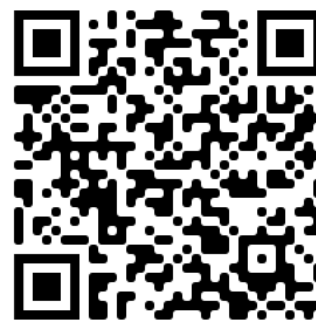


San Diego Miramar College Academic Senate

Tuesday, February 21, 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 2/7/23
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. CFHPC Process – Kevin Petti (5 mins. plus 5 mins. Questions & Comments)
7. **Discussion Items**
 - 7.1. Enrollment Management: Exploring 8-Week Courses and District-wide Class Caps – Pablo Martin (5 mins. plus 5 mins. Q&C)
 - 7.2. Academic Pages (for Schools and Departments) – Pablo Martin (5 mins. plus 5 mins. Q&C)
 - 7.3. Election Committee – Amy Alsup (3 mins)
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: ACCJC 3rd Draft to be released 2/24/23, Enrollment Management efforts and enrollment report, Program Review and Outcomes Assessment subcommittee update, Miramar's March 2 BoT meeting, Miramar Planning Summit, A.S. Standing Committee Reports update, update on Cal-GETC (AB 928), Report from College Council (future re-organization efforts, notice of upgraded Police presence and metal detectors on campus for Board Presentation on March 2, website content management 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 – NA
 - 8.1.6. Member-at-Large – Francois Bereaud
 - 8.1.7. Member-at-Large – Brit Hyland
 - 8.1.8. Chair of Chairs – Kevin Petti
 - 8.2. Committee Reports: NA

Senate Executive Committee:

President: Pablo Martin / Vice President: Carmen Carrasquillo / Treasurer: Monica Demcho / Secretary: Josh Alley
Chair of Chairs: Kevin Petti / Members-at-Large: Sheila Madrak, Brit Hyland, Amy Alsup (Adjunct Rep)

8.3. Special Reports: NA

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

9.1. Announcements from the floor

10. **Adjournment**

Next Meeting: **Tuesday, March 7, 2023** (3:30-5:00pm, Hybrid: [Zoom](#) or L-309)

If you wish to attend remotely and haven't done so yet, please complete the [AS Senator Remote Attendance Form](#).

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). | 7. Faculty roles and involvement in accreditation processes. |
| 2. Degree and certificate requirements. | 8. <i>Policies for faculty professional development activities.</i> |
| 3. Grading policies. | 9. <i>Processes for program review.</i> |
| 4. Educational program development. | 10. Processes for institutional planning and budget development. |
| 5. Standards or policies regarding student preparation and success. | 11. <i>Other academic and professional matters as mutually agreed upon.</i> |
| 6. District and College governance structures, as related to faculty roles. | |

** 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.*

Senate Executive Committee:

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