### Senate 4/8/25 - Attendance Log





L-108

student success. No RSVP required.

Join us for our working lunch where

we will contribute to the writing of

Learn about the 2025-2028 Equity

Plan and how you can contribute to

The Equity Plan isn't a plan; it's a movement!

MIRAMAR COLLEGE

our equity history at Miramar College.

#### How can I Contribute?

We will share a draft of our equity story, data highlights, and reflection questions to guide you in this activity.

#### Why is this important?

LEADING EQUITY, ANTI-RACISM & DIVERSITY (LEAD)

 Your voice matters as we develop our
 2025-2028 Student Equity Plan! It's essential to consider past efforts to understand and
 plan for the next frontier in racial equity work.

### CREATE

#### Culturally Responsive Teaching Symposium

FRIDAY, APRIL 11, 2025 9:00 AM TO 1:30 PM FLEX: 26846



Presentations by: Miramar CREATE Faculty & Student Panel

MIRAMAR COLLEGE

Light Breakfast and Lunch Provided

Ed

https://forms.office.com/r/gLhuyxn0CQ

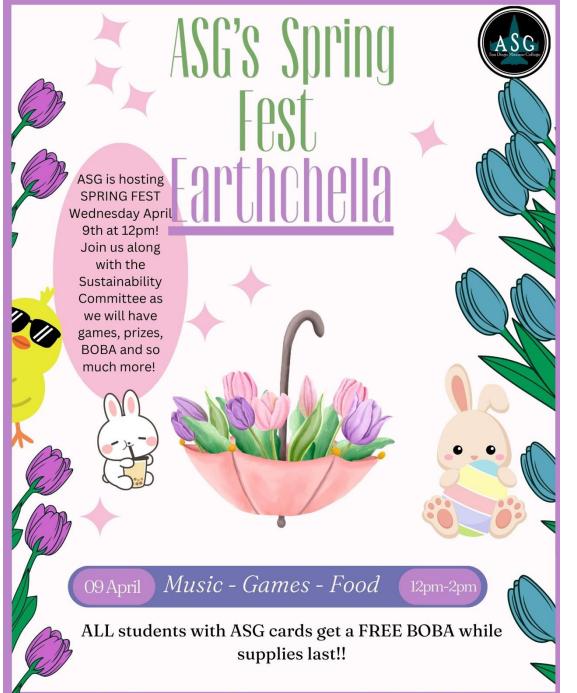
Keynote Speaker: Dr. Laura Rendón

Validation Theory &

Sentipensante Pedagogy

Educator, Activist, and Scholar

Professor Emerita, University of Texas-San Antonio



# EARTH EMERGENCY

This revealing film examines how human activity is setting off dangerous warming loops that are pushing the climate to a point of no return - and what we need to do to stop them. With captivating illustrations, stunning footage and interviews with leading climate scientists as well as support from Greta Thunberg, "Earth Emergency" adds the missing piece of the climate puzzle.

#### April 15 12:30 - 1:30 PM I-101 A/B



For disability accommodations, please contact jhankins@sdccd.edu at least three days prior to event.

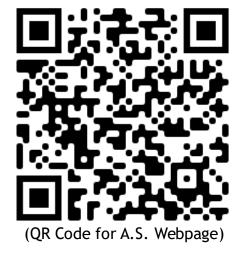
For disability accommodations please email jhankins@sdccd.edu

## San Diego Miramar College Academic Senate Meeting

April 8, 2025 2024-25 Academic Year

### Cultivating Community: Making the invisible visible

Attending for Flex credit? Email rgomez001@sdccd.edu or jbartolo@sdccd.edu



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### 2. Agenda Overview

- 1. Call to Order
- 2. Approval of Agenda & Consent Calendar
  - a. DRAFT Minutes 250318
- 3. Land Acknowledgement
- 4. Public Comments
- 5. Action Items
  - a. Modifications to ASC&B Regarding A.S. President Employment Status
- 6. Discussion Items
  - a. Curriculum Committee Updates
  - b. A.S. Officer Elections on 4/22/25

#### A.S. Agenda for 4/8/25

- c. Process Review: Request for New Resources and Adopted Budget
- d. Student Success Journey
- e. Student Equity Plan and Equity Report
- f. Exploring Equitable Persistence
- 7. Reports:
  - a. Executive Committee Reports
    - . <u>AS Resource Document</u>
- 8. Announcements
- 9. Adjournment

