

SUMMARY: SEPTEMBER 17TH MEETING

Below is a recap of key discussion points from the recent Academic Senate meeting, along with action items to be addressed in upcoming meetings.

First, however, here's what we'll be voting on at our 10/1/24 A.S. Meeting:

1. Re. Item 6.3: Notable change to existing committee language seeks to 1) clarify adjunct membership (two part-time faculty from each of the five college areas) and 2) add one at large contract faculty member and one at large classified professional.
2. Re. Item 6.2: Although the body voted to approve a workgroup be formed to explore and prepare to bring the Puente Project to Miramar, the IDEA Committee may wish to return to the A.S. for a Second Reading to seek an overall, more general motion of support for bringing Puente to Miramar.

For the full slideshow from the meeting, [click here](#).

ACTION ITEMS:

5.1. Appointing New Adjunct Faculty Senators by Acclamation

Pablo Martin officially appointed seven new adjunct senators: E. Smith (LA), D. Kuite (PS), N. Abdelkader (LA), K. Everhart (LA), K. Bonwell (LA), M. Colafrancesco (PS), and N. Bickett (MBEPS).

5.2. Second Read: Updates to ASC&B Language on Public Comments

The proposed updates to public comment procedures were approved. Key points include:

- Limiting public comments to two minutes per speaker and ten minutes per topic for non-agenda items.
- No yielding of time to other speakers.
- Extended discussions can be placed on a future agenda.
- Public comments may resume at the end of the meeting if needed, with only the A.S. President required to attend. The updates passed unanimously. [Carrasquillo/Gonzalez]

FIRST READS & DISCUSSION ITEMS:

6.1. Overview and Updates on the Student-Centered Funding Formula (SCFF)

Chancellor Greg Smith presented on SCFF and its implications for the District's financial stability. Going forward, the goal is to ensure SCFF revenues exceed the funding floor, allowing expansion of academic programs and student services. For more details, see the meeting slideshow.

6.2. First Read: Puente Presentation – IDEA Committee

The A.S. discussed the possibility of bringing the Puente Program to Miramar College, the only campus in the District without it. The body voted to suspend the rules and voted to approve a workgroup be formed to explore this further.. Contact A. Gonzalez or M. Gonzalez for more details or if you are interested in serving on the workgroup.

6.3. Clarifying and Updating ASC&B Language Regarding ASRE Committee

The ASRE Co-Chairs presented proposed changes to the ASC&B. This item will return for a vote in the next meeting.

6.4. Addressing Department Chairs' Concerns with the Anonymous Screening Process

Kevin Petti shared concerns from department chairs about the anonymous screening process. These concerns will continue to be discussed, and a proposal may come forward at a future A.S. meeting.

ANNOUNCEMENTS:

- The next Academic Senate meeting is scheduled for October 1st. Please submit agenda items to both Pablo Martin and Juli Bartolomei.

Draft Minutes – Miramar College Academic Senate

3:30-5:00pm **Sept 17, 2024** Location: M-110 and [Zoom](#)

(*See [agenda](#) for remote locations)

[Associated Documents](#)

[Meeting Slide Show](#)

Senators Present: Pablo Martin, Carmen Carrasquillo, Rodrigo Gomez, Dawn Diskin, Olivia Flores, Desi Klaar, Darren Hall, Adrian Arancibia, Alex Sanchez, Ali Gonzalez, Amy Alsup, Anne Gloag, April Koch, Brit Hyland, Channing Booth, Cyndie Gilley, Dan Smith, David Halttunen, Dawn DiMarzo, Donnie Tran, Eloy Guerra, Julia McMenamin, Kandice Brandt, Leslie Marovich, Mardi Parelman, Marian Edelbrock, Martin Gonzalez, Mary Kjartanson, Michael Lopez, Randy Claros, Stefanie Johnson-Shipman, Wahid Hamidy, Darin Kuite, Kristen Bonwell, Kristen Everhart, Mike Colafrancesco, Najah Abdelkader, Natalie Bickett

Absent: Otto Dobre (proxy: W. Hamidy), Patti Manley (proxy: D. Igou), *Scott Moller (proxy: M. Kjartanson) Kevin Petti, Erin Smith, Dan Igou

*attended as a guest

Other Attendees: Nick G., Mara S., Juli Bartolomei

1. Call to Order

– The meeting was called to order at 3:35pm.

2. Approval of Agenda and Consent Calendar

2.1. Meeting minutes from 9/3/24

– The agenda and Consent Calendar were approved with no objections after a change to move item 6.1 to immediately follow Public Comments, to remove item 7.1.1., and to replace Demcho with A. Gonzalez as presenter on item 7.2.1.

[Arancibia/Carrasquillo]

3. Land Acknowledgment

4. Public Comments

– Palma-Sanft shared information about AB1111—Common Course Numbering. It will be rolled out in phases and is requiring faculty to work on curriculum so that all in the State of CA have the same course numbering and content, so it will all be aligned. Hall added that CTE programs will not be involved at this time. Contact [Palma-Sanft](#) for more information.

