

SAN DIEGO MIRAMAR COLLEGE CLASSIFIED SENATE MEETING AGENDA



DATE: May 16th, 1:00 – 2:30
LOCATION: L-108

Classified Senate Meeting Agenda

Tuesday, August 15th, 2023
10:30 am – 12:00 pm in L-108

Officers and Senators

This area will list current 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

- Approval of 2023-05-16 CSEN Minutes

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

- President Report – Governance Assignments
- Senator Reports
- Standing Committees of the Classified Senate are Equity, Fundraising, Elections, Bylaws
- Classified Senate will periodically call Classified Senate Designees on Participatory Governance committees to provide a report/update.

E. Old Business:

#	Item	Strategic Goal(s)	Accreditation Standard	Initiator
1	Chancellor Hiring Committee	3, 4, & 5	IV	Hill/Kunst

F. New Business

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#	Item	Strategic Goal(s)	Accreditation Standard(s)	Initiator
1	Transition of Roles: President/VP	3	IV	Hill/Kunst
2	Appointment of Treasurer/Update Names on Bank Account	3	IV	Hill/Kunst
3	Review Charge/Purpose and Membership	3	IV	Hill/Kunst
4	Recommended Information for Classified Senate to carry forward to the College President.	3	IV	Hill/Kunst

G. Review of Action Items

Committee to ensure any agreed upon action items are noted

H. Announcements and Open Comment

I. Adjournment

J. Next Scheduled Meeting

Tuesday, September 5, 2023, from 10:30 am – 12:00 pm, L-108

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.

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