# San Diego Miramar College Academic Senate Meeting

November 1 2022-23 Academic Year

Attending for Flex credit? Email jalley@sdccd.edu or jbartolo@sdccd.edu

### 2. Agenda Overview

- 1. Call to Order
- 2. Approval of Agenda
- 3. Consent Calendar
- 4. Public Comments
- 5. Action Items
  - 1. Approval for Teleconferencing
- 6. Discussion Items
  - 1. Program Review Template: Clarification and Discussion
  - 2. First Read: Auto Enrollment Resolution

- 3. First Call: A.S. Scholarships
- 4. First Call: Promoting Spring 2023 Courses
- 7. Reports
  - 1. Executive Committee Reports
  - 2. Special Report: OER Update
- 8. Announcements
  - 1. A.S. Officer Vacancy
  - 2. Adopt-A-Family
- 9. Adjournment

#### 3. Consent Calendar

• Meeting minutes from 10/18/22

#### 4. Public Comments (10 min)

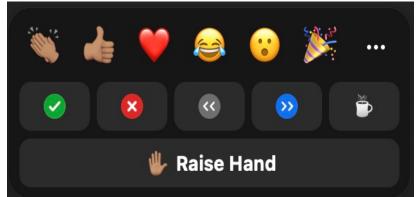
- Limited to topics not on the agenda
- 3 min. per speaker
- To be continued at the end of the meeting if necessary

#### Action Item 5.1

# Approval for Teleconferencing under AB 361 for 30 Days

### A reminder on voting protocols

- Once a motion has been made and discussion is complete, Senators will be given <u>one minute</u> to cast their vote via "Zoom Reactions"
  The "Zoom Reactions" feature:
  - a. Senators will vote "Yes" by clicking on the green "yes" button
  - b. Senators will vote "No" by clicking on the red "no" button
  - c. Senators will abstain by clicking the "raise your hand" button
  - d. Senators voting by proxy will indicate their vote in the chat (i.e. "Pablo Martin votes yes/no/abstains")
  - e. During a vote, the chat should only be used for proxy votes. If a senator has a question, they can send a "direct chat" to the A.S. President or Vice-President.



#### **Discussion Item 6.1**

#### The Program Review Template: Clarification and Discussion

#### **Discussion Item 6.2:**

### First Read - Auto Enrollment MaryAnn Guevarra, Counseling

I. Counseling Senators from all 3 colleges are proposing Resolution 2022.9.5 Auto Enrollment for districtwide support & implementation <u>Miramar's Draft Resolution on Auto Enrollment</u>

#### Search Results

San Diego Community Coll Dist | Fall 2022

The following classes match your search criteria Course Subject: Accounting, Course Number is exactly '116A', Course Career: Undergraduate, Show Open Classes Only: No, Session: All Sessions, Campus: Miramar College

			New Search	Мо	dify Search						
class	s section(s) f	found									
AC	CT 116A - Fir	nancial Accounting									
lass	Section	Days & Times	Room	Instructor	Meeting Dates	Status	Campus	Location			
2368	3001-LEC Regular	Tu 9:00AM - 11:00AM Th 8:45AM - 11:00AM	Miramar M-106 Miramar M-106	Audrey Voyles Audrey Voyles	08/22/2022 - 12/17/2022 08/22/2022 - 12/17/2022		Miramar College	On Campus	Class Details	3	
lass	Section	Days & Times	Room	Instructor	Meeting Dates	Status	Campus	Location			
2369	3002-LEC 8WK1	ТВА	Miramar - Web	Rachel Farris	08/22/2022 - 10/15/2022	•	Miramar College	Fully Online	Class Details	3	
lass	Section	Days & Times	Room	Instructor	Meeting Dates	Status	Campus	Location			
2598	3007-LEC Regular	ТВА	Miramar - Web	Al Viersen	08/22/2022 - 12/17/2022	•	Miramar College	Fully Online	Class Details	2	
lass	Section	Days & Times	Room	Instructor	Meeting Dates	Status	Campus	Location			
2516	3005-LEC Regular	ТВА	Miramar - Web	Al Viersen	08/22/2022 - 12/17/2022		Miramar College	Fully Online	Class Details	3	
lass	Section	Days & Times	Room	Instructor	Meeting Dates	Status	Campus	Location			
2550	3006-LEC Regular	ТВА	Miramar - Web	Al Viersen	08/22/2022 - 12/17/2022		Miramar College	Fully Online	Class Details	3	
lass	Section	Days & Times	Room	Instructor	Meeting Dates	Status	Campus	Location			
2370	3003-LEC 8WK2	ТВА	Miramar - Web	Gabriela Bryant	10/17/2022 - 12/17/2022	٠	Miramar College	Fully Online	Class Details	3	
lass	Section	Days & Times	Room	Instructor	Meeting Dates	Status	Campus	Location			
3015	3008-LEC	ТВА	Miramar - Web	Al Viersen	10/17/2022 -		Miramar College	Fully Online	Class Details	3	

