

San Diego Miramar College Academic Senate

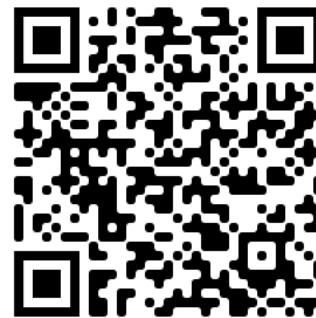
Tuesday, October 15, 2024; 3:30pm – 5:00pm

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-203I, 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

330 Park Blvd.; San Diego, CA 92101

239 S Kalmia St.; Escondido, CA 92025

5273 Yost Place; San Diego, CA 92109

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 10/1/24

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. Seeking A.S. Approval of the [Updated 2024-2027 Program Review Outcomes Assessment Functional Plan](#) – Patti Manley Program Review/Outcomes Assessment Facilitator (5 mins. Q&C)

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

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

6.2. Concerns about the Implementation of the FSA Process at SDCCD – Pablo Martin (15 mins. Discussion)

6.3. (First Call) A.I. Policy for Miramar College – Rodrigo Gomez (5 mins. + 5 mins. Q&C)

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

7.1. Committee Reports

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

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

7.2. 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; 15 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

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

2. **Adjournment**

Next Meeting: **Tuesday, November 5, 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.

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). | 7. Faculty roles and involvement in accreditation processes. |
| 2. Degree and certificate requirements. | 8. <i>Policies for faculty professional development activities.</i> |
| 3. Grading policies. | 9. <i>Processes for program review.</i> |
| 4. Educational program development. | 10. Processes for institutional planning and budget development. |
| 5. Standards or policies regarding student preparation and success. | 11. <i>Other academic and professional matters as mutually agreed upon.</i> |
| 6. District and College governance structures, as related to faculty roles. | |

** 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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