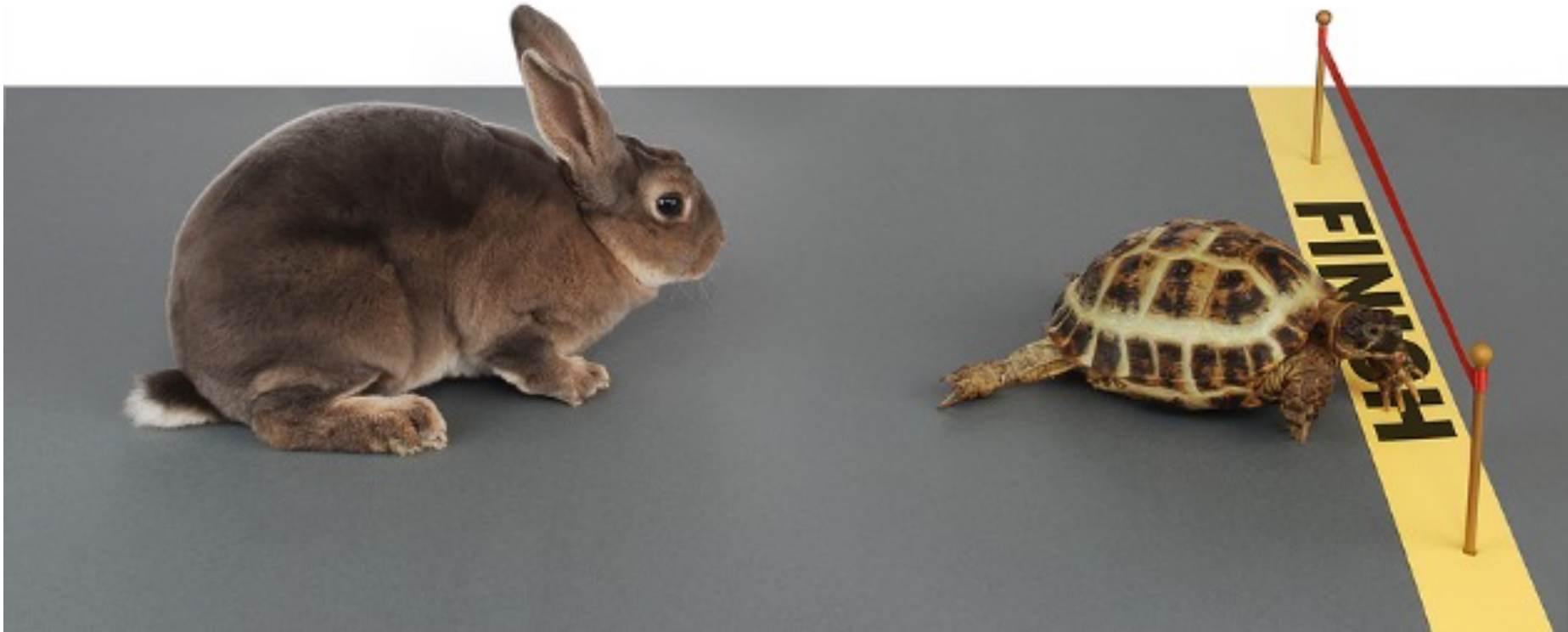


Across the SDCCD in Spring 2022:

- FTES increased by 623 (a 1% increase of 1%)
- The number of sections offered increased



San Diego Miramar College Academic Senate Meeting



(QR Code for A.S. Webpage)

February 7
2022-23 Academic Year

Attending for Flex credit? Email jalley@sdccd.edu or jbartolo@sdccd.edu

2. Agenda Overview

1. Call to Order
2. Approval of Agenda
3. Consent Calendar:
 1. Meeting Minutes (12/6 & 12/13)
 2. Teleconferencing under AB 361
4. Land Acknowledgement
5. Statement on the Death of Tyre Nichols
6. Public Comments
7. Action Items:
 1. Meeting Modality for Spring 2023
2. Election Committee for 2023
8. Discussion Items
 1. CFHP List Procedures
 2. Visit from the ASCCC
 3. Recognizing Faculty
9. Reports
 1. Executive Committee Reports
 2. Enrollment Management Comm.
10. Announcements
11. Adjournment

[See the complete A.S. Agenda here](#)

4. Land Acknowledgment



We recognize that San Diego Miramar College sits on the ancestral homeland of the Kumeyaay people who have lived in this area for over 10,000 years and honor the past, present, and future stewardship of this land by Kumeyaay peoples.

We acknowledge our occupation of unratified treaty territory and the systemic injustices that occupation of this land has perpetuated for Native peoples of this region. We pay respect to the Indigenous people of San Diego County - past, present, and future - and their continuing presence in their homeland and throughout their historical diaspora.

“Making a land acknowledgment meaningful”

5. Statement on the Death of Tyre Nichols

The Miramar College Academic Senate Executive Committee offers condolences to the family of Tyre Nichols. We support those who want to exercise their right to be heard peacefully. We recognize that our public safety program's values are not reflected in this tragedy. We all mourn with the family of Tyre Nichols and do not tolerate criminal behavior by those sworn to serve and protect us all. We also support creating a safe space for dialogue in our interactions with students throughout our campus community.

