

## San Diego Miramar College Academic Senate

Tuesday, September 19, 2023; 3:30pm – 5:00pm

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

Meeting ID: 874 3930 9424

[\(Link to resources for September 19, 2023 Meeting\)](#)



### Teleconference Locations:

10440 Black Mountain Rd; San Diego, CA 92126 Offices  
(F1-103I, M107M, S-204C, K1-203M, K1-203I, L-215C,  
S6-115D, S6-115L)  
11152 Toyon Hill; Lakeside; CA 92040  
13330 Salmon River Rd; San Diego, CA 92129  
13360 Russet Leaf Ln; San Diego, CA 92129  
2075 Forest Trail; Mammoth Lakes, CA 93546  
239 S. Kalmia St; Escondido, CA 92025  
2939 Murat St; San Diego, CA 92117

30600 Pauba Rd; Temecula, CA 92592  
3177 Dehesa Rd, Unit 13; El Cajon, CA 92019  
3330 Bonita Mesa Rd; Bonita, CA 91902  
4150 Palisades Rd; San Diego, CA 92116  
6128 Mesita Dr; San Diego, CA 92115  
6385 Lake Shore Drive; San Diego, CA 92119  
9986 Valle Caballo Lane; El Cajon, CA 92021  
900 Otay Lakes Rd; Chula Vista, CA 91910

1. **Call to Order**
2. **Approval of Agenda & Consent Calendar**
  - 2.1. [Meeting minutes from September 5, 2023](#)
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. **Action Items**

*This includes second reads*

  - 5.1. (Second Read) [Program Discontinuance: Graphics](#) – Patti Manley, Program Review/Outcomes Assessment Facilitator (5 mins. plus 5 mins. Q&C)
6. **Discussion Items**

*This includes first calls and first reads*

  - 6.1. CGH Change Workgroup Update – Pablo Martin (5 mins plus 5 mins. Q&C)
7. **Reports** (3 min. time limit unless otherwise indicated)
  - 7.1. Executive Committee Reports
    - 7.1.1. President – Pablo Martin (10 min.): State, District, Campus, and Senate Updates (including class cancellations; faculty leaving Miramar; the Office of Instruction Reorg; and more)
    - 7.1.2. Vice President – Carmen Carrasquillo
    - 7.1.3. Secretary – Josh Alley
    - 7.1.4. Treasurer – Monica Demcho (How to pay Your A.S. dues)
    - 7.1.5. Contract Member-at-Large – Heather Paulson
    - 7.1.6. Part-Time Member-at-Large – Theron Page
    - 7.1.7. Chair of Chairs – Kevin Petti
    - 7.1.8. Curriculum Chair – Darren Hall
  - 7.2. Committee Reports
    - 7.2.1. Standing: Technology Committee – David Mehlhoff (5 mins. plus 5 mins. Q&C)
    - 7.2.2. Distance Education Standards Committee (and Student Online Evaluations) – Angela Romero (5 mins. plus 5 mins. Q&C)
  - 7.3. Special Reports
    - 7.3.1. ISER: Summary, Improvement Plans, and Timeline for Next Steps – Mara Palma-Sanft (10 mins. plus 5 mins. Q&C)
    - 7.3.2. LEAD Office Updates – Nessa Julian (5 mins. plus 5 mins. Q&C)
    - 7.3.3. Comments and Q&A with President Lundburg (5 mins. plus 5 mins. Q&C)
8. **Announcements** (1 min. time limit each)
9. **Adjournment**

Next Meeting: **Tuesday, October 3, 2023** (3:30-5:00pm, Hybrid—L-309 and 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