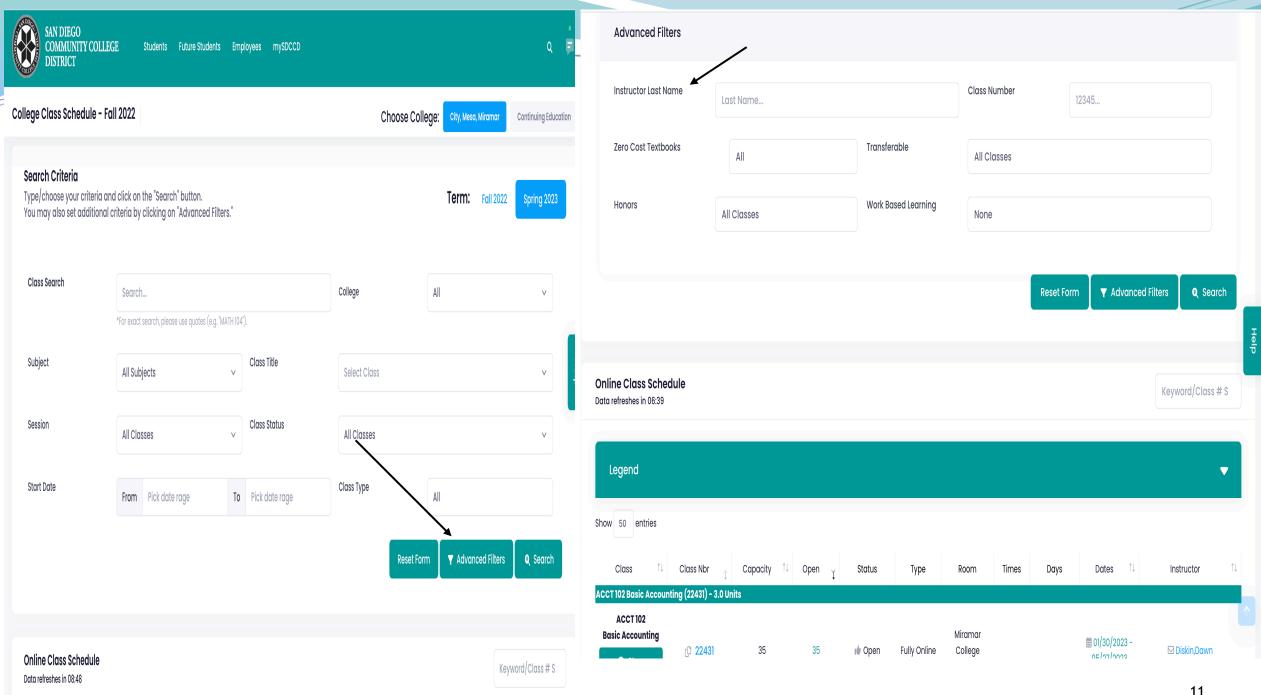
More Info

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2366	3002-LEC 8WK1	ТВА	Miramar - Web	Julie Hansen	08/22/2022 - 10/15/2022	•	Miramar College	Fully Online	Class Details	3		
ass	Section	Days & Times	Room	Instructor	Meeting Dates	Status	Campus	Location				
2365	3001-LEC Regular	ТВА	Miramar - Web	Susan Noble	08/22/2022 - 12/17/2022	٠	Miramar College	Fully Online	Class Details	3		
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2368	3001-LEC Regular	Tu 9:00AM - 11:00AM Th 8:45AM - 11:00AM	Miramar M-106 Miramar M-106	Audrey Voyles Audrey Voyles	08/22/2022 - 12/17/2022 08/22/2022 - 12/17/2022	•	Miramar College	On Campus	Class Details	30		
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2360	8WK1											
2369	8WK1 Section	Days & Times	Room	Instructor	Meeting Dates	Status	Campus	Location				



