

OVERVIEW

For our meeting on Dec. 6th, there are a few items below that will be coming back for votes and for more robust discussion. Please also review the minutes attached to this summary.

Slideshow link from our last meeting: https://sdmiramar.edu/sites/default/files/2022-11/sdmc_as_22-23_1115.pdf

SUMMARY OF UPCOMING VOTES

First Reads:

7.3 SPAS (Strategic Plan Assessment Scorecard) 2.0 Follow Up (slides 15-18)

- Technically, this was not a first read, but a follow up to an item that had previously been postponed. The SPAS 2.0 will be coming back to us in our next meeting for our approval.
- You can find the [SPAS 2.0 here](#) as a spreadsheet (it's also in the minutes)
- Daniel Miramontez presented information to contextualize what this is all about for us: the Why, What and How behind SPAS 2.0.
- **The Why:** The purpose of SPAS is to ensure we meet our mission and strategic goals for our college. Also meant to help us understand how we serve our students and support our employees. The whole intent is to produce and identify college-wide priorities.
- **The What:** Our 5 strategic goals: Pathways, Engagement, Organizational Health, Relationship Cultivation and DEI. SPAS 2.0 sets benchmarks for us. It establishes floors that we never want to fall below. And aspirational goals of what we are moving towards.
- **The How:** It is a comprehensive team effort across the college that includes instructional and non-instructional faculty. Per faculty suggestions, the spreadsheet identifies (under the goals), the entities that will take charge in implementing those goals. In the priorities, faculty recommendations have been highlighted in red. If you have more recommendations, get them to Daniel in advance of our next meeting.

6.3: AS Scholarships (slides 11)

- Our current scholarship criteria/instructions: https://sdmiramar.edu/sites/default/files/2022-11/as_overview_from_scholarship_office.pdf
- There are lots of options here, but please let Pablo know what you would like to see our scholarships become. Because the scholarships are rewarded in Spring, we need to get this wrapped up. Come ready next time to hash out what our scholarships will be this year.

First Calls:

7.2: First Call: Meeting Modality for Spring 2023 (slides 13-14)

- Pablo summarized AB 2449 for us (see slide 14) which will require us in March to return to in-person meetings. We will need to vote on whether we would like to continue meeting virtually in February or not.

Postponed Items:

6.1: Second Read: Auto Enrollment (slides 7-8)

- Thanks for all the collegial discussion on this hot topic. Voting on this item was postponed and will go thru further revisions. Pablo will be sharing an updated resolution from the Counseling Department prior to the next meeting so that senators will have time to share it with their constituents and get feedback on how they should vote on it. As such, please review [the document Pablo shared with us](#). Continue having further conversations with your departments and share with Pablo more suggestions for this resolution.
- One item that came up again and again was the topic of departments/subject areas being able to opt out of Auto Enrollment. Dana Stack shared that due to the nature of software programming, the funding required, and potentially other concerns, there are probably limitations on if or how this could be implemented. These challenges don't mean our resolution can't request that, though.

Minutes – Miramar College Academic Senate

3:30-5:00pm **Nov 15, 2022** Location: Zoom

Link for Associated Documents: <https://sdmiramar.edu/committees/meetings/16872/2022-11-15>

Meeting Slide Show: https://sdmiramar.edu/sites/default/files/2022-11/sdmc_as_22-23_1115.pdf

Senators Present: Pablo Martin, Josh Alley, Monica Demcho, Sheila Madrak, Amy Alsup, Brit Hyland, Kevin Petti, Adrian Arancibia, Alex Mata, Alex Sanchez, Cyndie Gilley, Dan Igou, Dan Smith, David Castañeda, David Halttunen, David Mehlhoff, Francois Bereaud, Heather Paulson, Isabelle Martin, Kevin Gallagher, Marcella Osuna, Mark Dinger, Mary Hart, Mary Kjartanson, MaryAnn Guevarra, Nick Aramovich, Otto Dobre, Poly Pantelidou-Zweigle, Rodrigo Gomez, Sadayoshi Okumoto, Shawn Hurley, Wahid Hamidy, Desi Klaar, Erin Smith, Kristen Bonwell, Kristen Everhart, Natalie Bickett, Robert Worlds, Valerie Chau