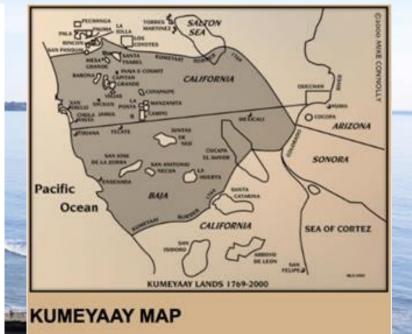
#### AS Code of Conduct

### 3. Land Acknowledgment

We recognize that San Diego Miramar College sits on the ancestral homeland of the Kumeyaay people, who have lived in this area for well over 10,000 years, and we honor their past, present, and future connection to this land and its inherent connection to their identity.

We acknowledge our occupation of unceded Kumeyaay land and the violent systemic injustices this has continuously perpetuated for Native peoples of this region. We pay respect to the Indigenous people of San Diego County - past, present, and future - and honor their continuing presence in their homeland and their spiritual beliefs that land does not belong to people; people belong to land.

We also acknowledge that this is merely the beginning, and there is far more work to be done in an attempt to heal all of the injustices and inequities that still exist today and throughout their entire historical diaspora. Hopefully we can find a way to move forward together.



The above Mike Connolly historical "Kumeyaay Lands 1769-2000" map picture details the 2005 Indigenous California Indian tribes of the greater Southern California area and northern Baja California, Mexico, the Native American Indian reservations, and contrasts them with the Indigenous Kumeyaay territory of 1769 (gray area).

Resources: "Making a land acknowledgment meaningful"; A call for more powerful land acknowledgements

### 4. Public Comments (10 min)

• Limited to <u>10+1</u> items that are not on the agenda

- Public Comments on agenda items will take place before the A.S. body discussion begins but after any relevant presentations.
- 2 min. per speaker, 10 mins. per topic
  - Individual speakers may not yield their time to another speaker or spokesperson
- To be continued at the end of the meeting if necessary

### 5. Action Items (Second Reads)

- 5.1. Modifications to A.S. Constitution & Bylaws Regarding A.S. President Employment Status - Pablo Martin (15 mins. P, Q+C)
  - This may be a moot point if we have nominees for the position or one nominee we can elect by acclamation
  - If no nominees have been received, we will vote on changing the Constitution and Bylaws to allow tenure-track faculty to be A.S. President at the next meeting.
  - Option A: faculty whose tenure begins Fall 2025
  - Option B: faculty whose tenure would begin Fall 2026
  - Option C: other suggestions?

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

- The CRC Committee and Tech Writer have been working very hard reviewing 54 Miramar proposals and 49 proposals from other campuses to review at the next <u>CIC meeting on Thursday, 4/9/25</u>.
- All proposals must make it to CIC by April 18 and all proposals on the agenda are on track for April 18 deadline
- AB1111 has resulted in new designators eight templates are being sent to Deans (see the next slide for details). Please share this message with any relevant faculty and let Dean Shelly Hess know the following:
  - Your availability for upcoming meetings.
  - Any additional faculty who should be included.

6.1. Standing: Curriculum Committee Updates (cont.)

#### AB1111 - New Designators - (8) Eight templates being sent to Deans

- ARTH C1100 (ARTF 109) <u>Link</u> to proposal (faculty met and determined no additional information needed to be added to the template—final review)
   ARTC C1200 (ARTF 110) <u>Link</u> to proposal (faculty met and determined no additional information needed to be added to the template—final review)
- ENGL C1002 (ENGL 208). Link to proposal
- ECON C2001 (ECON 121) Link to proposal
- ECON C2002 (ECON 120) Link to proposal
- ENGL C1003 (no equivalent course)
- HIST C1001 (HIST 109) Link to proposal
- HIST C1002 (HIST 110) Link to proposal

- 6.2. Announcing A.S. Officer Elections on 4/22/25 Pablo Martin (5 min)
  - A.S. Executive Committee Vacancies:
    - Secretary
    - Member at Large, Contract
    - Member at Large, Adjunct
  - You may nominate yourself now or wait for the formal announcement from the Election Committee

