

San Diego Miramar College Academic Senate

Tuesday, September 17, 2024; 3:30pm – 5:00pm

Hybrid Meeting: In-Person in M-110

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

(Meeting ID: 874 3930 9424)

(Link to [resource document](#); link to [slideshow](#))



Teleconference Locations (Senators, please [review this form](#) for future meetings):

10440 Black Mountain Rd; San Diego, CA 92126: F1-103I,

K-103I, K1-203Q, M-107M, S6-115D, S6-112R,

M-107K, H-110V

8755 Aero Dr. #100; San Diego, CA 92123

6385 Lake Shore Dr.; 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

2205 S Melrose Dr.; Vista, CA 92081

9455 Clairemont Mesa Blvd.; San Diego, CA 92123

6128 Mesita Dr.; San Diego, CA 92115

3177 Dehesa Rd. Unit 13; El Cajon, CA 92019

1. **Call to Order**

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

2.1. Meeting minutes from 9/3/24

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. Appointing new Adjunct Faculty Senators by Acclamation – Pablo Martin (5 mins.)

5.2. Second Read: [Updates to ASC&B Language on Public Comments](#) – Pablo Martin (5 mins.)

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

6.1. Overview and Updates on the Student-Centered Funding Formula – Chancellor Greg Smith & Vice-Chancellor Daniel Troy (10 mins. + 5 mins. Q&C)

6.2. First Read: Puente Presentation – IDEA Committee (Ali Gonzalez and Martin Gonzalez; 10 mins. P,Q,&C)

6.3. (First Read) [Clarifying and Updating ASC&B Language regarding ASRE Committee](#) – ASRE Co-Chairs (5 mins.)

6.4. [Addressing Department Chairs' Concerns with the Anonymous Screening Process](#) – Kevin Petti (5 mins. + 5 mins. Q&C)

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

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

7.1. Committee Reports

7.1.1. Standing: Technology Committee – Lisa Muñoz (5 mins.)

7.2. Special Reports

7.2.1. Introducing the Specialized Counseling & Services Department – Monica Demcho & Kandice Brandt (10 mins. + 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 – 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

1. **Announcements** (1 min. time limit each)

2. **Adjournment**

Next Meeting: **Tuesday, October 1, 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.*

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