

**Draft Minutes – Special Meeting of the Miramar College Academic Senate**

4:30-5:00pm

**Dec 13, 2022**

Location: Zoom

Link for Associated Documents: <https://sdmiramar.edu/committees/meetings/16872/2022-12-13>

Meeting Slide Show: [https://sdmiramar.edu/sites/default/files/2022-12/sdmc\\_as\\_special\\_meeting\\_22-23\\_1213.pdf](https://sdmiramar.edu/sites/default/files/2022-12/sdmc_as_special_meeting_22-23_1213.pdf)

**Senators Present:** Pablo Martin, Carmen Carrasquillo, Josh Alley, Monica Demcho, Sheila Madrak, Amy Alsup, Brit Hyland, Kevin Petti, Adrian Arancibia, Dan Smith, David Castañeda, David Halttunen, Francois Bereaud, Heather Paulson, Isabelle Martin, Marcella Osuna, Mary Hart, MaryAnn Guevarra, Otto Dobre, Poly Pantelidou-Zweigle, Rodrigo Gomez, Ryan Moore, Sadayoshi Okumoto, Shawn Hurley, Erin Smith, Kristen Bonwell, Kristen Everhart, Natalie Bickett, Robert Worlds, Valerie Chau

**Absent:** Alex Mata, Alex Sanchez, Cyndie Gilley, Dan Igou, David Mehlhoff [proxy: Jordan Omens], Desi Klaar, Kevin Gallagher, Mark Dinger, Mary Kjartanson, Nick Aramovich, Wahid Hamidy,

**Other Attendees:** Channing Booth, Najah Abdelkader, Juli Bartolomei

**1. Call to Order**

- The meeting was called to order at 4:32pm.

**2. Approval of Agenda**

- The agenda was adopted with no opposition. [Carrasquillo]

**3. Land Acknowledgment**

- Martin read the Land Acknowledgment.

**4. Public Comments**

- None

**5. Report**

**5.1. Academic Senate President Report: Proposed changes to the SEEM Committee duties as reflected in the College Governance Handbook**

- The co-director positions will be unfunded after this semester, and there was concern about them doing work for which they are not being paid. Consequently, there will be one additional Math faculty and one additional English faculty in place of the co-directors.
- Martin will bring input back to College Council.
- Concern was expressed about release time going from 60% to zero. Martin said that VPI Odu has assured everyone that the work will be done by others—for example, Guided Pathways.
- College Council voted on this today, contingent upon what happens at this Academic Senate meeting.

**6. Announcements**

- 6.1. None

**7. Adjournment**

- The meeting was adjourned at 4:40pm.

The next meeting will be on February 7<sup>th</sup>. Please submit agenda items to both Paul (Pablo) Martin and Juli Bartolomei.

Respectfully submitted,  
Juli Bartolomei and Josh Alley