- 6.3. Process Review: Request for New Resources and Adopted Budget -Brett Bell (10 mins. P, Q+C)
  - Postponed to a future meeting
- 6.4. Student Success Journey Lisa Brewster (10 mins. P,Q+C)
- 6.5. Student Equity Plan and Equity Report Nessa Julian (15 mins. P,Q+C)
  - <u>https://www.canva.com/design/DAGkEzvJ4P4/PhUnz\_FMHULlzg6uvvu0-</u> w/edit?utm\_content=DAGkEzvJ4P4&utm\_campaign=designshare&utm\_m edium=link2&utm\_source=sharebutton

- 6.6. Exploring Equitable Persistence Pablo Martin (10 mins. P,Q+C)
  - At College Council, we discussed exploring the idea of "Equitable Persistence" as a possible theme.
  - Please share your thoughts with us now or with any of the A.S. Officers before the next College Council meeting on 4/22/25.
  - "We find that 'equitable resilience' is increasingly likely when ... [we account for] issues of social vulnerability and differential access to power, knowledge, and resources; it requires starting from people's own perception of their position within their human-environmental system...." (from Matin, Forrester, & Ensor; World Dev. 2018 Sep:109:197-205. doi: <u>10.1016/j.worlddev.2018.04.020</u>)

# 7.3.1: President's Report

The bulk of my report can be found in the <u>SDMC Academic Senate</u> <u>Resource Doc</u> for today's meeting. If you have questions that you don't ask today, I'm available for further discussion via email, face-to-face, or Zoom meetings. You can also invite me to your department meetings. Senators are also invited to complete the <u>A.S. Anonymous Feedback Form</u>.

- 1. The Election Committee has a vacancy—if you are interested in serving our the rest of the term, through Fall 2025, please let me know now or our ConC Chair via email.
- 2. If you are teaching courses this summer, please see Lily Cava's 3/26/25 email, "Summer 2025 Course Materials Request" to ensure you submit your textbook and materials information as soon as possible.

# 7.3.1: President's Report

- 3. The Student Success Committee's is discussing ways that they can help facilitate the dissemination of information as well as organize or coordinate the various efforts around college and committee goals. This might include:
  - a. "Front loading" efforts and initiatives based on current campus initiatives and helping to disseminate and act on the results and recommendations of these events.
  - b. Asking committee chairs to identify goals that are communally reviewed at bi-annual "summits" hosted by the College Council.
    Please share any thoughts or feedback on this with the A.S. Executive Officers.

- 4. The Basic Needs Advisory Board needs a third faculty member. The next meeting is scheduled for Thurs, April 10 from 11-12. Please contact me if you are interested. <u>See their most recent report here</u>.
- 5. The ASCCC is seeking faculty to work on Phase III of the Common Course Numbering (CCN) implementation. They will host four virtual, multi-day CCN faculty events in June, providing participants a \$150 stipend for each CCN Course Template created. Learn more, and see the specific disciplines and meeting times, here. Contact pmartin@sdccd.edu before 4/15/25.

- 6. Updates from the <u>3/25/25 meeting</u> of <u>College Council</u> (link to the <u>recording</u>):
  - a. Action Items:
    - i. Kunst will carry forward the Miramar Educational Plan to the next meeting.
    - ii. Constituency Leaders will take "Equitable Persistence" to their bodies to discuss what this might look like as a possible theme.
  - b. Announcements: NA
  - Next Scheduled C.C. Meeting: Tuesday, April 8th, 2025, from 1:00 pm -2:30 pm in K1-202/<u>Zoom</u>
- 7. Please <u>share your questions about the budgeting process</u> at Miramar so we can continue to populate the FAQ Page web page we're developing.

#### 7.3.1: President's Report (cont.) District:

- 1. The District Technology Committee's (DTC) Software Approval & Inventory Process Taskforce is seeking faculty feedback and input on these drafts. Another request will be made before proposing a final draft to the DTC.
  - a. The DTC's <u>Software Approval & Inventory Process Taskforce Charge</u> as approved by its members and informally by the DTC itself.
  - b. DRAFT of the <u>Software Inventory Update Form</u>: This is for the DTC to research and understand what the current inventory looks like.
  - c. DRAFT of the <u>New Software Inquiry Form</u>: This is the Districtwide form for requesting new software—ideally it should work seamlessly with local processes.
  - d. <u>Software Approval Process Diagram</u>: Does this match our college's local process as you understand it? If not, please clarify how it's different?