Absent: Carmen Carrasquillo [proxy: Monica Demcho], Ryan Moore

Other Attendees: Alex J. Stiller-Shulman, Andy Lowe, Angela Boyd, Anne Gloag, Ashlee Lain, Dana Stack, Donnie Tran, Daniel Miramontez, Frank Turner, Leslie Marovich, Mara Palma-Sanft, Xi Zhang, Juli Bartolomei

1. Call to Order

- The meeting was called to order at 3:33pm.

2. Approval of Agenda

- The agenda and Consent Calendar were adopted with no objections, with item 7.3 moved to before Public Comments. [Alley]

3. Consent Calendar

- 3.1. Meeting Minutes from 11/1/22

4. Land Acknowledgment

- Martin presented the approved [Land Acknowledgement](#).

5. Public Comments

- None

6. Action Items

6.1. Second Read: Auto-Enrollment Resolution Discussion – MaryAnn Guevarra, Counseling

- This already passed at Mesa; City is reviewing it as well.
- This will most likely see a Fall '23 implementation instead of Spring.
- This would not allow students to enroll in classes that are already full.
- Martin presented a [document](#) that was shared with senators prior to the meeting, with responses to recommendations, questions and concerns.
- Discussion ensued—which included faculty pointing out the positive impacts it could have by eliminating barriers, and other faculty wanting the implementation to be optional rather than default.
- Dana Stack responded that it would likely be all or nothing [at least at the course level, although not at the level of programs] and explained that it is a programming issue at the District. There was further discussion regarding the ability of Deans possibly being able pursue an “opt out” option for specific programs as well.
- Concerns were shared regarding missing the first week (examples: EMT, Aviation, Biology) and that it would actually be a disservice to some students.
- Time was extended by two minutes. [P. Martin]
- Motion to approve. [Arancibia]
- Discussion ensued—including a concern about voting while there are still issues many have with the current resolution.
- Friendly amendment: Approve with the caveat that some programs will be able to be excluded if it would not be beneficial to the students if the students added late. [Kjartanson] Arancibia rejected the amendment.
- Some departments are split, making it difficult for some senators to vote, so more time was requested.
- On the recommendation of counselors to postpone for a more informed vote, Arancibia withdrew his motion.
- Martin recommended that counselors present a revised resolution for a first reading, to be voted on at the next meeting.

7. Discussion Items

7.1. First Read: A.S. Scholarships – Pablo Martin

- We currently offer two \$300 scholarships; do we want to make any changes? For example, do we want to offer more scholarships, such as one based on resiliency, a particular type of need, or another idea? How much should each scholarship be worth? The majority seems to like the current amount—can we afford another? Or should we offer three \$200 scholarships?
- Send input to Martin so a vote can happen at the next meeting.

7.2. First Call: Meeting Modality for Spring 2023 – Pablo Martin

- The State of Emergency is scheduled to end at the [end of February](#). Our ability to teleconference will expire at that time. Martin proposed that we meet virtually through February, for as long as we can. We will have to meet in person in March, with limited exceptions.
- Martin summarized [AB 2449](#), which takes effect on January 1, 2023.
- Several senators agreed to meeting via Zoom for as long as we can.

- This will come back as an Action Item after further discussion.
- 7.3. SPAS 2.0 Follow Up – Daniel Miramontez
 - Follow-up in regards to the “why,” “what” and “how” behind SPAS 2.0.
 - The SPAS 2.0 [spreadsheet](#) created by Miramontez’s office was presented. It now reflects suggestions from faculty as such.
 - Send questions to Martin or Miramontez.
 - This will come back to the next meeting for a vote.

