to bring a document to the A.S. for approval?
  - a. The group originally agreed to present this for a first reading on 4/19, but given the number of changes left to review at the end of the meeting (see below), we decided to present a first reading at the A.S. meeting on 5/3
  - b. Alley reminded the group that that this is a living document, one that we can revisit and change in the future. What should we bring to the A.S. for approval?
2. How to present the ASC&B revisions to the A.S.:
  - a. The committee agreed to bring the ASC&B revisions to the A.S. body as one document with all changes.
    1. We should provide all of the changes in two forms. For the sake of time, we should share a document showing tracked changes via email prior to the 5/3/22 meeting and then present one document that shows all of the changes as a list at the A.S. meeting.
3. Discuss the suggested changes and other comments to our existing Academic Senate Constitution & Bylaws (found here: <https://docs.google.com/document/d/1Dk66rpD1qmP9bEzHIQQTDm4iUXE37aNSryqYHRf04tQ/edit>)
  - a. Note: all changes to the ASC&B discussed at our 3/8/22 meeting are listed in the Google Doc and are also reflected in "030822 Edits asconstbylawsupdated052521.pdf"

- b. The committee made it through Bylaws, Article IV on the Google Document before running out of time.
4. The Google Document will remain open, with committee members and the rest of the college having time to review and discuss the remaining changes prior to our next meeting (TBD).

## **V. Roundtable**

## **VI. Adjournment**

1. 5:01