

# SAN DIEGO MIRAMAR COLLEGE CLASSIFIED SENATE MEETING MINUTES



**DATE: Nov 1, 2022 TIME: 1:00PM – 2:30AM**  
**LOCATION: L-108/Zoom**

**Action Items:**

- Jeanette Moore will be Kurt’s Substitute Rep for District Governance Committee. Sam will be back up for Jeanette.
- Sandra Marquez will be Kurt’s Substitute for District Budget Committee.
- Sam will get access to Campus Committees and will be able to update Classified Professionals on the different committees.
- “Equity Event/open discussion” as standing item on agenda
- Bank Account to be updated

**Members**

Attended: Kurt Hill, Jeanette Moore (Left for Guided Pathways at 1:43), Sandra Marquez, Lynne Campbell, Calvin Le, Ryan Roper, Jill Griggs, Sharilyn Wilson, Cleon Platts, Malia Kunst,  
Absent: Arnice Neff, Jill Dela Cruz, Cleon Platts

**Guests**

Emily Wyndham (Zoom)

**Vacancies**

Senator-at-large, Senator Area I

- A. **Call to Order** – The meeting was called to order at 1:17PM.
- B. **Approval of Agenda and Minutes** – Guest agenda items were moved to top of agenda after reports. Agenda approved by Consensus
- C. **Additional Items/Comments Related to Agenda** – None
- D. **Old Business:**

#	Item	Initiator
1	None	N/A

E. **New Business:**

#	Item	Initiator
1	<b>Exec Body Report</b> General report outs, brief discussion on hiring committees and how senate came to appoint classified professionals on hiring committees. Jeanette volunteered to take lead on placing classified professionals on hiring committees with the assistance of Senate Execs. Kurt also discussed setting up some sort of academy or training for Classified Professionals. Moore- No report. Marquez- Need to update bank account info. Shoostary- No report.	K. Hill
2	<b>Senator Reports</b> Roper – No report. Vincej – No report. Campbell – No report. Griggs – Will be on Program Review. Mentioned that she was having issues with authentication and will contact IT Helpdesk.	Senators

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	C. Le – No report. C. Platts- No report.	
3	<b>College Council Report</b> Kurt mentioned that Action Items will be reported at the beginning of minutes.	K. Hill
4	<b>Student Equity Plan 2<sup>nd</sup> Read:</b> Julian shared the Student Equity plan for a second read. Approved by Consensus	N. Jullian
5	<b>Strategic Plan Assessment Scorecard 2.0</b> Zhang review the SPAS Scorecard, this was second time looking at it. Approved by Consensus	X. Zhang
6	<b>Equity Subcommittee Report</b> – Sharilyn reported that committee tried to meet last week but did not have quorum, they will set a new date to meet and email it out.	S. Wilson
7	<b>Final Governance Change Requests-</b> Went over proposed changes. Approved by Consensus	K. Hill/M. Kunst
8	<b>Quality Program Review Process-(QPRP)</b> Hill reported that the QPRP is on hold at the moment as faculty wanted to look more closely at this. Hill also mentioned that the focus has been on the Instructional QPRP, and then there would be a focus on the service areas QPRP, but also that the intent overall was to have a single QPRP for all. It was generally agreed that service areas have different review needs/processes than we typically see with instructional program reviews, so there was some question as to how that would actually look/work.	K. Hill
9	<b>Committee Assignments-</b> Discussion about master list of committee assignments previously done by Classified Senate President. Malia explained that her office maintains the master list for all the Constituents (Faculty, Classified, Student, & Managers) She will give Kurt and Sam access to update for Classified Professionals.	K. Hill

**F. Announcements and Open Comment –**

- Suggestion for T-Shirts or Sweaters with different Puzzle Pieces with different Words that represent the Classified Professionals.
- Chancellor Forum 11/5/22 @1PM

**G. Adjournment –** The meeting adjourned at 2:30 pm.

**H. Next Scheduled Meeting –** November 15, 1:00 – 2:30 Room L-108

### San Diego Miramar College 2020 – 2027 Strategic Goals

1. **Pathways** - Provide student-centered pathways that are responsive to change and focus on student learning, equity, and success
2. **Engagement** - Enhance the college experience by providing student-centered programs, services, and activities that close achievement gaps, engage students, and remove barriers to their success
3. **Organizational Health** - Strengthen Institutional Effectiveness through planning, outcomes assessment, and program review processes in efforts to enhance data-informed decision making
4. **Relationship Cultivation** - Build and sustain a college culture that strengthens participatory governance, equity efforts, and community partnerships
5. **Diversity, Equity, and Inclusion** - Build an environment that embraces diversity, equity, inclusion, anti-racism, and social justice for the benefit of the college community

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## **ACCJC Accreditation Standards (Adopted June 2014)**

1. Mission, Academic Quality and Instructional Effectiveness, and Integrity.
2. Student Learning Programs and Support Services.
3. Resources
4. Leadership and Governance.