

San Diego Miramar College Academic Senate
Tuesday, November 15, 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 11/1/22
4. **Land Acknowledgment**
5. **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.)
6. **Action Items**
 - 6.1. **Second Read:** [Auto-Enrollment Resolution Discussion](#) – Maryann Guevarra, Counseling (5 mins., plus 10 mins. for Q&C)
7. **Discussion Items**
 - 7.1. **First Read:** A.S. Scholarships – Pablo Martin (5 mins., plus 5 mins. for Q&C)
 - 7.2. **First Call:** Meeting Modality for Spring 2023 – Pablo Martin (5 mins., plus 5 mins. for Q&C)
 - 7.3. [SPAS 2.0 Follow Up](#) – Daniel Miramontez (5 mins., plus 5 mins. for Q&C)
8. **Reports** (3 min. time limit unless otherwise indicated)
 - 8.1. Executive Committee Reports
 - 8.1.1. President – Pablo Martin (5 min.) Overview of State, District, Campus, and Senate Issues & Updates
 - a. Masks optional for Spring; discussion of reinstating student vaccine mandate
 - b. Ongoing efforts to ensure faculty input on Program Review and Guided Pathways (and related student success efforts)
 - c. ASCCC: [Hayward Award for "Excellence in Education"](#)
 - d. The ability for SDCCD to offer online "emergency only" classes ends summer 2023.
 - e. College Council Action Items: Administrative Services Reorganization; workgroup proposed to enact updates/changes to CGH during Spring 2023; Plenary report; miscellaneous updates
 - 8.1.2. Vice President – Carmen Carrasquillo
 - 8.1.3. Secretary – Josh Alley
 - 8.1.4. Treasurer – Monica Demcho
 - 8.1.5. Adjunct Representative – Amy Alsup
 - 8.1.6. Member-at-Large – Sheila Madrak
 - 8.1.7. Member-at-Large – Brit Hyland
 - 8.1.8. Chair of Chairs – Kevin Petti
 - 8.2. Special Reports
 - 8.2.1. OER Report (postponed from 11/1/22) – Angela Boyd
9. **Announcements** (1 min. time limit each)
10. **Adjournment**

Next Meeting: **Tuesday, December 6, 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). | 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)