



San Diego Miramar College Academic Senate Meeting



(QR Code for A.S. Webpage)

May 2
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 (4/18)
4. Land Acknowledgement
5. Public Comments
6. Action Items:
 1. CFHPC Form & Rubric
 2. Guided Pathways Plan
 3. Changes to ASC&B
7. Discussion Items
 1. Program Review Process
 2. Update to CGH Change Requests
 3. Technology Issues
8. Reports
 1. Executive Committee Reports
 2. Proposed Changes to A.P.s
 3. A.S. Exec Nominations Open
9. Announcements
10. Adjournment

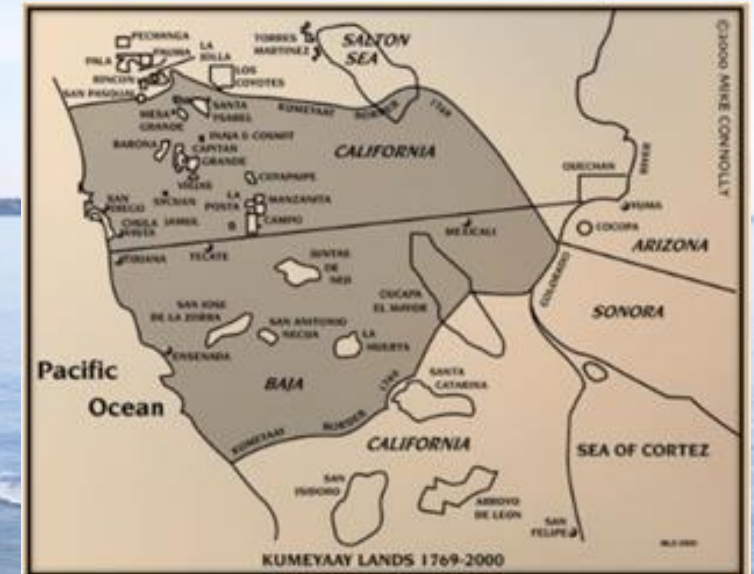
[See the complete A.S. Agenda here](#)

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 well over 10,000 years, and we honor their past, present, and future connection to this land and its inherent connection to their identity.

We acknowledge our occupation of unceded Kumeyaay land and the violent systemic injustices this has continuously perpetuated for Native peoples of this region. We pay respect to the Indigenous people of San Diego County - past, present, and future - and honor their continuing presence in their homeland and their spiritual beliefs that land does not belong to people; people belong to land.

We also acknowledge that this is merely the beginning, and there is far more work to be done in an attempt to heal all of the injustices and inequities that still exist today and throughout their entire historical diaspora. Hopefully we can find a way to move forward together.



KUMEYAAY MAP

The above Mike Connolly historical "Kumeyaay Lands 1769-2000" map picture details the 2005 Indigenous California Indian tribes of the greater Southern California area and northern Baja California, Mexico, the Native American Indian reservations, and contrasts them with the Indigenous Kumeyaay territory of 1769 (gray area).

- ["Making a land acknowledgment meaningful"](#); [A call for more powerful land acknowledgements](#)

5. 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

6. Action Items

- 6.1. (Second Read) CFHPC: Contract Faculty Hiring Prioritization Form & Rubric - Kevin Petti (5 mins. Q&C)
- [Contract Faculty Hiring Form](#)
 - [Contract Faculty Hiring Rubric](#)

6. Action Items

6.2. (Second Read) Seeking A.S. Approval for the Guided Pathways Plan - Lisa Brewster (5 mins. Q&C)

- [GP Draft Plan 2022-26](#)
- Updated to language regarding Credit for Prior Learning:
 - Initiate process to award Credit for Prior Learning to adult students
 - Intermediate Outcome: market new degree and certificates, expand CPL program
 - Long-Term Outcome: streamline CPL to degrees, increase stackable credentials
- Minor updates to include language from the Equity Plan

6. Action Items

6.3. (Second Read) Recommended Changes to ASC&B - Carmen Carrasquillo (5 mins. Q&C)

This committee will study and recommend all amendments to this Constitution and its Bylaws. This committee shall consist of the Executive Committee, excluding the President and the Chair of Chairs, and shall be chaired by the Vice President or President-Elect. This committee may opt to utilize the President or a legal or administrative advisor as needed but retains sole authority for any recommendations to amend this Constitution and its Bylaws.

