

San Diego Miramar College Academic Senate

Tuesday, October 3, 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 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
 - 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 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