

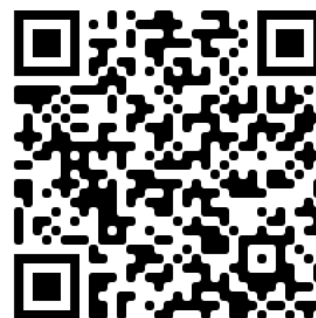
San Diego Miramar College Academic Senate

Tuesday, April 4, 2023; 3:30pm – 5:00pm

Hybrid Meeting: In-Person in L-309

Zoom link: <https://sdccd-edu.zoom.us/j/87439309424>

Meeting ID: 874 3930 9424



Teleconference Locations:

10440 Black Mountain Rd, San Diego, CA 92126
13330 Salmon River Rd., San Diego, CA 92129
13360 Russet Leaf Ln., San Diego, CA 92129
1671 Donalor Drive, Escondido, CA 92027
239 S Kalmia St, Escondido, CA 92025
2939 Murat St, San Diego, CA 92117
30600 Pauba Road, Temecula, CA 92592
3330 Bonita Mesa Rd, Bonita CA 91902
3912 60th Street, San Diego, CA 92115
4150 Palisades, San Diego, CA 92116
4275 Cass St., San Diego, CA 92109
4472 Muir Ave, San Diego CA. 92107
620 Ecken Rd., El Cajon, CA 92020

6385 Lake Shore Drive, San Diego, CA 92119
810 Imperial Beach Blvd, Imperial Beach, CA 91932
9986 Valle Caballo, El Cajon CA 92021
K1-203I, 10440 Black Mountain Rd., San Diego, CA. 92126
K1-203M, 10440 Black Mountain Rd, San Diego, CA 92126
M107, 10440 Black Mountain Rd, San Diego, CA 92126
S6-115I, 10440 Black Mountain Rd, San Diego, CA 92126
S6-116D, 10440 Black Mountain Road, San Diego, CA
92126
6128 Mesita Dr, San Diego CA 92115
24582 La Cienega St. Laguna Hills, CA 92653
F1-103I, 10440 Black Mountain Rd, San Diego, CA 92126

1. **Call to Order**
2. **Approval of Agenda**
3. **Consent Calendar**
 - 3.1. Meeting minutes from 3/7/23
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. Approval of the [SDMC Accreditation Institutional Self-Evaluation Report \(ISER\)](#) – Daniel Miramontez (5 mins. plus 5 mins. Q&C)
 - 6.2. Adding a 4th A.S. Scholarship for 2023 – Francois Bereaud (3 mins. plus 2 mins. Q&C)
 - 6.3. (Officially a Second Read) Faculty/A.S. Recommendation Regarding a Workgroup to Explore “Packaged” Programs – Pablo Martin (5 mins. plus 5 mins. Q&C)
7. **Discussion Items**
 - 7.1. (First Read) Strategic Enrollment Management Plan – Kevin Petti (5 mins. plus 5 mins. Q&C)
 - 7.2. Presenting the [Overlaps Between the Equity and Guided Pathways Plan](#) – Nessa Julian (5 mins plus 5 mins. Q&C)
 - 7.3. CGH Change Workgroup Update – Pablo Martin (5 mins plus 5 mins. Q&C)
8. **Reports** (3 min. time limit unless otherwise indicated)
 - 8.1. Executive Committee Reports
 - 8.1.1. President – Pablo Martin (10 min.)
Miscellaneous State, District, Campus, and Senate Issues
 - 8.1.2. Vice President – Carmen Carrasquillo
 - 8.1.3. Secretary – Josh Alley
 - 8.1.4. Treasurer – Monica Demcho
 - 8.1.5. Adjunct Representative – Najah Abdelkader: Adjunct Senator Issue Survey
 - 8.1.6. Member-at-Large – Francois Bereaud

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 Alsop (Adjunct Rep)

- 8.1.7. Member-at-Large – Brit Hyland
- 8.1.8. Chair of Chairs – Kevin Petti
- 8.2. Committee Reports
 - 8.2.1. Online Faculty Evaluations – Angela Romero (5 mins. plus 5 mins. Q&C)
- 8.3. Special Reports
 - 8.3.1. Call for A.S. Exec Positions Nominations – Election Committee (3 mins.)
- 9. **Announcements** (1 min. time limit each)
 - 9.1. Subject – Speaker (time)
- 10. **Adjournment**

Next Meeting: **Tuesday, April 18, 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 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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 Chair of Chairs: Kevin Petti / Members-at-Large: Sheila Madrak, Brit Hyland, Amy Alsup (Adjunct Rep)