

San Diego Miramar College Academic Senate

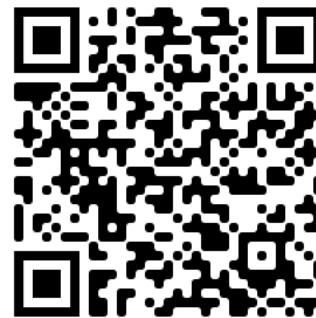
Tuesday, November 19, 2024; 3:30pm – 5:00pm

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, 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

330 Park Blvd.; San Diego, CA 92101

13330 Salmon River Rd.; San Diego, CA 92129

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

1275 Main St., Ramona; CA 92065

1. **Call to Order**

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

2.1. [Meeting minutes from 11/5/24](#)

3. **Land Acknowledgment**

4. **Public Comments** (Limited to topics not on agenda. 10 min. time limit. 2 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. Resolution Differentiating Equivalencies and Faculty Service Areas ([V1](#) and [V2](#)) – Pablo Martin
(5 mins. + 5 mins Q+C)

5.2. [Resolution on Technology and Planning Issues Fall 2024](#) – Lisa Muñoz (10 mins P,Q+C)

5.3. [Resolution Regarding the Use of Artificial Intelligence \(AI\) in Courses](#)

– Rodrigo Gomez (5 mins. P,Q+C)

5.4. [Draft of Proposed Student Evaluation Form Updates](#), Mesa College – Pablo Martin (5 mins)

5.5. A.S. Recommendation: Faculty Include Language Regarding Title IX Resources in Syllabi –
Carmen Carrasquillo (5 mins.)

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

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

6.2. A.S. Bylaws Update: Allowing for Mid-Term Elections for A.S. President
– Carmen Carrasquillo (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. **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 Standards Committee Report – (5 mins. Presentation + 5 mins. Q+C):

Angela Romero

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

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

2. **Adjournment**

Next Meeting: **Tuesday, December 3, 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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