6. Action Items (6.3 continued)

Second Read of Proposed Changes:

1. Add the Curriculum Chair to the AS Executive Committee.
2. Remove the **appointed** At-Large and keep the **elected** Contract At-Large.
3. Make all AS Exec terms consistent (2 years).
4. Clarify VP/President Elect position.
5. Change Senator terms from one year to two years.
6. Review and update AS Exec member responsibilities.
7. Update re-assigned time language.

6. Action Items (6.3 continued)

Current Re-assigned Time Distribution	Proposed Re-assigned Time Distribution
President: 1.0	President: 1.0
Vice President: .40	Vice President: .40
Secretary: .20	Secretary: .20
Treasurer: .10	Treasurer: .10
Contract At-large: .025	Contract At-large: .10
Adjunct At-large: AFT hourly reimbursement	Adjunct At-large: AFT hourly reimbursement
At-large Appointee: .025	Curriculum Chair: .10
Chair of Chairs: .25 (plus release time from the College)	Chair of Chairs: .10 (plus release time from the College)



6. Action Items (6.3 continued)

Thank you!

7. Discussion Items

- 7.1. (First Read) Comprehensive Program Review Process - Patti Manley (10 mins. plus 5 mins. Q&C)
- Nuventive: <https://solutions.nuventive.com>
- 7.2. (Ongoing) Input on the Spring 2023 CGH Change Workgroup Requests - Pablo Martin (5 mins. Q&C)
- [The CGHRW reviewed each proposal on April 7th, and made recommendations to each committee.](#)
 - Requestors were notified of the taskforce's recommendations on April 10th and, subsequently, incorporated the recommendations from the change taskforce.

7. Discussion Items

7.2. (Ongoing) Input on the Spring 2023 CGH Change Workgroup Requests - Pablo Martin (continued)

- Including the updated submission from the Technology Committee, the CGHRW and the requestors felt that an additional meeting was not necessary and agreed to move onto the next step: constituency review.
 - Details on the Technology Committee's submission are below.
- All changes are slated to go to College Council for approval on May 23rd, 2023.
- Approved changes will be incorporated into the handbook by the end of the spring semester. The revised CGH will be posted to the college website and a notification will be sent to the DL for Miramar College.

7. Discussion Items

7.2. (Ongoing) Input on the Spring 2023 CGH Change Workgroup Requests - Pablo Martin (continued)

The Technology Committee convened after the last A.S. meeting and adopted all of the recommended changes from the CGHRW:

- The committee met to formally discuss the proposed changes and recommendations; in addition to their original submission, they:
- changed the Co-Chair back to “Any member, elected by committee”
- changed the number of administrators back to two
- changed the number of classified designees back to five
- added the A.V. services designee back to the membership

7. Discussion Items

7.3. (NEW Standing Item) Technology Issues - Pablo Martin (5 mins plus 5 mins. Q&C)

1. Accreditation Report: I raised some concerns with the narrative and a need for more evidence in the Technology Section of the ISER
2. General technology challenges
3. Update on the Website Review Taskforce
4. The District's response to the SDCCD Resolution
5. IT Surveys: challenges, benefits, and plans for a formal survey in the Fall from the Institutional Research Office on technology at Miramar

8.1: Executive Committee Reports

8.1.1: President's Report (10 minutes)

As always, please interrupt me if you have questions. I'm also available for further discussion via email, FTF or Zoom meetings, and you can also invite me to your department meetings. More details from my report can be found in the [Current Miramar, SDCCD, and ASCCC Resource List](#).

Campus/Senate:

1. Faculty still in need of an updated or functional computer, especially those with systems still running Windows 7, should contact Kurt Hill directly.
2. The Part-Time Faculty Survey closed last week with 38 respondents. We'll have a report for the body at our next meeting.
3. FYI: City's A.S. passed a "Resolution to Implement Policy in Response to the California Community Colleges Audit on 'Increasing Full-Time Faculty and Diversity Remains a Challenge'."