8. Reports

8.1. Executive Committee Reports

8.1.1. President – Pablo Martin

Overview of State, District, Campus, and Senate Issues & Updates

Resource list: https://sdmiramar.edu/sites/default/files/2022-11/miramar_sdccd_and_asccc_resource_list_111522_0.pdf

- a) Masks optional for Spring; discussion of reinstituting student vaccine mandate
 - As this is a working conditions matter, contact AFT (Jim Mahler or Kevin Petti) with concerns.
- b) Ongoing efforts to ensure faculty input on Program Review and Guided Pathways (and related student success efforts)
 - Trying to find ways to improve communication and faculty’s ability to give input.
 - This Friday, Nov 18th, is the last day to access and export content from TaskStream.
 - Manley is trying to capture and import current cycle items to Nuventive. Specific files will need to be downloaded by individual faculty.
- c) ASCCC: [Hayward Award for “Excellence in Education”](#)
 - This award honors community college full- and part-time faculty who demonstrate the highest level of commitment to their students, college and profession.
- d) The ability for SDCCD to offer online “emergency only” classes ends summer 2023.
 - Martin will forward any questions to Sanft.
- e) College Council Action Items: Administrative Services Reorganization; workgroup proposed to enact updates/changes to CGH during Spring 2023; Plenary report; miscellaneous updates
 - There is a re-organization of Administrative Services moving forward to align with structures at City, Mesa, and CE. This will go to the December Board of Trustees meeting. Please share any feedback with VP Bell.
 - A workgroup has been proposed for Spring 2023 to enact updates/changes to the CGH. Let Martin know if you are interested in being part of the workgroup.
 - ASCCC Fall Plenary:
 - A number of equity and IDEAA-focused resolutions passed, several by acclamation of the body (without opposition).
 - There are ongoing efforts within the Intersegmental Committee of Academic Senates (ICAS) to encourage the CSUs to make lifelong learning courses a graduation requirement.
 - Please see “[ASCCC Fall Plenary 2022 Highlights](#)” on the AS website, as well as the slideshow “[Transforming Institutional Use of Data](#),” as it could be useful to guide our conversations regarding PR and SPAs 2.0. [Resolutions](#) will go to the State Chancellor, and they will *have to* respond to them.

8.1.2. Vice President – Carmen Carrasquillo

- No report

8.1.3. Secretary – Josh Alley

- No report

8.1.4. Treasurer – Monica Demcho

- Reminded senators to pay dues and encourage department faculty to do the same.

8.1.5. Adjunct Representative – Amy Alsup

- Presented takeaways from the ASCCC Fall Plenary, including discussions regarding academic freedom and the Ethnic Studies requirement. More information can be found in the slides linked in the President’s Report.

8.1.6. Member-at-Large – Sheila Madrak

- No report

8.1.7. Member-at-Large – Brit Hyland

- No report

8.1.8. Chair of Chairs – Kevin Petti

- The process for program review is going well and in a collaborative way.

8.2. Special Reports

8.2.1. OER Report (postponed from 11/1/22) – Angela Boyd

- District: The CTC Review and Budget Subcommittee reviewed 14 applications for the grant money from Representative Scott Peters. Boyd explained the criteria being used.
- They are trying to get everyone to report accurately to the bookstore. The form is being reworked to make it easier.
- Campus: Reported on the OER FLOC Program. There will be new sessions in Intersession and Summer.

- Working with Associated Student Governments to work on OER programs on the campuses.
- Send questions to Boyd or Martin.

9. **Announcements**

- 9.1. Arancibia reported that Judy Patacsil will be representing the Palomar Community College District as a Board member. Also of note, Klaar will be a Board Member for the Grossmont-Cuyamaca Community College District, and Arancibia is a Board member for the Sweetwater Union High School District.
- 9.2. Demcho sent an email about “Sponsor a Family.” Please fill out the [interest form](#).

10. **Adjournment**

- The meeting was adjourned at 4:55pm.

The next meeting will be on Dec 6th. Please submit agenda items to both Paul (Pablo) Martin and Juli Bartolomei.

Respectfully submitted,
Juli Bartolomei and Josh Alley