

San Diego Miramar College Academic Senate

Tuesday, September 20, 2022; 3:30pm – 5:00pm

Zoom link: <https://sdccd-edu.zoom.us/j/87439309424>

Meeting ID: 874 3930 9424

1. **Call to Order**
2. **Approval of Agenda**
3. **Consent Calendar**
 - 3.1. Meeting minutes from September 20, 2022
4. **Public Comments** (Limited to topics not on agenda. 10 min time limit. 3 min. per speaker, continuing 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)
6. **Discussion Items**
 - 6.1. Web Academy: providing faculty with an overview to help us with our website management - Kurt Hill (15 min)
 - 6.2. Faculty Representation at A.S.: exploring how Senators can effectively represent their department/faculty colleagues when voting on A.S. Motions (Preliminary discussion) - Pablo Martin (5 min)
 - 6.3. Potential Scheduling Conflicts related to College Hour: how can we effectively address potential, future scheduling conflicts related to College Hour? - Brit Hyland (10 min)
7. **Reports (3 min time limit unless otherwise indicated)**
 - 7.1. Executive Committee Reports
 - 7.1.1. President - Pablo Martin (10 min)
Updates on miscellaneous State, District, Campus, and Senate issues
 - 7.1.2. Vice President - Carmen Carrasquillo
 - 7.1.3. Treasurer - Monica Demcho
 - 7.1.4. Adjunct Representative - Amy Alsup
 - 7.1.5. Chair of Chairs - Kevin Petti
 - 7.2. Special Reports
 - 7.2.1. Accreditation Steering Committee: Accreditation Update - Mara Palma-Sanft (5 minutes)
 - 7.2.2. A.O. Report: AB 928 and the Single G.E. Pattern - Mara Palma-Sanft (8 minutes)
8. **Announcements** (1 min time limit each)
 - 8.1. NA
9. **Adjournment**

Next Meeting: **Tuesday, October 4th, 2022** (3:30-5:00pm, Zoom)

Please submit agenda items for future meetings to both Pablo Martin and Juli Bartolomei.

If you are a senator and cannot make the meeting, please submit a [proxy form](#) (or an email with the same information) to our Secretary jalley@sdccd.edu by 3pm the day of the meeting.

Our Senate strives to promote sustainability. Please use your electronic device or print your own copy of the agenda and attachments to view them at the meeting. With the exception of the draft minutes, all materials for the meeting will be available on the [A.S. Committee webpage](#) in the "Agenda" and "Associated Documents" section.

Academic and Professional Matters (10+1):*

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|---|---|
| 1. Curriculum (i.e. including prerequisites and course placement). | 7. Faculty roles and involvement in accreditation processes. |
| 2. Degree and certificate requirements. | 8. <i>Policies for faculty professional development activities.</i> |
| 3. Grading policies. | 9. <i>Processes for program review.</i> |
| 4. Educational program development. | 10. Processes for institutional planning and budget development. |
| 5. Standards or policies regarding student preparation and success. | 11. <i>Other academic and professional matters as mutually agreed upon.</i> |
| 6. District and College governance structures, as related to faculty roles. | |

** SDCCD Board of Trustees Policy BP 2510 - The Board shall rely primarily on the advice of the Academic Senate as the representative of the faculty body on matters 1-7 & 10, and reach mutual agreement on the italicized matters 8, 9, and 11.*

Senate Executive Committee:

President: Pablo Martin / Vice President: Carmen Carrasquillo / Treasurer: Monica Demcho / Secretary: Josh Alley
Chair of Chairs: Kevin Petti / Members-at-Large: Sheila Madrak, Brit Hyland, Amy Alsup (Adjunct Rep)