

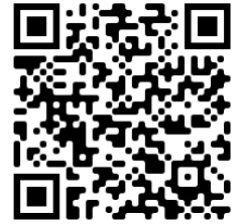
San Diego Miramar College Academic Senate

Tuesday, November 7, 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)



Teleconference Locations

10440 Black Mountain Rd; San Diego, CA 92126 Offices (F1-103I, M107M,
S-204C, K1-203M, K1-203I, S6-115D, S6-115L, S6-112L)

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

11230 Brooke Dr. Unit 21301; San Diego, CA 92126

1. Call to Order

2. Approval of Agenda & Consent Calendar

2.1. Meeting minutes from October 17, 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. New Faculty Positions Ranked List – Kevin Petti (5 mins. Q&C)

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

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

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

6.2. Policies for Addressing Student Behavior – Patti Manley, Kandice Brandt, and Marian Edelbrock (10 mins. plus 10 mins. Discussion)

6.3. Final Recommendations from the Packaged Programs Workgroup – Pablo Martin (5 mins. plus 5 mins. Q&C)

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

6.5. Seeking A.S. Support for Expansion to Gym Access – Hudson Betts, Student Rep. (5 mins. plus 5 mins. Q&C)

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

7.1. Committee Reports

7.2. Special Reports

7.2.1. Associated Student Government – ASG President Namod Pallek

7.2.2. Jets JumpStart – Lisa Brewster

7.3. Executive Committee Reports

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

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, December 5, 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