#### 6.2: Auto Enrollment Resolution

II. Process of Obtaining Permission Numbers

- a. Difficult to navigate CS and find instructors' email
- b. Confusing process for students
- c. Multiple contacts within various depts, esp. Student Services
- d. Impacts service lines, emails, phone
- e. With majority of online courses, physically "crashing" a course is not an option
- f. Creates equity and access issues, barriers, and impacts enrollment

#### 6.2: Auto Enrollment Resolution

III. We are asking for general support of this resolution, for all 3 colleges to move forward for District implementation, beginning Spring 2023 semester.

#### **Discussion Item 6.3:**

### First Call - A.S. Scholarships Pablo Martin, A.S. President

Do we want to change our scholarships in any way?

### 6.3: A.S. Scholarships

#### AS Scholarship Overview Spring 2022

- I. Do we want to change our scholarships in any way?
  - a. Should each one have a different focus?
  - b. Should we add more, smaller value scholarships?
  - c. Should we make these two worth more?
  - d. Should the amount reflect the cost of a typical course?
  - e. Other ideas?

#### **Discussion Item 6.4:**

### Promoting Spring 2023 Courses -Carmen Carrasquillo, A.S. Vice President

### 6.4: Promoting Spring 2023 Courses

- I. How can we best advertise our classes?
  - a. Not through faculty
  - b. What about School offices?
- II. What is the protocol for cancelling classes?
  - a. What should inform these decisions: enrollment? high impact, etc.?
  - b. FYI, the Enrollment Management Committee is looking into this now. They are currently reviewing sample Enrollment Management Plans from other colleges and should know more by mid-November 17.

7.1.1: President's Report

State, District, Campus, and Senate Updates:

- Miramar, SDCCD, and ASCCC Resource List for 221101
- CGH Taskforce change recommendation: See <u>Final CGH Change for</u> <u>IDEA 101822</u>
- Accreditation ISER Draft #2 Public Forum is happening Wednesday, 11/2/22 from 2- 3:30 p.m. via Zoom; Meeting ID: 837 4995 5236, Passcode: ISER
- The Equity Summit was a well attended event
- Fall Plenary Resolutions: any concerns? please contact me

- 7.1.1: President's Report (cont.)
- The Chancellor's Office released a quarterly update to the <u>Compendium of Allocations and Resources</u>—check it out!
- We are waiting to hear an update on the District's mask policy
- There is a new childcare benefit for SDCCD employees (see email from Greg Smith or <u>Miramar, SDCCD, and ASCCC Resource List for</u> <u>221101</u>)
- ASCCC's Exemplary Program Award: "Walk a Mile in Someone Else's Shoes: An Ethnic Studies Approach to California Community Colleges Curriculum" (due 11/6/22; contact Pablo or Carmen ASAP)

7.1.1: President's Report (cont.)

College Council Report Out:

- Miramar is applying for the MESA program (Mathematics, Engineering, Science, Achievement), application due 11/4 (notified in January)
- The College has formally adopted our <u>Land Acknowledgement</u>. It will debut at this week's 3C Hour on Friday, 11/4 from 11-12 via Zoom (Meeting ID: 98273293988; PW: 544188)
- The 2022-2025 Student Equity Plan was approved by all constituencies and will go to the 11/10 Board of Trustees meeting for final approval
- Culture and Inclusion Center: The ASG will brainstorm potential names for a center and bring back to College Council

7.1.1: President's Report (cont.)

College Council Report Out:

- <u>Social Determinants</u> have a major impact on student success. For more information, contact Dean Cheryl Barnard
- Folx are encouraged to invite Dean Daniel Miramontez to their school/department meetings to emphasize the "why" behind SPAs 2.0
- Campus Wi-Fi Upgrade: Project is delayed by 10 months due to supply chain issues. Temporary fixes will be put in place until the project can be completed.
- Miramar received Rising Scholar Grant for formerly incarcerated/justice impacted students.

