

San Diego Miramar College Academic Senate

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

Hybrid Meeting: In-Person in M-110 and Zoom: <https://sdccd-edu.zoom.us/j/87439309424> (Meeting ID: 874 3930 9424)

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: Syllabi Include Language Regarding Title IX Resources– 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.)

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

7.1. Committee Reports: 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).

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.*

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