San Diego Miramar College Academic Senate

Tuesday, December 6, 2022; 3:30pm – 5:00pm
Zoom link: https://sdccd-edu.zoom.us/j/87439309424
Meeting ID: 874 3930 9424
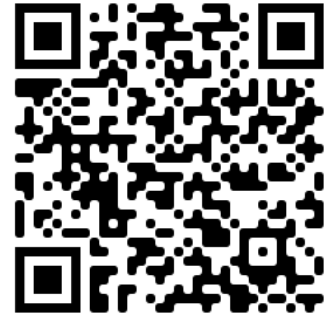
1. **Call to Order**

2. **Approval of Agenda**

3. **Consent Calendar**

   3.1. Meeting minutes from November 15, 2022

   3.2. Approval for Teleconferencing under AB 361 for 30 Days

   3.3. Calendar of Academic Senate & AS Executive Committee Meetings

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. A.S. Member-at-Large (Contract) Election – Election Committee (1 min.)

   6.2. **First Read:** Request for A.S. Support Letter of Concern Regarding the Proposed Administrative Services Reorganization – Pablo Martin and Bill Pacheco (5 mins. plus 5 mins. Q&C)

   6.3. **Second Read:** SPAS 2.0 – Xi Zhang and Daniel Miramontez (5 mins. for Questions & Comments)

   6.4. **Third Read (Revisit with Updates):** Auto-Enrollment Resolution – Maryann Guevarra and Isabelle Martin (5 mins. plus 5 mins. Q&C)

   6.5. **Request to Initiate Program Viability Process:** Baccalaureate Degree in Public Safety – Darren Hall (5 mins. Q&C)

   6.6. **Second Read:** A.S. Scholarships – Pablo Martin (5 mins. plus 5 mins. Q&C)

   6.7. **Revisit for Amendments:** IT Updates Needed for SDCCD Classrooms and Faculty Offices Resolution – Pablo Martin (5 mins. Q&C)

7. **Discussion Items**

   7.1. **Second Call:** Meeting Modality for Spring 2023 – Pablo Martin (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.)

         State, District, Campus, and Senate Issues: updating faculty/classroom computers, Administrative Services reorganization, CGH Review Taskforce, Regina Stanback Stroud Award call for nominations, bookstore feedback, changes to AS Secretary duties, other misc. 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

9. **Announcements** (1 min. time limit each)

10. **Adjournment**

Next Meeting:
Tentative meeting: **Tuesday, December 13, 2023** *(3:30-5:00pm, Zoom)*
Scheduled meeting: **Tuesday, February 7, 2023** (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.*

* 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.