#### 7.1 Reports: Executive Committee

Vice President - Carmen Carrasquillo

Secretary - Josh Alley

Treasurer - Monica Demcho (next slide)

Adjunct Representative - Amy Alsup

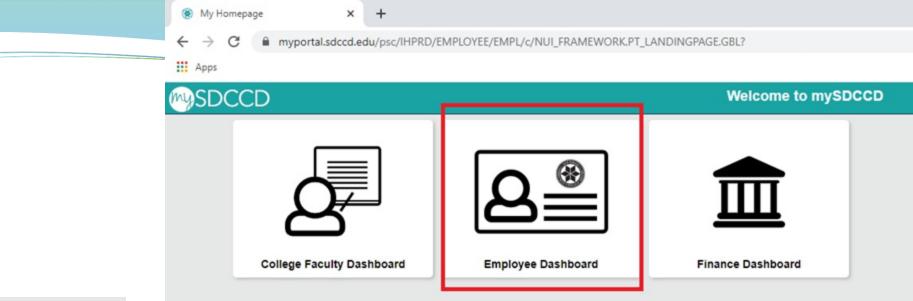
Member-at-Large - Sheila Madrak

Member-at-Large - Brit Hyland

Chair of Chairs - Kevin Petti

#### 7.1.4: Treasurer's Report

- I. Account Balance \$937.47
- II. Academic Senate Dues
  - I. Purpose
    - 1. Student Scholarships (2 \$300 scholarships)
    - II. Other efforts to build community
      - 1. Adjunct Appreciation Week
      - II. Donation toward the Classified Professional Holiday Ball
      - III. Donation toward Emergency Fund
  - I. How much?
    - 1. Full-time faculty \$20, Part-time \$10 (encourage contract faculty to support adjuncts)
  - II. How to support?
    - L Check to Academic Senate (drop off EOPS office K1-305)
    - II. Auto Payroll Deduction
    - III. Other options?



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#### Step One:

- Login to the SDCCD portal
- <u>https://myportal.sdc</u> <u>cd.edu</u>
- Select "Employee Dashboard"

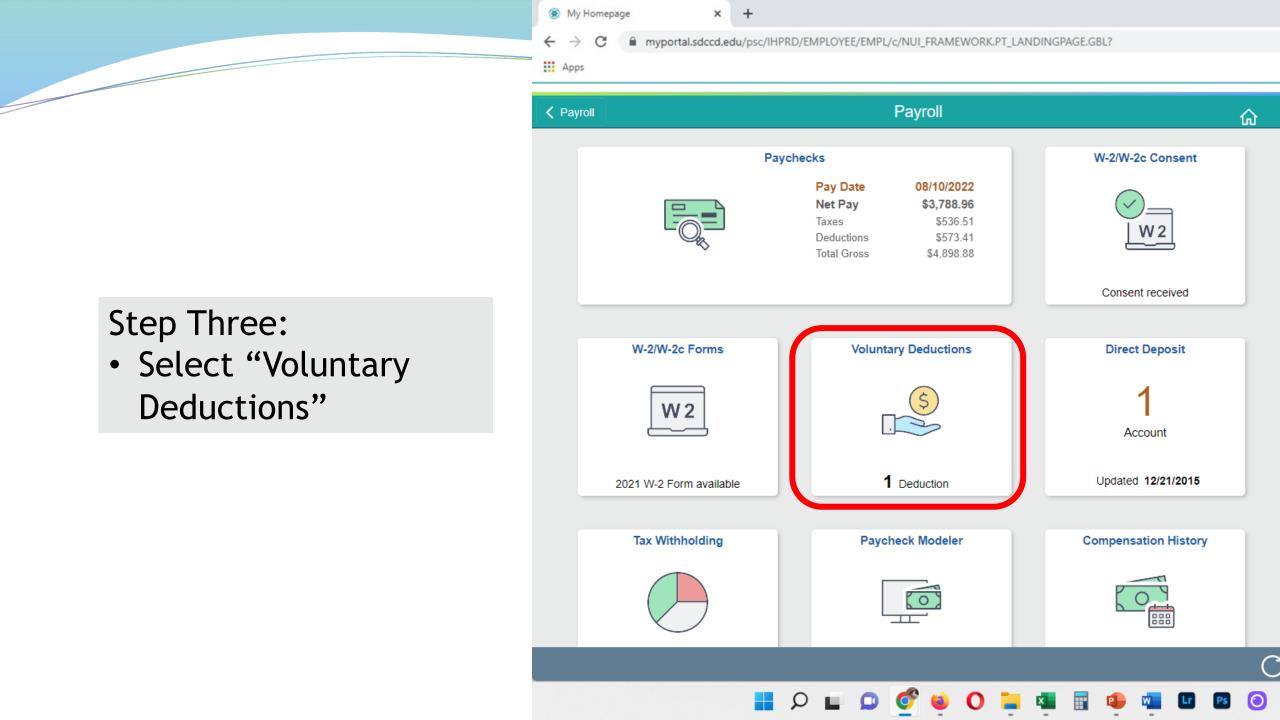
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#### Step Two:

