

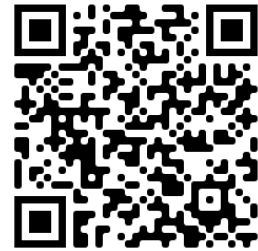
San Diego Miramar College Academic Senate

Tuesday, May 2, 2023; 3:30pm – 5:00pm ([link to 5/2/23 meeting website](#))

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
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
S6-115D, 10440 Black Mountain Rd, 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
24582 La Cienega St, Laguna Hills, CA 92653
467 Bancroft Glen, Escondido, CA 92027
J2-222C, 10440 Black Mountain Rd., San Diego, CA 92126
A-200, 10440 Black Mountain Road
24582 La Cienega St., Laguna Hills, CA 92653

1. **Call to Order**
2. **Approval of Agenda**
3. **Consent Calendar**
 - 3.1. Meeting minutes from April 18, 2023
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. (Second Read) CFHPC: Contract Faculty Hiring Prioritization Form & Rubric – Kevin Petti (5 mins. Q&C)
 - 6.2. (Second Read) Seeking A.S. Approval for the Guided Pathways Plan – Lisa Brewster (5 mins. Q&C)
 - 6.3. (Second Read) Recommended Changes to A.S. Constitution & Bylaws – Carmen Carrasquillo (5 mins. Q&C)
7. **Discussion Items**
 - 7.1. (First Read) Comprehensive Program Review Process – Patti Manley (10 mins. plus 5 mins. Q&C)
 - 7.2. (Ongoing) Input on the Spring 2023 CGH Change Workgroup Requests – Pablo Martin (5 mins. Q&C)
 - 7.3. (NEW Standing Item) Technology Issues – 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.): Various State, District, Campus, and Senate 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 – Najah Abdelkader
 - 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. Curriculum Committee: Proposed Changes to APs (Instructional Program Review, Advanced Placement of Credit, and Instructional Program Discontinuance) – Alex Stiller-Shulman (5 mins plus 5 mins. Q&C)
 - 8.3. Special Reports
 - 8.3.1. Call for A.S. Exec Positions Nominations Open – Election Committee (3 mins.)
9. **Announcements** (1 min. time limit each)
10. **Adjournment**

Senate Executive Committee:

President: Pablo Martin / Vice President: Carmen Carrasquillo / Treasurer: Monica Demcho / Secretary: Josh Alley
Chair of Chairs: Kevin Petti / Members-at-Large: Francois Bereaud, Brit Hyland, Najah Abdelkader (Adjunct Rep)