

San Diego Miramar College Academic Senate

Tuesday, February 6, 2024; 3:30pm – 5:00pm

Hybrid: M-110 and via Zoom: <https://sdccd-edu.zoom.us/j/87439309424>

(Meeting ID: 874 3930 9424)



Teleconference Locations (locations updated 2/5/24)

10440 Black Mountain Rd; San Diego, CA 92126: K1-203L, F1-103I, K-203I, K1-203M, M-107M, S-204C, S6-115B, S6-115D, S6-115I, S6-115L
11152 Toyon Hill; Lakeside, CA 92040
11230 Brooke Dr, Unit 21301; San Diego, CA 92126
13330 Salmon River Rd; San Diego, CA 92129
13360 Russet Leaf Ln; San Diego, CA 92129
1671 Donalor Dr; Escondido, CA 92027
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
330 Park Blvd; San Diego, CA 92101
3330 Bonita Mesa Rd; Bonita, CA 91902
3521 Cannon Rd; Oceanside, CA 92056
4150 Palisades Rd; San Diego, CA 92116
6128 Mesita Dr; San Diego, CA 92115
6385 Lake Shore Dr; San Diego, CA 92119
900 Otay Lakes Rd; Chula Vista, CA 91910
9986 Valle Caballo Ln; El Cajon, CA 92021

1. **Call to Order**
2. **Approval of Agenda & Consent Calendar**
 - 2.1. [Meeting minutes from 12/05/23](#)
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**
 - 5.1. NA
6. **Discussion Items**
 - 6.1. Requesting approval for funds to send A.S. President to present at the APAHE (Asian Pacific Americans in Higher Education) Conference; April 4-5, 2024 – Pablo Martin (5 mins., including Questions & Comments)
 - 6.2. Proposal for an Adjunct Faculty Subcommittee of the A.S. – Kristen Everhart (5 mins. plus 5 mins. Q&C)
 - 6.3. Update and Discussion: Website Taskforce – Kurt Hill and Daniel Miramontez (5 mins. plus 5 mins. Q&C)
 - 6.4. Clarifying the [Evaluation Process for Managers](#) – Olivia Flores (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 (State, District, Campus, and Senate Issues; 5 min.)
 - 7.1.2. Vice President – Carmen Carrasquillo
 - 7.1.3. Secretary – Josh Alley
 - 7.1.4. Treasurer – Monica Demcho
 - 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 – Lisa Muñoz (5 mins. plus 5 mins. Q&C)
 - 7.2.2. Preparing for the ACCJC Visit, 2/29-3/1/24: Mara Palma-Sanft (5 mins. plus 5 mins. Q&C)
8. **Announcements** (1 min. time limit each)
9. **Adjournment**

Next Meeting: **Tuesday, February 20, 2024** (3:30-5:00pm, Hybrid—M-110 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