OVERVIEW

We finally had some Action Items that will need to be voted on! So, included below are some overviews of what was explained at our meeting on those. And as mentioned previously, we're sending you all the Ballot for Oct. 18th. That will allow you to take the items up for vote back to your departments and then ask how they would like you to vote. Again, the whole idea is to facilitate your ability to take information back to your department and get their opinions so you can best represent their voices.

I've provided some summaries here of those Action Items. Please also refer to the slideshow where you can see the information that came from the presenters of these Action Items: SDMC AS Presentation 221004 (Post Meeting).

SUMMARY OF UPCOMING VOTES FOR NEXT MEETING (Oct 18th)

ACTION ITEMS

5.2: Land Acknowledgment (see slide 6)

- It is being proposed that we give our blessing to move this forward to College Council.
- Laura Gonzalez shared with us the results of a couple years of work by the Land Acknowledgement Task Force, and we were presented with the first reading of the proposed Land Acknowledgement that will go on the LEAD website. There are a couple of items that would be good for you to review and share with your departments.
- First, the actual draft document that is proposed to be placed on the LEAD website: https://docs.google.com/document/d/1EBiIKeZ-YRBHQa-e8VJN419Tkf5GR62A1ntoEY3Qia0/edit?usp=sharing
- Second, the task force has provided and interactive google site for self-study: https://sites.google.com/view/miramarlandacknowledgment/
- Just a couple of notes that were brought up by Laura G in our meeting. This has already been approved by Classified Senate and Associated Students last year. And similar acknowledgements are already in place at City and Mesa.

5.3: Student Equity Plan Update/Draft (see slides 7-10)

- Nessa Julian, on behalf of the LEAD office and IDEA committee, presented the current draft of the Student Equity Plan. Per the State, the emphasis in this plan has focused on race consciousness. So, the draft presents a plan to address disproportionately impacted students here at Miramar. Based on research/statistics, our Latinx and Black/African American students are the ones most disproportionately impacted and will be the main focus of this plan. But Nessa also pointed out that the proposed plan will also help us in reaching out to other disproportionately impacted groups on our campus.
- We have been asked to review the draft and provide input/recommendations by Oct 12th in preparation for the final draft. As such, please share/review this doc:
  - Link to the Leading Equity, Anti-Racism and Diversity webpage
  - Link to the Student Equity Plan webpage

- On the 18th, the final draft will come back to the Senate for a vote.

5.4: SDCCD-Wide Resolution: IT Updates for College Classrooms and Faculty Offices (slide 11)

- This is a joint resolution coming from all four of the Academic Senate Presidents in our district. Basically it is drawing attention to technology updates needed in the District classrooms and faculty offices. Updates have not been in compliance with what is stated in the Collective Bargaining Agreement. Please review the resolution here: https://sdmiramar.edu/sites/default/files/2022-09/resolution_it_updates_for_sdccd_classrooms_and_faculty_offices_0.pdf

5.5: First Read, Quality Program Review (slides 12-15)
- The new Quality Program Review process was created with the mindset of completing Program Review to create quality programs based on evidence-based decision-making instead of just completing Program Review for resources and money. Patti Manley shared with us a template to be used within the Program Review process to guide us towards creating quality programs.
- For some background, this has been approved previously by the PROA Subcommittee and the PRIELT Committee. After being presented to and approved by other constituency groups, the goal is to present it to the College Council on 11/8 and have the template approved before our move from Taskstream to Nuventive.
- If this is approved, it will not be in effect for our upcoming Spring Program Review updates. Implementation of the template will begin in Spring 2024 with trainings being offered starting in Spring 2023.
- Below is the template for you to review with your departments:
  - https://sdmiramar.edu/sites/default/files/2022-09/academic_senate_100422_program_review_template_action_items_updated_09.26.22.xlsx

REPORTS

7.1 (slides 16): Adjunct Senator Elections

- Just to inform you, elections concluded for our final two Adjunct Senator positions. We are happy to report that Kristen Everhart and Natalie Bickett have been elected to serve with us!

EXECUTIVE COMMITTEE REPORTS

7.5.1: President's Report (slide 32)

- Pablo is interested in hearing back from us on the questions below. And, of course, that extends to those you represent:
  - Do you find the budge/procurement/RFF processes to procure classroom hardware confusing or cumbersome? Would you like to learn more about how these processes work at Miramar?
  - Are you being asked for your input on important, college-wide decisions?

- - Do you have concerns about enrollment caps or enrollment management here and/or across the district?
  - Would you be interested in exploring offering more 8-week courses? What about 12-week courses?
- The ASCCC is calling for nominations for the Exemplary Program Award. Applications are due Nov. 6, 2022.