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"My Paychecks" 🛞 My Homepage

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#### Step Four:

- A new page will load in the main window
- Select the "Add **Deduction**" button

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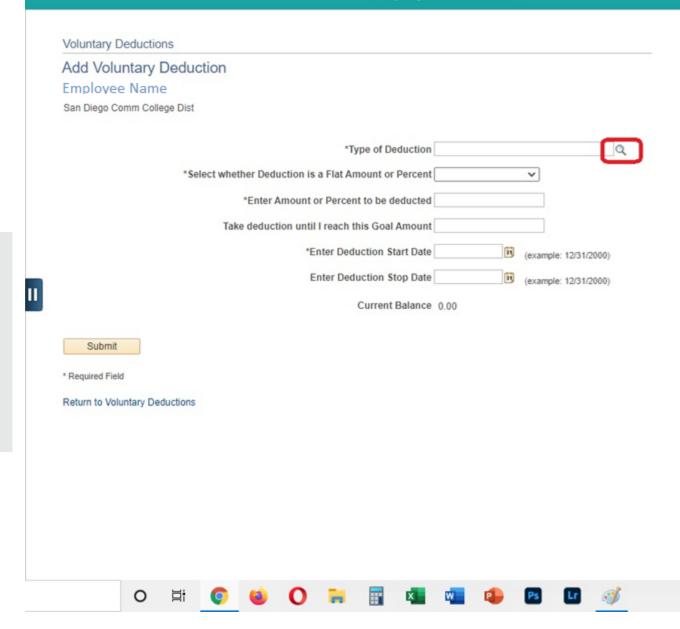
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#### + myportal.sdccd.edu/psc/IHPRD/EMPLOYEE/EMPL/c/NUI\_FRAMEWORK.PT\_LANDINGPAGE.GBL? **Employee Dashboard** Voluntary Deductions Josh LeGrand Alley San Diego Comm College Dist Review, add or update your voluntary deductions information. **Voluntary Deductions Deduction Type** Start Date Stop Date Status Deduction Goal Amount Goal Ba Add Deduction

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#### Step Five:

