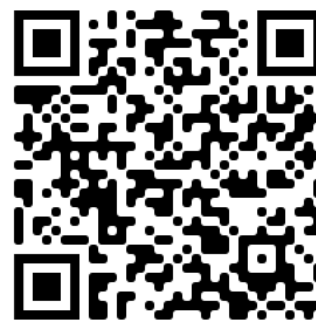


# San Diego Miramar College Academic Senate

Tuesday, February 7<sup>th</sup>, 2023; 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 12/6/22 and 12/13/22
  - 3.2. Approval for Teleconferencing under AB 361 for 30 Days (until the CA State of Emergency Ends)
4. **Land Acknowledgment**
5. **Statement on the Death of Tyre Nichols**
6. **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.)
7. **Action Items**
  - 7.1. Meeting Modality for Spring 2023 (third viewing) – Pablo Martin (5 mins., plus 5 mins. for Questions & Comments)
  - 7.2. Election Committee for 2023 – Pablo Martin (5 mins.)
8. **Discussion Items**
  - 8.1. Contract Faculty Hiring Priority List Procedures (first read) – Kevin Petti, Chair of Chairs (5 mins., plus 5 mins. Q&C)
  - 8.2. Considering a Visit from the ASCCC – Pablo Martin (5 mins. plus 5 mins. Q&C)
  - 8.3. College and State-wide Efforts to Recognize Faculty – Pablo Martin (5 mins. plus 5 mins. Q&C)
9. **Reports** (3 min. time limit unless otherwise indicated)
  - 9.1. Executive Committee Reports
    - 9.1.1. President – Pablo Martin (10 min.)

Overview of State, District, Campus, and Senate Issues, including: The President’s response to A.S. Letter of Concern Regarding the Proposed Administrative Services Reorganization; The Governor’s January Budget Proposal; The ACCJC seeks input on 2024 Standards; Miramar will be applying for the Culturally Responsive Pedagogy & Innovative Best Practices Grant; Nuventive resources and tools; College Council Action Items from 12/13/22
    - 9.1.2. Vice President – Carmen Carrasquillo
    - 9.1.3. Secretary – Josh Alley
    - 9.1.4. Treasurer – Monica Demcho
    - 9.1.5. Adjunct Representative – NA
    - 9.1.6. Member-at-Large – Francois Bereaud
    - 9.1.7. Member-at-Large – Brit Hyland
    - 9.1.8. Chair of Chairs – Kevin Petti
  - 9.2. Committee Reports
    - 9.2.1. Report: Enrollment Management Committee – Kevin Petti (5 mins. plus 5 mins. Q&C)
10. **Announcements** (1 min. time limit each)
11. **Adjournment**

Next Meeting: **Tuesday, February 21<sup>st</sup>, 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](mailto:jalley@sdccd.edu) by 3pm the day of the meeting.**