8.1: Executive Committee Reports

4. Keep a look out for an announcement for the date and time for the Open Forum Regarding Program Viability in Graphics.
5. Update on the “Workgroup to Explore ‘Packaged’ Programs”
6. Ideas for the 2023-24 academic year’s theme?
7. President Wes has offered to host an early dinner for members of the A.S. on 5/23 from 3:30-5:00. Please RSVP once the invitation comes out.
8. Be on the lookout for emails re. the “Covid-19 Block Grant”
9. Update on the Office of Instruction Reorganization
10. Submit your textbooks for fall to the bookstore
11. Please take this survey that seeks to document all of the great work we are doing here: <https://forms.gle/K2uwEp5EksBqtHmR7>
12. Report Out/Action Items from College Council

8.1: Executive Committee Reports

District:

13. Chancellor Cortez announced his resignation last night, May 1st. Vice Chancellor of People, Culture, and Technology Services Smith will serve as Acting Chancellor until a new chancellor is identified.

State:

14. There are still seats for this Friday's Faculty Association of California Community Colleges Regional Conversation. [REGISTER HERE](#)

8.1: Executive Committee Reports

15. The Spring 2023 Plenary Resolutions are now available online on the [Resolutions Spring 2023](#) webpage. Delegates of the plenary session voted on a number of resolutions and amendments, with the end resulting in 34 adopted resolutions, 3 referred, 1 withdrawn, and 2 failed.
16. Note the updated regulations approved by the Board of Governors, Chaptered and Effective April 26, 2023:
District governing boards shall adopt policies for the evaluation of employee performance, including tenure reviews, that requires demonstrated, or progress toward, proficiency in the DEIA competencies published by the Chancellor

8.1.2-8. Executive Committee Reports

Vice President - Carmen Carrasquillo

- I. Committee on Committees, 5/9 @ 3:30
 - A. Transfer Center Coordinator
 - B. Child Development ILT
- II. Gender Equity
 - A. Leadership Diversity
 - B. Gender Inclusivity in Curriculum
 - C. Proposed Ad Hoc Group
- III. Covid-19 Block Grant
 - A. Consider collaborating across departments

8.1.2-8. Executive Committee Reports

Secretary - Josh Alley

Treasurer - Monica Demcho

Adjunct Representative - Najah Abdelkader

Member-at-Large - Francois Bereaud

Member-at-Large - Brit Hyland

Chair of Chairs - Kevin Petti

8.2. Committee Reports

8.2.1. Curriculum Committee: Proposed Changes to APs - Alex Stiller-Shulman (5 mins plus 5 mins. Q&C)

- Instructional Program Review
- Advanced Placement of Credit
- Instructional Program Discontinuance

8.3. Special Reports








8.3.1. A.S. Exec Positions Nominations Open - Election Committee (3 mins.)

- Nomination period is open from 3:30 PM today, 5/2; until 5:00 PM Friday, 5/12
- Faculty can nominate today or via email to members of the Election Committee at any time until the deadline:
 - Amy Alsup: aalsup@sdccd.edu
 - Desiree Klaar: dklaar@sdccd.edu
 - Angela Romero: aromero@sdccd.edu

8.3. Special Reports

8.2.1. Curriculum Committee: Proposed Changes to APs - Alex Stiller-Shulman (5 mins plus 5 mins. Q&C)

LEFT: positions/release if ASC&B changes are NOT approved; RIGHT: positions/release if ASC&B changes ARE approved

President: 1.0 (Elect)	
Vice President: .40	Vice President: .40
Secretary: .20	Secretary: .20
Treasurer: .10	Treasurer: .10
Contract At-large: .025	Contract At-large: .10
	
	
	

9. Announcements

1 min. time limit each

10. Adjournment

The next meeting of the SDMC Academic Senate:

Tuesday, 5/16/23 from 3:30-5:00pm in L-309 and on [Zoom](#)
(complete [A.S. Senator Remote Attendance Form](#) here)

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.

