

## San Diego Miramar College Academic Senate

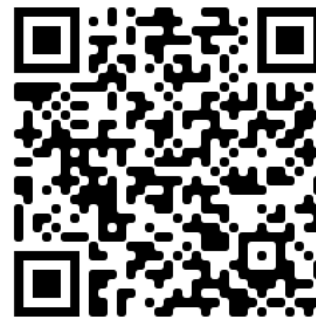
Tuesday, October 3, 2023; 3:30pm – 5:00pm

**Hybrid Meeting:** In-Person in L-309

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

(Meeting ID: 874 3930 9424)

(Link to [resource document](#); link to [slideshow](#); document links will be added to the [10/3/23 web page](#) as they become available)



### 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

1850 Hacienda Dr; Vista, CA 92081

#### 1. **Call to Order**

#### 2. **Approval of Agenda & Consent Calendar**

2.1. Meeting [minutes from September 19, 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. NA

#### 6. **Discussion Items (*this includes first calls and first reads*)**

6.1. Comments and Q&A with the President – Wes Lundburg (5 mins. plus 5 mins. Q&C)

6.2. Resolution: Supporting District-Level Reassigned Time for College Faculty Equity Coordinator (CDAC) – Judy Patacsil (5 mins. plus 5 mins. Q&C)

6.3. Reducing A.S. President Reassignment to Support Professional Advancement Chair – Pablo Martin (5 mins. plus 5 mins. Q&C)

6.4. Meeting Modality Recommendations for A.S. Committees – Pablo Martin (5 mins. plus 5 mins. Q&C)

6.5. Technology Discussion – Technology Committee Representatives (5 mins. plus 10 mins. Q&C)

6.6. Campus Climate, Culture, and Employee Departures – Pablo Martin (5 mins. plus 5 mins. Q&C)

#### 7. **Reports** (3 min. time limit unless otherwise indicated)

7.1. Committee Reports (NA)

7.2. Special Reports

7.2.1. Open Educational Resources and Zero Textbook Cost curriculum as Alternative Approaches – Saigel Ghotra (5 mins. plus 5 mins. Q&C)

7.3. Executive Committee Reports

7.3.1. President – Pablo Martin (State, District, Campus, and Senate Issues; 5 min.)

7.3.2. Vice President – Carmen Carrasquillo

#### 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

- 7.3.3. Secretary – Josh Alley
- 7.3.4. Treasurer – Monica Demcho
- 7.3.5. Contract Member-at-Large – Heather Paulson
- 7.3.6. Part-Time Member-at-Large – Theron Page
- 7.3.7. Chair of Chairs – Kevin Petti
- 7.3.8. Curriculum Chair – Darren Hall
- 8. **Announcements** (1 min. time limit each)
- 9. **Adjournment**

Next Meeting: **Tuesday, October 17, 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).          | 7. Faculty roles and involvement in accreditation processes.                |
| 2. Degree and certificate requirements.                                     | 8. <i>Policies for faculty professional development activities.</i>         |
| 3. Grading policies.  | 9. <i>Processes for program review.</i>                                     |
| 4. Educational program development.   | 10. Processes for institutional planning and budget development.            |
| 5. Standards or policies regarding student preparation and success.         | 11. <i>Other academic and professional matters as mutually agreed upon.</i> |
| 6. District and College governance structures, as related to faculty roles. |   |

*\* 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:

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