### San Diego Miramar College Academic Senate Meeting

September 20 2022-23 Academic Year

Attending for Flex credit? Email <a href="mailto:jalley@sdccd.edu">jalley@sdccd.edu</a> or <a href="mailto:jbartolo@sdccd.edu">jbartolo@sdccd.edu</a>

### 2. Agenda Overview

- 1. Call to Order
- 2. Approval of Agenda
- Consent Calendar
- 4. Public Comments
- Action Items
  - Follow-Up on the Adjunct Senator Election
- 6. Discussion Items
  - 1. Web Academy
  - 2. Faculty Representation at A.S.

- 3. Scheduling and College Hour
- 7. Reports
  - 1. Executive Committee Reports
  - 2. Special Reports
    - a. Accreditation Update
    - b. A.O. Report on AB 928
- Announcements
- 9. Adjournment

### 4. Public Comments (10 min)

- Limited to topics not on the agenda
- 3 min. per speaker
- To be continued at the end of the meeting if necessary

### 5. Action Items

- 5.1. Follow-up on Adjunct Senator Election for 2022-23 Academic Senate Amy Alsup (3 min)
  - Adjunct Academic Senator elections (2 seat vacancy after 9/6 AS meeting, where 5 adjunct candidates were appointed by acclamation)
  - 2. Another call for nominations went out to DLs (Miramar Adjuncts and Chairs)
  - 3.9/7, reminder 9/12
  - 4. closed 9/13 to allow for election if needed

### 5.1 Adjunct Senator Election

Three additional nominees were received and have been presented, via email, to Miramar's adjunct faculty for a vote:

- 1. Crystal Rodriguez: Counseling Adjunct (L.A., S.S. Division)
- 2. Kristen Everhart: Communication Studies Adjunct (L.A.)
- 3. Natalie Bickett: Biology Adjunct (MBEPS)

Votes are due Friday, September 23rd @ 11:59 p.m.

The link to the ballot for all adjunct faculty to vote is:

https://docs.google.com/forms/d/1IjtqYNrRFxpabTmR1Aqj4lEJJ4\_1zpOhwg-8hldVK4o/viewform?ts=63221a68&edit\_requested=true

## 6.1 Discussion Items (Kurt Hill) Web Academy for Managers







### **Procedures**

- Managers approve content authors in their areas
- Content authors must be approved prior to training
- Certain high-level pages need special approvals:
  - Program pages require VPI approval of content authors
  - Home Page changes/posts requires PIO appoval
- Once approved Web Services creates account & access and arranges training

### Resources

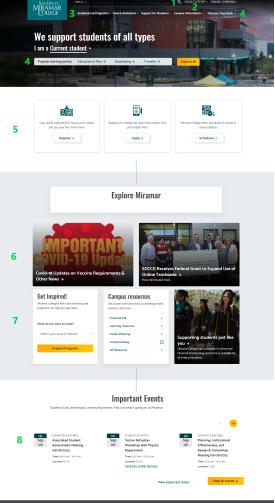
- <a href="https://sdmiramar.edu/services/website-services">https://sdmiramar.edu/services/website-services</a>
- Information on variety of common tasks
- How-to videos
- Style guide

### How to Navigate Website

- Faculty & staff resource home page link
  - First item ("Resources for Employees") is general portal
- Students can access general portal via "Support for Students" main menu item, and then "All Resources"
- Search function
- Directory
  - People
  - Academic Departments
  - Service Departments



- 1. Search functionality (click on the Magnifying Glass)
- Faculty Staff Resources & quick links next to search
- 3. Main Menu (Student Focused)
- 4. Pathway Links
- 5. Major Calls to Action
- Important News Area (Two Stories)
- 7. Additional Messaging Triptych
- Important Events Calendar (Consider expanding?)

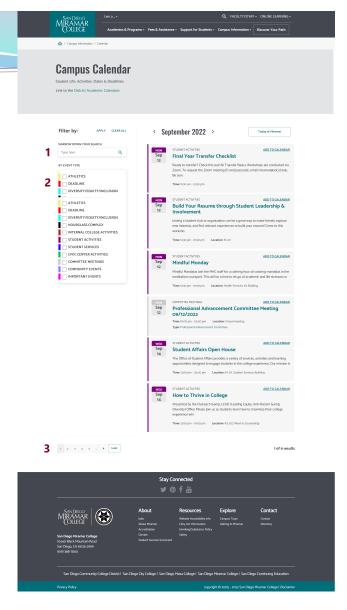




### Campus Calendar

- Search Function
   Can search for keywords in calendar events
- 2. Categories Filter
- 3. Pager (common element)

NOTE: We currently have too many categories.



### **Current Projects**

Enhance calendar functionality

Add 2<sup>nd</sup> row to homepage for other events?

Departmental Consistination

 Web services will be engaging directly with service departments to focus on standards and improvements

Search functionality

• Will be implementing closed-taxonomy with departments to enhance search... Experimental. May cause Earth to plunge into the Sun.