5. Action Items (this includes second reads)

5.1. Appointing new Adjunct Faculty Senators by Acclamation – Pablo Martin

– Martin officially appointed the seven new adjunct senators by acclamation: E. Smith (LA), D. Kuite (PS), N. Abdelkader (LA), K. Everhart (LA), K. Bonwell (LA), M. Colafrancesco (PS), and N. Bickett (MBEPS).

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

– See [meeting slideshow](#) for detailed language that will be added to the ASC&B that includes:

- Public comments that relate to 10+1 items that are not on the agenda will be limited to two minutes per speaker, 10 minutes per topic.
- Speakers must indicate their desire to address the body before the meeting is called to order.
- Individual speakers may not yield their time to another speaker or spokesperson.
- Issues that require longer discussion can be placed on a future agenda—contact A.S. Executive Committee members to do so.
- Public comment can resume at the end of the meeting, if necessary, with only the A.S. President required to attend.

– Discussion ensued.

– Motion to add two minutes passed with no objections. [Carrasquillo/Arancibia]

– Motion to approve the updated language passed unanimously. [Carrasquillo/Gonzalez]

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
– Smith presented the Student-Centered Funding Formula overview and the impact of changes on the District. Smith also shared the District's recently Board-approved Mission and Vision Statement. See [meeting slideshow](#) for details. This was an informational item only.

– Going forward, ensuring SCFF revenues exceed the funding floor is essential for SDCCD's financial stability, expanding current academic programs, establishing new programs, and expanding services to support student access, persistence, and success.

– Motion to extend time by five minutes passed with no objections. [Everhart/Gloag]

- They are working towards each college getting the same percentage of revenue it is earning back through the campus allocation model: the more revenue the campus earns now, the more dollars it will get to do with what it wishes, as long as it is compliant with the 50% law.
 - Smith noted that the State does not fund more enrolled students than the Chancellor’s office projects.
 - Send follow-ups or questions to [Martin](#) or [Chancellor Smith](#).
- 6.2. First Read: Puente Presentation – IDEA Committee (Ali Gonzalez and Martin Gonzalez)
- Ask is for the A.S. to support a work group or taskforce to begin laying down the foundations for Administration, Counseling and the English Department to begin meeting to discuss the ins and outs of bringing Puente to Miramar College as a student support program (funding, staffing, etc.), as well as an overall motion of support to bringing Puente to Miramar College.
 - Miramar College is the only campus in the District that does not have a Puente Program.
 - Miramar is an HSI institution. There are Latin dollars coming to this campus that should be going to serve students.
 - See [slideshow](#) for more information. More details will come after the taskforce is formed and has discussions.
 - Motion to add five minutes for discussion passed with no objections. [Carrasquillo/Koch]
 - Discussion ensued.
 - Motion to suspend the rules passed with a 2/3 majority [Carrasquillo/Koch]
 - Motion to support the creation of a workgroup passed unanimously. [Carrasquillo/Arancibia]
 - Contact [A. Gonzalez](#) or [M. Gonzalez](#) or visit <https://www.thepuenteproject.org/> for more information.
- 6.3. (First Read) [Clarifying and Updating ASC&B Language regarding ASRE Committee](#) – ASRE Co-Chairs
- The proposed new language for the ASRE’s entry in the ASC&B was presented.
 - Notable change was clarifying adjunct membership (two part-time faculty from each of the five college areas) and adding one at large contract faculty member and one at large classified professional. This will come back to the next meeting for a vote.
- 6.4. [Addressing Department Chairs’ Concerns with the Anonymous Screening Process](#) – Kevin Petti
- Petti shared that many department chairs expressed concerns about the practicality of the anonymous screening process. See the [compilation document](#) for more details.
 - Petti shared concerns with President Lundburg via email in May 2024 and discussed it with him in person when no response had been received. Lundburg forwarded the concerns to HR, whom he believes addressed them. However, no mechanism has been put in place yet to track changes to the process.
 - Miramar was volunteered for this, without any input from faculty.
 - Martin shared that HR has been working on trying to address concerns, but there seems to be a bit of a feedback loop. College Council is looking for ways to explore that, so go to College Council with thoughts and ideas.
 - Concern was shared that, based on personal experience, it actually skews screening committees the opposite way since they don’t have adequate data. Speakers also felt that it was very laborious to do and did not seem to help in the long run.
 - Petti emphasized that while the Chairs support the goals of the anonymous application process, there is nothing in place to evaluate how well the process is working.
 - The Chairs will discuss this again and might bring something forward for A.S support in the near future.

7. Reports

7.1. Committee Reports

7.1.1. Standing: Technology Committee – Lisa Muñoz

- No report.

7.2. Special Reports

7.2.1. Introducing the Specialized Counseling & Services Department – Monica Demcho & Kandice Brandt

- Postponed due to time constraints.

7.3. Executive Committee Reports

- Due to time constraints, Executive Committee Reports were suspended.

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

- Please see the [resource document](#).
- Remote attendance: The [document with a sign-up form](#) outlines the process. Update it before every meeting if remote attendance will change, as senators must attend from their listed location.

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**

9. **Adjournment**

- The meeting was adjourned at 5:02pm.

The next meeting will be on Oct 1st. Please submit agenda items to both Paul (Pablo) Martin and Juli Bartolomei.

Respectfully submitted,
Juli Bartolomei and Rodrigo Gomez

DRAFT