

# San Diego Miramar College Academic Senate

Tuesday, October 4, 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 9/20/22
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. Approval for Teleconferencing under AB 361 for 30 Days – Pablo Martin (1 min.)
  - 5.2. First read: Land Acknowledgement – Laura Gonzalez (3 mins. plus 2 mins. Q&A)
  - 5.3. First read: Student Equity Plan Update/Draft – Nessa Julian (5 mins. plus 5 mins. Q&A)
  - 5.4. First read: SDCCD-Wide Resolution: IT Updates for College Classrooms and Faculty Offices – Pablo Martin (3 mins. plus 2 mins. Q&A)
6. **Discussion Items**
7. **Reports** (3 min. time limit unless otherwise indicated)
  - 7.1. AS Election Results – Amy Alsup (1 min.)
  - 7.2. Administrative Leadership Report: Proposed reorganization in Student Services – Adrian Gonzales (5 mins. plus 5 mins. Q&A)
  - 7.3. Guided Pathways Update – Lisa Brewster (5 mins. plus 5 mins. Q&A)
  - 7.4. Program Review Template – Patti Manley (5 mins. plus 5 mins. Q&A)
  - 7.5. Executive Committee Reports
    - 7.5.1. President – Pablo Martin (5 min)  
State, District, Campus, and Senate Issues: Overview
    - 7.5.2. Vice President – Carmen Carrasquillo
    - 7.5.3. Secretary – Josh Alley
    - 7.5.4. Treasurer – Monica Demcho
    - 7.5.5. Adjunct Representative – Amy Alsup
    - 7.5.6. Member-at-Large – Sheila Madrak
    - 7.5.7. Member-at-Large – Brit Hyland
    - 7.5.8. Chair of Chairs – Kevin Petti
  - 7.6. Committee Reports
    - 7.6.1. NA
  - 7.7. Special Reports
    - 7.7.1. NA
8. **Announcements** (1 min. time limit each)
9. **Adjournment**

Next Meeting: **Tuesday, October 18, 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](mailto:jalley@sdccd.edu) by 3pm the day of the meeting.**

Our Senate strives to promote sustainability. Please use an 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" sections.

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### 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)