

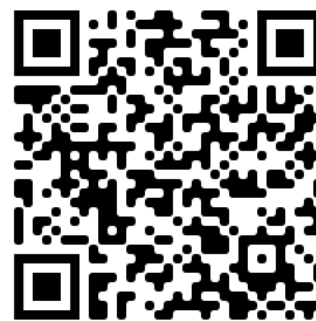
San Diego Miramar College Academic Senate

Tuesday, May 16, 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
S6-115D, 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
24582 La Cienega St., Laguna Hills, CA 92653

1. **Call to Order**
2. **Approval of Agenda**
3. **Consent Calendar**
 - 3.1. Meeting minutes from May 2, 2023
 - 3.2. [A.S. Calendar for the 2023-24 Academic Year](#) – Pablo Martin (5 mins. Q&C)
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) Comprehensive Program Review Process – Patti Manley (5 mins. Q&C)
 - 6.2. A.S. Executive Positions Election – Election Committee (5 mins. Q&C)
7. **Discussion Items**
 - 7.1. [Public Art Procedure Draft](#) (for input only) – Hanna Pierce (Facilities Committee; 5 mins. for presentation plus 5 mins. Q&C)
 - 7.2. End Oil Extraction Resolution – Alessandra Dangio (Biology Club and Sustainability Club Officer; 5 mins. for presentation plus 5 mins. Q&C)
 - 7.3. Concerns Regarding the Covid 19 Recovery Block Grant Process – Pablo Martin (5 mins. for presentation 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 (5 min.): [Senate, Campus, District, and State Updates](#)
 - 8.1.2. Vice President – Carmen Carrasquillo
 - 8.1.3. Secretary – Josh Alley
 - 8.1.4. Treasurer – Monica Demcho

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)

8.1.5. 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. Special Reports

8.2.1. Career Center Strategic Plan – Mona Patel (5 mins. for presentation plus 5 mins. Q&C)

8.2.2. [Adjunct Survey Results](#) – Xi Zhang and Kristen Everhart (10 mins. for presentation plus 5 mins. Q&C)

8.2.3. [Planning Summit Outcomes Follow Up](#) – Xi Zhang (5 mins. for presentation plus 5 mins. Q&C)

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

10. **Adjournment**

Next Meeting: **Tuesday, September 5, 2023** (3:30-5:00pm, Zoom)

Please submit agenda items for future meetings to both Pablo Martin and Juli Bartolomei.

If you wish to attend the next A.S. meeting remotely, [please complete the AS Senator Remote Attendance Form](#).

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.*

** 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:

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)