### **Forms**

- You may not be aware we can implement webforms
  - We can
- Generally, we won't do sensitive information (SSN, Credit Card, etc.)
- Form results can be emailed or encrypted/stored for review/download (CSV)
- We can train you to do forms, or we can create them for you

### Request Fixes

#### **Process:**

- Content
  - Content errors, department hours, personnel, etc. handled by department/area staff
  - Events are handled at the department/school level
  - Campus directory: Reprographics
- Top level Pages can vary
  - Home page: PIO
  - Program Pages VPI
- General enhancement requests
  - Discuss directly with Web Services

### Website Enhancements

- WORK WITH WEB SERVICES FIRST
- Many departments are independently engaging with 3rd party vendors for services (chatpots, forms, etc)
- Not a "free-for-all", most such services require code injection on our site.
- Sometimes people just assume our website doesn't do that, but it almost certainly can
- Work with web services first

### Ongoing Issues

- Communication
  - Information about processes & features not being shared?
  - Faculty Staff continue to reach out to Web Services directly for access
  - Lack of awareness about calendar
- Functionality
  - Large hero images push content "below the fold"
- Institutional
  - No clear top-level guidance on important messaging
  - Need strategic website messaging/strategy calendar

### 6.2 Faculty Representation at A.S.

- We're providing an optional tally sheet to facilitate comprehensive faculty representation on A.S. votes
- How do we ensure adjunct faculty representation on A.S. votes? (Any folx interested in brainstorming ideas? Please contact Pablo.)
- See sample ballot on the next page

### 6.2

Issue 1: [description and slideshow reference here]				
Faculty 1:	Yes:	No:	Abstain:	Unknown:
Faculty 2:	Yes:	No:	Abstain:	Unknown:
Faculty 3:	Yes:	No:	Abstain:	Unknown:
Faculty 4:	Yes:	No:	Abstain:	Unknown:
Faculty 5:	Yes:	No:	Abstain:	Unknown:
Faculty 6:	Yes:	No:	Abstain:	Unknown:
Faculty 7:	Yes:	No:	Abstain:	Unknown:
Issue 2: [description and slideshow reference here]				
Faculty 1:	Yes:	No:	Abstain:	Unknown:
Faculty 2:	Yes:	No:	Abstain:	Unknown:
Faculty 3:	Yes:	No:	Abstain:	Unknown:
Faculty 4:	Yes:	No:	Abstain:	Unknown:
Faculty 5:	Yes:	No:	Abstain:	Unknown:
Faculty 6:	Yes:	No:	Abstain:	Unknown:
Faculty 7:	Yes:	No:	Abstain:	Unknown:
Issue 3: [description and slideshow reference here]				
Faculty 1:	Yes:	No:	Abstain:	Unknown:
Faculty 2:	Yes:	No:	Abstain:	Unknown:
Faculty 3:	Yes:	No:	Abstain:	Unknown:
Faculty 4:	Yes:	No:	Abstain:	Unknown:
Faculty 5:	Yes:	No:	Abstain:	Unknown:
Faculty 6:	Yes:	No:	Abstain:	Unknown:
Faculty 7:	Yes:	No:	Abstain:	Unknown:
Issue 4: [description and slideshow reference here]				
Faculty 1:	Yes:	No:	Abstain:	Unknown:
Faculty 2:	Yes:	No:	Abstain:	Unknown:
Faculty 3:	Yes:	No:	Abstain:	Unknown:
Faculty 4:	Yes:	No:	Abstain:	Unknown:
Faculty 5:	Yes:	No:	Abstain:	Unknown:

A brief description of the issue up for vote will be provided. And a reference to the slide from the most recent AS meeting will appear here as well.

Space for you to record your colleagues' votes are provided below

## 6.3 Scheduling and College Hour (Brit Hyland)

- There have been challenges scheduling 4 and 5-unit science lecture/lab classes in a way that would leave the College Hour block of time completely free.
- The main goal of bringing this issue forward is to see if other departments are experiencing the same thing, and to start discussing possible solutions.

### 6.3 Scheduling and College Hour

#### Main issues:

- Lectures and labs scheduled in such a way to leave the entire 12:30
   1:30 pm block of time free either didn't fill or had very low enrollment
- Classes scheduled this way end late enough that faculty can't attend committee meetings, or at the very least would have to join meetings very late

### 6.3 Scheduling and College Hour

#### Some possible solutions:

- Two College Hour time slots, one midday and one later in the afternoon
- Adjust committee meeting start times

### 6.3 Scheduling and College Hour

#### Questions or points of discussion for the A.S. body:

- Are other departments experiencing similar issues?
- What are other, possible solutions?
- Should we encourage there be an open forum for all constituents to speak on this as a college?

