

San Diego Miramar College Academic Senate Agenda

Tuesday, February 18, 2025; 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):

9986 Valle Caballo Lane, El Cajon, CA 92021

157 Stevens Ave., Solana Beach, CA 92075

6385 Lake Shore Drive, San Diego, CA 92119

3756 Pioneer Place, San Diego, CA 92103

13330 Salmon River Rd., San Diego, CA 92129

3177 Dehesa Rd. Unit 13, El Cajon, CA 92019

2939 Murat Street, San Diego, CA 92117

10440 Black Mountain Road, San Diego, CA 92126:

M107M, S6-115D

3330 Bonita Mesa Rd., Bonita, CA 91902

8482 Pallux Way, San Diego, CA 92126

1345 Encinitas Blvd. #616, Encinitas CA 92024

1. Call to Order

2. Approval of Agenda & Consent Calendar

2.1. [Meeting minutes from 12/3/24](#)

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. NA

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

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

6.2. The 2025-2028 Student Equity Plan Template – Nessa Julian, Dean of Equity (10 mins + 5 mins Q+C)

6.3. Perfected Resolution on Technology and Planning Issues, Spring 2025 – Pablo Martin (5 mins + 5 mins Q+C)

6.4. Reviewing [Prioritized Bond Projects at Miramar, Phase 1](#) – Pablo Martin (5 mins + 5 mins Q+C)

6.5. Discussing the Use of Tasers (CEDs) by SDCCD Police – Pablo Martin (5 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. Introducing Miramar's Customer Relationship Management (CRM) Project – Dan Roberts, Jr.; Special Projects Manager (10 mins + 5 mins Q+C)

7.2.2. Miramar Educational Plan ([PIERC Recommendation](#)) and [Alignment](#) – Pablo Martin (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 (ConC Process Review; 5 min)

7.3.3. Secretary – Rodrigo Gomez

7.3.4. Treasurer – Dawn Diskin

7.3.5. Contract Member-at-Large – Olivia Flores (Update; 5 min)

7.3.6. Part-Time Member-at-Large – Desi Klaar

7.3.7. Chair of Chairs – Kevin Petti

8. Announcements (1 min. time limit each)

9. Adjournment

Next Meeting: **Tuesday, March 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