**SAN DIEGO MIRAMAR COLLEGE**

**CLASSIFIED SENATE MEETING MINUTES**

**DATE: Oct 18, 2022 TIME: 1:00PM – 2:30AM**

**LOCATION: L-108/Zoom**



**Members**

Kurt Hill, Jeanette Moore, Sandra Marquez, Arnice Neff, Lynne Campbell, Calvin Le, Ryan Roper, Jill Griggs, Sharilyn Wilson, Cleon Platts, Malia Kunst, Val Sacro (Zoom)

**Guests**

Nessa Julian, Xi Zhang, Patty Manley (Zoom), Danielle Short- AFT (Zoom),

**Vacancies**

Treasurer, Senator-at-large, Senators B-E, I

1. **Call to Order** – The meeting was called to order at 1:09PM.
2. **Approval of Agenda and Minutes** – Guest agenda items were moved to top of agenda after reports. Agenda approved by Consensus
3. **Additional Items/Comments Related to Agenda** – None
4. **Old Business:**

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| **#** | **Item** | **Initiator** |
| 1 | Senate Election Results/Ratification  Reported that Sandra Marquez-Treasurer, Sam Shooshtary-Secretary, Cleon Platts- Senator Area E, Sharilyn Wilson, Area B, Vacant, Area I  Approved by Consensus | Hill/Young |

**ACTION ITEMS**

1. **New Business:**

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| **#** | **Item** | **Initiator** |
| 1 | **Exec Body Report** General report outs, Dues Drive, Brown Act status, other items of interest not requiring action | K. Hill |
| 2 | **Senator Reports**  Roper – No report.  Vincej – No report.  Campbell – No report.  Griggs – No report  C. Le – No report.  C. Platts- No report.  Hill reiterated the importance of the Senators seeking some input from their areas. This input is important for the Senate President to effectively share the Classified voice with the President and Chancellor | Senators |
| 3 | **College Council Report**  Kurt mentioned that Action Items will be reported at the beginning of minutes. | K. Hill |
| 4 | **Student Equity Plan 2nd Read:**  Julian shared the Student Equity plan for a second read. Approved by Consensus | N. Jullian |
| 5 | **Strategic Plan Assessment Scorecard 2.0**  Zhang review the SPA Scorecard, this was second time looking at it. Approved by Consensus | X. Zhang |
| 6 | **Equity Subcommittee Report** – Sharilyn reported that committee tried to meet last week but did not have quorum, they will set a new date to meet and email it out. | S. Wilson |
| 7 | **Quality Program Review Process**  Patty went over powerpoint explained new Program Review process. Mentioned will be more for Instructional side at first and later Student Services. | P. Manley |
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**ACTION ITEMS**

1. **Announcements and Open Comment** – Sandra announced that Commencement will be this year May 19, 2022 from 10-12 (Noon).
2. **Adjournment** – The meeting adjourned at 2:30 pm.
3. **Next Scheduled Meeting** – November 1, 1:00 – 2:30 Room L-108

**San Diego Miramar College 2020 – 2027 Strategic Goals**

1. **Pathways** - Provide student-centered pathways that are responsive to change and focus on student learning, equity, and success
2. **Engagement** - Enhance the college experience by providing student-centered programs, services, and activities that close achievement gaps, engage students, and remove barriers to their success
3. **Organizational Health** - Strengthen Institutional Effectiveness through planning, outcomes assessment, and program review processes in efforts to enhance data-informed decision making
4. **Relationship Cultivation** - Build and sustain a college culture that strengthens participatory governance, equity efforts, and community partnerships
5. **Diversity, Equity, and Inclusion** - Build an environment that embraces diversity, equity, inclusion, anti-racism, and social justice for the benefit of the college community

**ACCJC Accreditation Standards (Adopted June 2014)**

1. Mission, Academic Quality and Instructional Effectiveness, and Integrity.
2. Student Learning Programs and Support Services.
3. Resources
4. Leadership and Governance.