### 7.1 Reports: Executive Committee

#### President - Pablo Martin

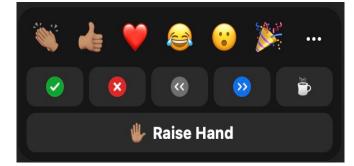
#### Correction:

- the Emergency Conditions Allowance (or ECA) that I reported on last meeting, which allows us to receive our current budget, requires us to ensure reserve balance of 15% of our annual budget. That is equal to two months of expenses. I misspoke and said that's equal to 6 months of expenses.
- We'll be having a presentation on details of the other key condition of the ECA, joining the CVC Consortium, at an upcoming A.S. meeting.

Omission: clarifying protocols for making and voting on motions

- i. Usually after an item has been discussed, a senator makes a motion, i.e. "I move that we approve the Curriculum Committee's recommendation"
- ii. Another senator then seconds the motion, i.e. "I second the motion"
- iii. The A.S. President then restates the motion and opens the floor for discussion
  - The Secretary will type the resolution out on the projector or shared screen

- iv. Once the discussion is complete, Senators will be given one minute to cast their vote (by hand/voice or "Zoom Reactions")
- v. Using the "Zoom Reactions" feature:
  - iv. Senators will vote "Yes" by clicking on the green "yes" button
  - v. Senators will vote "No" by clicking on the red "no" button
  - vi. Senators will abstain by clicking the "raise your hand" button
  - vii. Senators voting by proxy will indicate their vote in the chat (i.e.
    - "Pablo Martin votes yes/no/abstains")
  - viii. During a vote, the chat should only be used for proxy votes. If a senator has a question, they can send a "direct chat" to the A.S. President or Vice-President.



The SDCCD Board of Trustees approved the Adopted Budget for the 2022-23 Academic Year (download the budget report here)

The SDCCD budget for 22-23 is \$992.2 million

#### Updates from College Council & Administrative Leadership:

- Encourage students to fill out a FAFSA
- We need more faculty volunteers to attend the Hispanic Association of Colleges and Universities (HACU) conference (see <u>the resource doc</u> for more information)
- RSVP for Invest in Success 2022 and help raise money for the Miramar College Foundation (see <u>the resource doc</u> for more information).

#### Updates from College Council & Administrative Leadership:

- Enrollment is up at Miramar 8% from Fall 2021
- Miramar received \$2.5 million dollars for the Veteran's Resource Center. Some of this money will indirectly help with plans for the "multi-cultural/inclusion center."
- V.C.s Topham and Smith are working to identify a software that will communicate across and unite the various programs currently being used.
- The former enrollment management system is being decommissioned as of 12/16/22.

### Updates from BRDS (the Budget and Resource Development Subcommittee):

- 2024-25 is the last year of "hold harmless." Enrollment from 22-23, 23-24, and 24-25 will be used to establish our FTES average.
- Under the new SCFF (learn more here):
  - 70% of our allocation is based on FTES
  - 20% is a supplemental allocation based on the numbers of students receiving a College Promise Grant, students receiving a Pell Grant and students covered by AB 540
  - 10% is based on student success, such as the number of students earning associate degrees and credit certificates

### Updates from BRDS (the Budget and Resource Development Subcommittee):

- "College leadership is very committed to student success, but we must still be mindful of our productivity...."
  - "High impact courses," such as those required for a degree or certificate may run with low enrollments, however,
  - Other courses might need to have higher enrollments to run in order to cover the costs incurred to do so.

#### Other College-Wide Updates:

Reminders: the ConC and the committee appointment process

#### Other College-Wide Updates:

 Miramar is now using a <u>COVID-19 Positive Test Reporting Tool</u> for students. See the resource doc for more information.

#### Help promote College Hour

 https://sdmiramar.edu/services/ studentaffairs/collegehour



### 7.1 Reports: Executive Committee

Vice President - Carmen Carrasquillo

The DEI List for screening committees

Treasurer - Monica Demcho

Adjunct Representative - Amy Alsup

Chair of Chairs - Kevin Petti

### 7.2 Special Reports

### 7.2.1. Accreditation Update from the Accreditation Steering Committee

- I. Update on current status and next steps
- II. Draft two of Miramar's institutional self evaluation narrative is in progress. Timeline is on track for August 2023 submission to ACCJC.
- III. Be involved. Please participate by sharing your expertise and knowledge when Tri-Chair teams reach out. Please review Miramar's full narrative and offer feedback during campus wide forums.

### 7.2 Special Reports

- 7.2.2. Report from the Articulation Officer: AB 928 Singular GE Pattern
- I. CCCs and CA public universities must establish a singular lower division general education pathway.
- II. CalGETC has been drafted. FA 25 implementation date.
- III. Be involved. Please complete the <u>ASCCC survey</u> and offer feedback, concerns, recommendations, etc.

### 8. Announcements

# The next meeting of the San Diego Miramar College Academic Senate

is on

Tuesday, October 4th, 2022 from 3:30-5:00pm, on Zoom

Please submit agenda items to both <u>Pablo Martin</u> and <u>Juli Bartolomei</u>. If you are a senator and cannot make the meeting, please submit a <u>proxy form</u> (or an email with the same information) to our Secretary, <u>jalley@sdccd.edu</u>, by 3pm the day of the meeting.

