

San Diego Miramar College Academic Senate

Tuesday, September 3, 2024; 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: F1-103I,
K-103I, M-107M, S6-115D, S6-112R, M-107K, H-110V
8755 Aero Dr #100, San Diego, CA 92123
6385 Lake Shore Drive, San Diego, CA 92119

11152 Toyon Hill Lakeside, CA 92040
239 S Kalmia St, Escondido, CA 92025
10070 Scripps Vista Way San Diego CA 92131
3330 Bonita Mesa Rd, Bonita, CA 91902

1. **Call to Order**
2. **Approval of Agenda & Consent Calendar**
 - 2.1. Meeting minutes from 5/7/24
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 and urgent votes announced via email*)**
 - 5.1. A.S. Donation to Support the Fall 2024 Miramar Community Day – Pablo Martin (5 mins.)
6. **Discussion Items (*this includes first calls and first reads*)**
 - 6.1. Abbreviated A.S. Orientation and Refresher ([slides](#) & [video](#)) – Pablo Martin (5 mins.)
 - 6.2. Seeking Constituent Feedback on the [2024-2027 Program Review Outcomes Assessment Functional Plan](#) – Patti Manley, Program Review/Outcomes Assessment Facilitator (10 mins. + 5 mins Q&C)
 - 6.3. First Call: Discuss Updating ASC&B Language on Public Comments – Pablo Martin (5 mins)
7. **Reports** (3 min. time limit unless otherwise indicated)
 - 7.1. Committee Reports
 - 7.1.1. NA
 - 7.2. Special Reports
 - 7.2.1. [Distance Education Experience Survey](#): District updates regarding online learning – Brian Weston, Dean of Online & Distributed Learning; Stephen Bass, Institutional Effectiveness and Research (10 mins. + 5 mins Q&C)
 - 7.3. Executive Committee Reports
 - 7.3.1. President – Pablo Martin (State, District, Campus, and Senate Issues; 10 min.)
 - 7.3.2. Vice President – Carmen Carrasquillo
 - 7.3.3. Secretary – Rodrigo Gomez
 - 7.3.4. Treasurer – Dawn Diskin
 - 7.3.5. Contract Member-at-Large – Olivia Flores
 - 7.3.6. Part-Time Member-at-Large – Desi Klaar
 - 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, September 17, 2024** (3:30-5:00pm, Hybrid—M110 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 rgomez001@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: Dawn Diskin / Secretary: Rodrigo Gomez
Member-at-Large, Contract: Olivia Flores / Member-at-Large, Adjunct: Desi Klaar / Chair of Chairs: Kevin Petti / Curriculum Chair: Darren Hall