# SAN DIEGO MIRAMAR COLLEGE CLASSIFIED SENATE MEETING AGENDA

DATE: April 4, 2023, 11:00 - 12:00 LOCATION: L-108



**Officers and Senators** 

Campbell,				
Lynne	De La Cruz, Jill	Griggs, Jill	Hill, Kurt	Kunst, Malia
Le, Calvin	Marquez, Sandra		Neff, Arnice	Platts, Cleon
Roper, Ryan	Shooshtary, Sam	Vincej, Adam	Wilson, Sharilyn	

#### **Vacancies**

Senator-at-large, Senator I

## A. Call to Order

## B. Approval of Agenda and Minutes

1. 2023-03-21 Classified Senate Minutes DRAFT v1

#### C. Additional Items/Comments Related to Agenda/Committee Reports:

- Committee Reports
- Pertinent commentary brought forward related to agenda items from the floor should be recorded here as brief commentary. Relevant and important points only.

#### D. Old Business:

#	Item	Strategic Goal(s)	Accreditation Standard	Initiator
1	Standing Item:	doar(s)	Standard	Wilson
1	<u> </u>			WIISOII
	Equity committee update			
2	Bylaws Committee			Hill/Kunst
3	Calendar			Shooshtary/Kunst
4	Classified Block Grant			Marquez

#### 1. Review of Action Items

Committee to ensure any agreed upon action items are noted

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## E. New Business

#	Item	Strategic Goal(s)	Accreditation Standard(s)	Initiator
1	Exec Body Reports			Exec Body
2	Senator Reports			Senators
3	Review of ISER (2 <sup>nd</sup> read)			Miramontez
4	Form elections committee			Wilson

## 1. Review of Action Items

Committee to ensure any agreed upon action items are noted

## F. Announcements and Open Comment

# G. Adjournment

## H. Next Scheduled Meeting:

April 18, 2023 1;00 – 2:30 L-105

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#### San Diego Miramar College 2020 - 2027 Strategic Goals

- 1. **Pathways** Provide student-centered pathways that are responsive to change and focus on student learning, equity, and success
- 2. **Engagement** Enhance the college experience by providing student-centered programs, services, and activities that close achievement gaps, engage students, and remove barriers to their success
- 3. **Organizational Health** Strengthen Institutional Effectiveness through planning, outcomes assessment, and program review processes in efforts to enhance data-informed decision making
- 4. **Relationship Cultivation** Build and sustain a college culture that strengthens participatory governance, equity efforts, and community partnerships
- 5. **Diversity, Equity, and Inclusion** Build an environment that embraces diversity, equity, inclusion, anti-racism, and social justice for the benefit of the college community

#### **ACCJC Accreditation Standards (Adopted June 2014)**

- 1. Mission, Academic Quality and Instructional Effectiveness, and Integrity.
- 2. Student Learning Programs and Support Services.
- 3. Resources
- 4. Leadership and Governance.