

San Diego Miramar College Academic Senate

Tuesday, October 18, 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 10/4/22
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. **Second Read:** Land Acknowledgement – Amy Alsup (5 mins. for Questions & Comments [Q&C])
 - 5.2. **Second Read:** Program Review Template – Patti Manley (5 mins. for Q&C)
 - 5.3. **Second Read:** SDCCD-Wide Resolution–IT Updates for College Classrooms & Faculty Offices – Pablo Martin (5 mins. for Q&C)
 - 5.4. **Second Read:** Student Equity Plan for 2022-2025 – LEAD Office (5 mins. for Questions & Comments)
 - 5.5. **Take Governance Evaluation Survey:** (15 mins.)
<https://survey.alchemer.com/s3/7018501/Participatory-Governance-Evaluation-Survey-Fall-2022>
6. **Discussion Items**
 - 6.1. NA
7. **Reports** (3 min time limit unless otherwise indicated)
 - 7.1. Executive Committee Reports
 - 7.1.1. President – Pablo Martin (10 min)
State, District, Campus, and Senate Issues: Distance Ed, IT security, the DL/email, SDCCD mask policy, AB 928 updates, the budget/procurement/RFF processes, accreditation, and more
 - 7.1.2. Vice President – Carmen Carrasquillo
 - 7.1.3. Secretary – Josh Alley
 - 7.1.4. Treasurer – Monica Demcho
 - 7.1.5. Adjunct Representative – Amy Alsup
 - 7.1.6. Member-at-Large – Sheila Madrak
 - 7.1.7. Member-at-Large – Brit Hyland
 - 7.1.8. Chair of Chairs – Kevin Petti
 - 7.2. Committee Reports
 - 7.2.1. NA
 - 7.3. Special Reports
 - 7.3.1. Follow-up: How will the California Virtual Campus – Online Education Initiative impact Miramar College Faculty? – Brian Weston (5 mins. plus 5 mins. for Q&C)
 - 7.3.2. SPAS 2.0: Strategic Plan Assessment Scorecard (SPAS) 2.0 – Xi Zhiang (5 mins. plus 5 mins. for Q&C)
8. **Announcements** (1 min time limit each)
 - 8.1. Subject – Speaker (time)
9. **Adjournment**

Next Meeting: **Tuesday, November 1, 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):*

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

* *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)