- Select the "Type of Deduction"
- Click on the magnifying glass

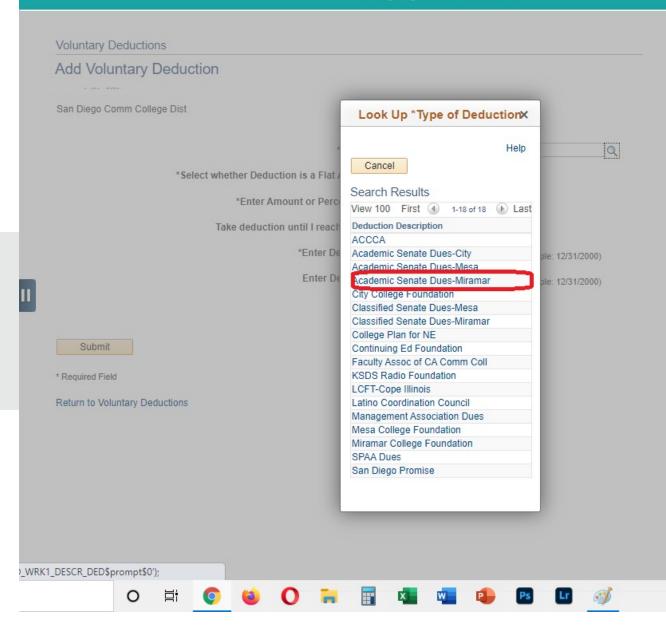


**Employee Dashboard** 

#### **Employee Dashboard**

#### Step Six:

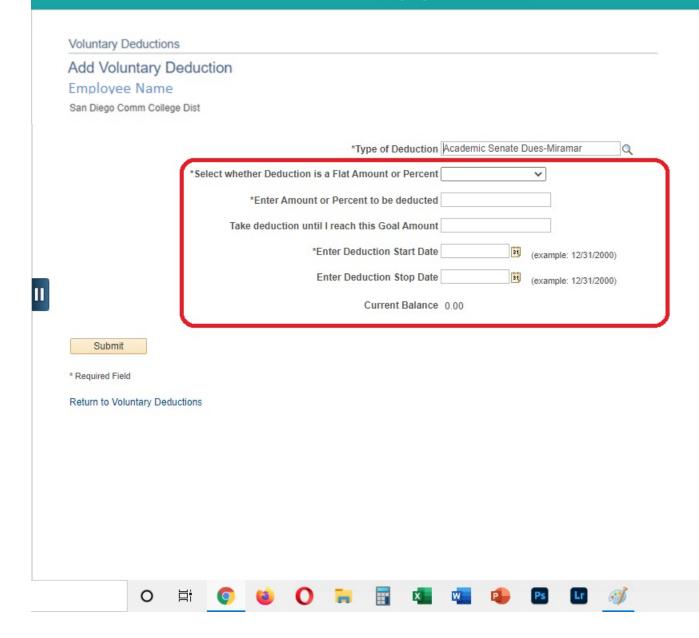
- A popup will appear
- Select "Academic Senate Dues-Miramar"

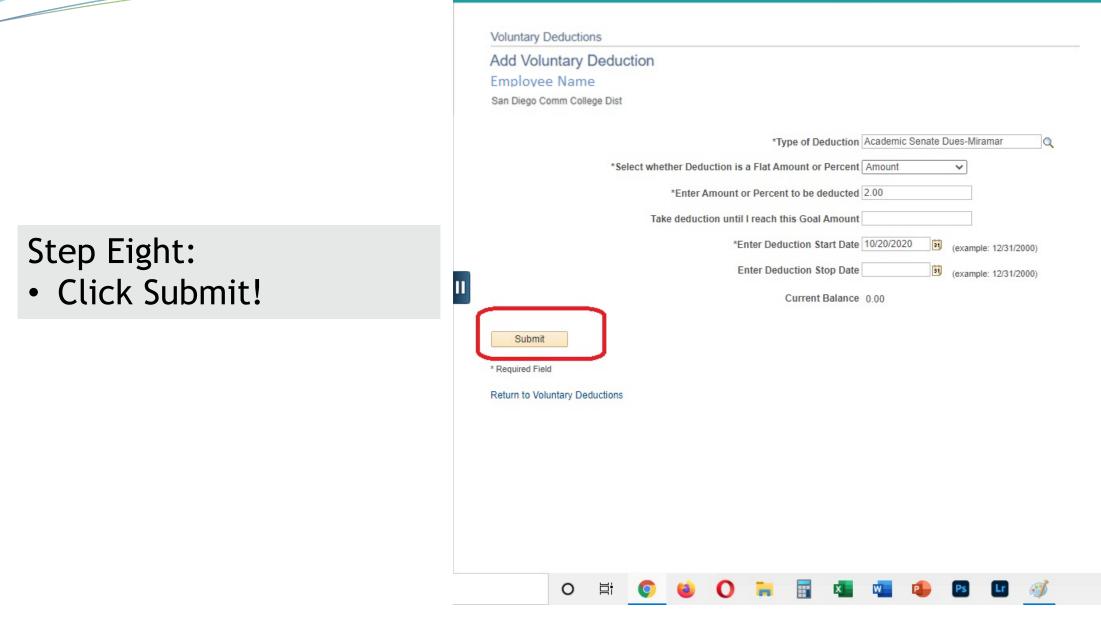


#### Employee Dashboard

#### Step Seven:

- Fill out the Required Fields
- The suggested dues for faculty are:
  - Full-time: \$20/academic year
  - Part-time: \$10/academic year
- It's encouraged for fulltime faculty to "sponsor" adjuncts—a larger contribution would do that





