

San Diego Miramar College Academic Senate

Tuesday, December 3, 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:

10440 Black Mountain Rd.; San Diego, CA 92126: F1-103I, K-203I, K1-203Q, M-107M, S6-115D, S6-112R
8755 Aero Dr. #100; San Diego, CA 92123
6385 Lake Shore Dr.; San Diego, CA 92119
11152 Toyon Hill; Lakeside, CA 92040
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

6128 Mesita Dr.; San Diego, CA 92115
3177 Dehesa Rd. Unit 13; El Cajon, CA 92019
1275 Main St.; Ramona, CA 92065
4150 Palisades Rd.; San Diego, CA 92116
1345 Encinitas Blvd #616; Encinitas, CA 92024
2939 Murat St.; San Diego, CA 92117
3756 Pioneer Place; San Diego, CA 92130
9986 Valle Caballo Lane; El Cajon, CA 92021
873 Channel Island Drive; Encinitas, CA 92024

1. **Call to Order**
2. **Approval of Agenda & Consent Calendar**
 - 2.1. [Meeting minutes from 11/19/24](#)
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. A.S. Bylaws Update: Allowing for Mid-Term Elections for A.S. President – Pablo Martin (5 mins.)
6. **Discussion Items (this includes first calls and first reads)**
 - 6.1. Standing: Curriculum Committee Updates – Darren Hall (10 mins.)
 - 6.2. Gender Advocacy, Inclusion and Advancement (GAIA) Presentation on Campus Safety – Amy Alsup & Carmen Carrasquillo (10 mins + 5 mins Q+C)
7. **Reports** (3 min. time limit unless otherwise indicated)
 - 7.1. Committee Reports
 - 7.1.1. NA
 - 7.2. Special Reports
 - 7.2.1. UMOJA/BSU Presentation – Judy Patacsil, Tarlease Jones, Shaneeka Thomas, and Dawn Joves (10 mins)
 - 7.2.2. Work Based Learning (WBL) in the Miramar Classroom – Melanie Baeza, WBL Director (10 mins)
 - 7.2.3. Academic Success Center Updates – Donnie Tran (5 mins.)
 - 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, February 4, 2025** (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