6. Public Comments (10 min)

- Limited to topics not on the agenda
- 3 min. per speaker
- To be continued at the end of the meeting if necessary

7. Action Items

7.1 Third Viewing: Meeting Modality for Spring 2023 - Pablo Martin (5 mins., plus 5 mins. for Q&C)

The State of Emergency is scheduled to expire at the end of February.

We can continue to meet virtually through the month until AB 361 sunsets.

Starting in March, the A.S. will need to follow either the traditional Brown Act or AB 2449.

Action Item 7.1

Option 1:

We follow the traditional Brown Act: (in short)

- a. All members can attend meetings remotely (aka via “teleconference”).
- b. Folx must list a physical address that they will teleconference from (i.e. their office, their local library, their home, but not their car).

Option 2:

We follow the AB 2449 guidelines: (in short)

- a. 51% of members must be present in person.
- b. Members can miss two meetings a year due to “just cause.” More meetings can be missed due to “emergency circumstances.”

Action Item 7.1

I would like to entertain a motion to allow the body to vote on their meeting modality preference using a Zoom poll. The option with the most votes will be the modality that the body will follow until the body votes to change it.

Option 1: Follow the traditional Brown Act

Option 2: Follow the AB 2449 guidelines

Action Item 7.1

Begin poll

Action Item 7.2

Regarding the Election Committee

1. The Election Committee needs three members for the 2023 calendar year. Members can't be running for Exec or as an adjunct senator for the 23-24 academic year. [Please indicate your interest via the ConC.](#)
2. Adjunct Member-at-Large: we need to elect a new Exec member for the Spring 2023 semester. Are there any interested parties?
3. Adjunct Faculty Senators: we need to confirm the senators from the fall are still serving and hold elections if need be.

8. Discussion Items

- 8.1. Contract Faculty Hiring Priority List Procedures (first read) - Kevin Petti, Chair of Chairs (5 mins., plus 5 mins. for Q&C)

See “[Hiring Priority List Procedures 2022-23 Final.pdf](#)”

8. Discussion Items

8.2. Considering a Visit from the ASCCC - Pablo Martin (5 mins. plus 5 mins. Q&C)

See “[ASCCC Site Visit.pdf](#)”

- Local Senate Visit: at no cost to the college
- Visit from the Open Educational Resources Initiative Team: at no cost to the college
- Visit from the Accreditation Resource Team: variable cost
- Curriculum Technical Assistance Visit: \$1,000 fee
- Collegiality in Action Visit: \$1,000 fee

8. Discussion Items

- 8.3. College and State-wide Efforts to Recognize Faculty - Pablo Martin (5 mins. plus 5 mins. Q&C)
- The CCCCCO is seeking nominations for faculty of the year (the SDCCD rotates this distinction each college every year)
 - The College President would be interested in starting a similar program to acknowledge outstanding faculty (and classified professionals) more regularly
 - How would the body like to proceed?

9.1: Executive Committee Reports

9.1.1: President's Report (10 minutes)

State, District, Campus, and Senate Updates:

- See the [Current Miramar, SDCCD, and ASCCC Resource List](#) here
- See the document, [PD for Adjuncts](#), here
- [President's response](#) to our Letter of Concern Regarding the Proposed Administrative Services Reorganization (and [financial overview](#))
- Nuventive (for Program Review) is up and running—find [resources here](#)
- Spring semester kick-offs: “Cultural Humility as a Path to Equity”
- Program webpages update
- The District is now collecting drop data from students

9.1: Executive Committee Reports

College Council Action Items (from the 12/13/22 meeting)

- Remote work
- The Administrative Services Reorganization was approved by the BoT
- ASG: Senator, VP, and Treasurer elections scheduled for spring semester
- 1,000 new computers arrived in January, replacements began over break. Faculty having issues should contact Kurt Hill.
- Our on-campus BoT meeting is scheduled for Thursday, March 2nd:
“Building Community through a Strong Foundation”
- Laura Pecenco named Rising Scholar Faculty Lead
- The ConC has a new form for faculty [committee membership requests](#)
- Save the Date for the Spring Planning Summit on March 17th

9.1: Executive Committee Reports

- Need for EEO Representatives
- Governor Releases [January Budget Proposal](#)
- Input on the [ACCJC's 2024 Standards](#) (draft)
- The CCCCO's Burden-Free Instructional Materials Task Force is [seeking input](#)
- [Culturally Responsive Pedagogy & Innovative Best Practices Grant](#)
- Results of the ASCCC's [2020/21 Equity Survey](#)
- AI (and ChatGPT) in the Classroom—see [web resources here](#)

9.1 Reports: Executive Committee

Vice President - Carmen Carrasquillo

Secretary - Josh Alley

Treasurer - Monica Demcho

Adjunct Representative - TBD

Member-at-Large - Francois Bereaud

Member-at-Large - Brit Hyland

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

The next meeting of the San Diego Miramar College Academic Senate

Scheduled meeting: Tuesday, 2/21/23 from 3:30-5:00pm, on Zoom

Please submit agenda items to both [Pablo Martin](#) and [Juli Bartolomei](#).

If you are a senator and cannot make the meeting, please submit a [proxy form](#) or email to our Secretary, jalley@sdccd.edu, and your proxy by 3pm the day of the meeting.

