

# 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
    - 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)

**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](mailto:jalley@sdccd.edu) by 3pm the day of the meeting.**

## 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)