2. Held at Miramar on 3/26/25, the <u>San Diego Advance Symposium</u> is a collaboration across SDCCD to support our noncredit students in achieving their academic and career goals through an equity-minded approach.

#### State:

- 1. The ASCCC's Part-Time Faculty Institute is happening later this week at the Sheraton San Diego Hotel & Marina, April 10-12.
- 2. California Community Colleges Board of Governors Call for Nominations: The ASCCC seeks nominations for two (2) faculty seats on the Board of Governors. Appointed by the Governor, selected faculty serve staggered two-year terms. Deadline: June 30 by 11:59 pm (all materials must be received). <u>Board of Governors Nomination Criteria</u>; <u>Board of Governors Nomination Policy and Procedures</u>; <u>2025-26 Board of Governors</u> <u>Announcement Letter</u>.

### State (cont.):

- 3. The ASCCC <u>2025 Spring Plenary</u> is April 24-26. Please take a moment to review the <u>resolutions under discussion here</u>. Please share your feedback and input to ensure your voice is heard during the debate on Saturday, April 26. Here are some questions that you may consider when reviewing the resolutions packet: What is the intent of the resolution? What issue(s) is it trying to address? Is this within the purview of the ASCCC? Is the request feasible? What are possible unintended consequences? Given the resolved as written, what are some actions that the ASCCC can undertake? Are the resolved statements clear? Does the resolution have statewide relevancy and impact or is it attempting to address one college's local issue?
- 4. The ASCCC Newsletter: March 24, 2025
- 5. The ASCCC Newsletter: <u>April 3, 2025</u>
- 6. The ASCCC OERI Newsletter: April 2025

State (cont.):

- 7. ASCCC Webinars:
  - a. ASCCC IDEAA Tools for Inclusive Learning Environments, May 9
  - b. Prioritizing Mental Wellness, May 14
  - c. May Revise Overview, May 19
  - d. <u>Rising Scholars Office Hours</u>
  - e. ASCCC President Drop-in Conversations: <u>Register for April 15, 2:00-3:00 pm</u>; <u>Register for May 14, 1:00-2:00 pm</u>
  - f. Common Course Numbering Office Hours: <u>Register for April 17</u>; <u>Register for May 7</u>
  - g. Resolutions Committee Office Hours: <u>Monday April 7, 9:00-11:00 am; Friday April 11,</u> <u>9:00 am-11:00 am; Tuesday April 15,11:00 am-1:00 pm; Thursday April 17, 2:00-4:00 pm</u>
  - h. OERI Webinars and Office Hours: <u>Register for Physics OER Office Hours in April; Register for Physics OER Office Hours in May; Register for Friday, May 16, 8:30 am-3:30 pm OERI Regional at De Anza College; Register for Saturday, May 17, 8:30 am-3:30 pm OERI Regional at East Los Angeles College
    </u>

### 7.3.3-8 Executive Committee Reports

#### Vice-President - Carmen Carrasquillo

- Our Equity History Story: "Equity is how we live out our mission."
- Thursday, April 10, 12:45 pm -2 pm in L108—no RSVP required
- This will be a working lunch where we will contribute to the writing of our equity history at Miramar College, learn about the 2025-2028 Equity Plan and how you can contribute to student success.
- A campus equity history is an inventory of equity programs, services, and initiatives. We will share a draft of our equity story, data highlights, and reflection questions to guide you in this activity.
- Your voice matters as we develop our 2025-2028 Student Equity Plan!

### 7.3.3-8 Executive Committee Reports

Secretary - Rodrigo Gomez

Treasurer - Dawn Diskin

Contract Member-at-Large - Olivia Flores

Contingent Faculty Member-at-Large - Desi Klaar

Chair of Chairs - Kevin Petti

### 8. Announcements

1 min. time limit each



The next meeting of the SDMC Academic Senate is: Tuesday, 4/22/25\* from 3:30-5:00 pm in M-110 and on Zoom. \* not the third Tuesday of the month

Senators wishing to attend remotely can learn more via the <u>A.S. Senator Remote Attendance Form</u>. Senators wishing to change their attendance to in person should contact <u>rgomez001@sdccd.edu</u>.

