

San Diego Miramar College Academic Senate

Tuesday, March 7, 2023; 3:30pm – 5:00pm

Hybrid Meeting: In-Person in L-309

Via Zoom: <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

1. **Call to Order**
2. **Approval of Agenda**
3. **Consent Calendar**
 - 3.1. Meeting minutes from 2/21/23
4. **Updated 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**

NA
7. **Discussion Items**
 - 7.1. Election Results, Adjunct Member at Large – Amy Alsup (1 min)
 - 7.2. Hybrid Meeting Logistics – Pablo Martin (5 mins. plus 5 mins. Q&C)
 - 7.3. Follow Up: 8-Week Courses, District-wide Class Caps, Webpages for Departments/Disciplines – Pablo Martin (5 mins. plus 5 mins. Q&C)
 - 7.4. (First Call/First Read) Development of an 8-Week Course & Degree Packaging Workgroup – 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.): State, District, Campus, and Senate Issues: hybrid meeting logistics, student emails, upcoming A.S. Exec elections, A.S. scholarship

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)

applications, upcoming Planning Summit, Super Saturday, updates from VC Topham (reg-e/portal drop "survey" and auto-enrollment, Miramar's Accreditation ISER third draft, discussions about Office of Instruction reorg, how to address AV issues, new CCC State Chancellor, action items from the 2/28/23 College Council meeting, call to join the AFT Guild Social Justice Committee.

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

8.2.1. GPS: The ACP Success Team Plan – Lisa Brewster (5 mins. plus 5 mins. Q&C)

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

10. **Adjournment**

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

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** 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.*

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