

# San Diego Miramar College Academic Senate

Tuesday, September 5, 2023; 3:30pm – 5:00pm

Zoom link: <https://sdccd-edu.zoom.us/j/87439309424>

Meeting ID: 874 3930 9424



## Teleconference Locations:

10440 Black Mountain Rd.; San Diego, CA 92126; L-215C  
9986 Valle Caballo Lane; El Cajon, CA 92021  
6385 Lake Shore Drive, San Diego, CA 92119  
10440 Black Mountain Rd; San Diego, CA 92126; M107M  
10440 Black Mountain Rd.; San Diego, CA 92126; S6-115L  
239 S. Kalmia St.; Escondido, CA 92025  
10440 Black Mountain Rd.; San Diego, CA 92126; S6-115D  
2939 Murat St.; San Diego, CA 92117

239 S. Kalmia St; Escondido, CA 92025  
2075 Forest Trail; Mammoth Lakes, CA 93546  
13360 Russet Leaf Ln.; San Diego, CA 92129  
4150 Palisades Rd; San Diego, CA 92116  
3330 Bonita Mesa Rd.; Bonita, CA 91902  
6128 Mesita Dr.; San Diego, CA 92115  
30600 Pauba Rd.; Temecula, CA 92592

1. **Call to Order**
2. **Approval of Agenda & Consent Calendar**
  - 2.1. Meeting minutes from May 16, 2023
  - 2.2. Motion re. A.S. Meeting Modality: Hold Future SDCC Academic Senate Meetings in the Current Hybrid Format
3. **Land Acknowledgment**
4. **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.)
5. **Senator Introductions (10 mins)**
6. **A.S. Purpose and Proper Functioning (5 mins)**
7. **Action Items**
  - 7.1. NA
8. **Discussion Items**
  - 8.1. (First Read) Program Discontinuance: Graphics – Patti Manley, Program Review/Outcomes Assessment Facilitator (5 mins. plus 5 mins. Q&C)
  - 8.2. (First Read) ASG Resolution: SDCCD End Oil Extraction Resolution – Allie D’Angio, Sustainability Club (5 mins. plus 5 mins. Q&C)
9. **Reports** (3 min. time limit unless otherwise indicated)
  - 9.1. Executive Committee Reports
    - 9.1.1. President – Pablo Martin (10 min.)  
State, District, Campus, and Senate Issues and Updates (Including a Call for Adjunct Issues Workgroup)
    - 9.1.2. Vice President – Carmen Carrasquillo (Call for Gender Equity Workgroup)
    - 9.1.3. Secretary – Josh Alley
    - 9.1.4. Treasurer – Monica Demcho
    - 9.1.5. Contract Member-at-Large – Heather Paulson
    - 9.1.6. Part-Time Member-at-Large – Theron Page
    - 9.1.7. Chair of Chairs – Kevin Petti
    - 9.1.8. Curriculum Chair – Darren Hall (Updates on the AB 1111–Common Course Numbering Task Force and AB 928–Associate Degree for Transfer—see “Updates and Feedback AB 1111 and AB 928.pdf”)
  - 9.2. Committee Reports
    - 9.2.1. Standing: Technology Committee – David Mehlhoff (5 mins. plus 5 mins. Q&C)
    - 9.2.2. Enrollment Management (Strategic Enrollment Management Plan) – Kevin Petti (5 mins. plus 5 mins. Q&C)
  - 9.3. Special Reports
    - 9.3.1. Adjunct Senator Election – Pablo Martin (5 mins)
    - 9.3.2. 100 Level Course Data and Why it Matters – Lisa Brewster and Nessa Julian (5 mins. plus 5 mins. Q&C)
10. **Announcements** (1 min. time limit each)
  - 10.1. Subject – Speaker (time)
11. **Adjournment**

Next Meeting: **Tuesday, September 19, 2023** (3:30-5:00pm, Zoom)

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

**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.**

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  
Member-at-Large, Contract: Heather Paulson / Member-at-Large, Adjunct: Theron Page / Chair of Chairs: Kevin Petti / Curriculum Chair: Darren Hall