

# San Diego Miramar College Academic Senate

Tuesday, October 1, 2024; 3:30pm – 5:00pm

Zoom link: <https://sdccd-edu.zoom.us/j/87439309424>; Meeting ID: 874 3930 9424

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

10440 Black Mountain Rd; San Diego, CA 92126: F1-103I, K-203I, 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

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

4150 Palisades Rd.; San Diego, CA 92116

9986 Valle Caballo Lane; El Cajon, CA 92021

3756 Pioneer Place; San Diego, CA 92130

2939 Murat St., San Diego, CA 92117

1345 Encinitas Blvd. #616, Encinitas, CA 92024

## 1. Call to Order

## 2. Approval of Agenda & Consent Calendar

2.1. Meeting minutes from 9/17/24

## 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. (Second Read) Seeking Formal Support for the Puente Project – Ali Gonzalez and Martin Gonzalez (10 mins. P,Q,&C)

5.2. (Second Read) Clarifying and Updating ASC&B Language regarding ASRE Committee – ASRE Co-Chairs (5 mins. + 5 mins. Q+C)

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

6.1. Standing: Curriculum Committee Report – Darren Hall (10 mins.)

6.2. Introducing the Institutional Innovation & Effectiveness Emerging Technology Team – Michelle Fischthal and Members of the IIEETT (10 mins. + 5 mins. Q+C)

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

7.1. Committee Reports

7.1.1. ASRE Committee – ASRE Co-Chairs (5 mins)

7.2. Special Reports

7.2.1. Introducing the Specialized Counseling & Services Department – Kandice Brandt & Ali Gonzalez (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 (NA – see Discussion Item: Curriculum Committee Report)

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

## 2. Adjournment

Next Meeting: **Tuesday, October 15, 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](mailto:rgomez001@sdccd.edu) by 3pm the day of the meeting.**

All materials for the meeting will be available on the specific A.S. Meeting Page, linked from the [A.S. Committee webpage](#).

### **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.*