

San Diego Miramar College Academic Senate

Tuesday, November 1, 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 10/18/22
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. *Postponed by Originator: Program Review Template*
 - 5.3. *Postponed by Originator: SPAS 2.0*
6. **Discussion Items**
 - 6.1. Program Review Template: Clarification and Discussion – Michael Odu (5 mins., plus 10 mins. for Questions & Comments)
 - 6.2. **First Read:** Auto Enrollment – Maryann Guevarra, Counseling (5 mins., plus 5 mins. for Q&C)
 - 6.3. **First Call:** A.S. Scholarships – Pablo Martin (5 mins., plus 5 mins. for Q&C)
 - 6.4. **First Call:** Promoting Spring 2023 Courses – Carmen Carrasquillo (5 mins., plus 5 mins. for Q&C)
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: CGH Taskforce recommendation, State of Emergency expiration and A.S. meetings in Spring, College Council report, and various college and district updates
 - 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
 - 7.3. Special Reports
 - 7.3.1. OER Update – Angela Boyd (5 mins. for Presentation, Q&C)
8. **Announcements** (1 min. time limit each)
 - 8.1. Vacancy for A.S. Officer: Member-at-large (Contract) – Amy Alsup
 - 8.2. Adopt-A-Family – Monica Demcho
9. **Adjournment**

Next Meeting: **Tuesday, November 15, 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 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.

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.*

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)