#### Employee Dashboard

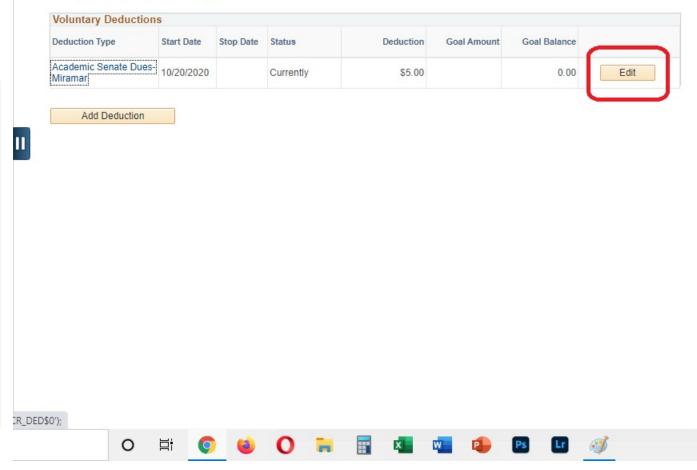
Afterwards you will be taken back to the Voluntary Deductions page.

If you wish to edit your contribution, then simply click the Edit button. Voluntary Deductions

Add Voluntary Deduction Employee Name

San Diego Comm College Dist

Review, add or update your voluntary deductions information.

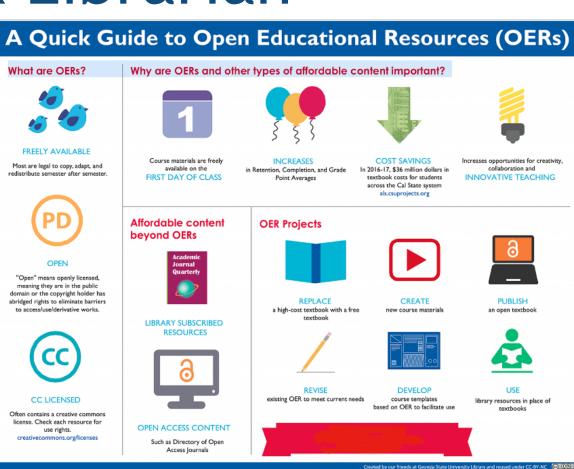


### 7.3 Special Report: OER Update Angela Boyd, OER Librarian

#### **Questions?**

Aboyd001@sdccd.edu

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#### 8. Announcements

- 8.1: Vacancy for A.S. Officer:
- Member-at-large (Contract)
- Please send nominations to the Election Committee by 5 PM on Thursday, 11/10/22
  - Mardi Parelman <u>mparelman@sdccd.edu</u>
  - Amy Alsup <u>aalsup@sdccd.edu</u>
  - Laura T Gonzalez <a href="mailto:lagonzal@sdccd.edu">lagonzal@sdccd.edu</a>

## Announcement 8.2: Adopt-a-Family Distribution EOPS and CalWORKs serves low income students and

- student parents (income to qualify <\$38,000 for a family of 4)</li>
- Collaborate with Marine Corps Toys4Tots program to provide toys for families with kids under the age of 13
- Expand to include an Adopt-a-Family
  - EOPS and CW will identify student parents, foster youth and homeless students (approximately 40-70 families or individual students)
  - Ask them to provide a wish list for holiday gifts
  - Send out a call to our campus community for individuals, groups, offices to adopt a family
  - Will be provided with an adopted family/student's wish list
  - Buy items and deliver to EOPS office early December
  - Mid-December the EOPS and CW Office will hold a Holiday Event to give out the Toys4Tots items, in addition to the Adopt-a-Family items







#### 8. Announcements

Other announcements?

# The next meeting of the San Diego Miramar College Academic Senate

Tuesday, November 15th, 2022 from 3:30-5:00pm, on Zoom

Please submit agenda items to both <u>Pablo Martin</u> and <u>Juli Bartolomei</u>. If you are a senator and cannot make the meeting, please submit a <u>proxy form</u> or email to our Secretary, <u>jalley@sdccd.edu</u>, and your proxy by 3pm the day of the meeting.

