

San Diego Miramar College Academic Senate Agenda

Tuesday, April 22, 2025; 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 Road, San Diego, CA 92126:

M107M, S6-115D, F1-103I, K1-203I, K1-203Q

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

3330 Bonita Mesa Rd., Bonita, CA 91902

8482 Pallux Way, San Diego, CA 92126

1345 Encinitas Blvd. #616; Encinitas, CA 92024

4150 Palisades Rd; San Diego, CA 92116

945 25th St.; San Diego, CA 92102

4050 3rd Avenue, Apt. #105; San Diego, CA 92103

11152 Toyon Hill; Lakeside, CA 92040

1. Call to Order

2. Approval of Agenda & Consent Calendar

2.1. [Meeting minutes from 4/8/25](#)

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*)

#	Item	Time	<u>10+1</u>	<u>ACCJC Standard</u>	Initiator
5.1	Student Success Journey	5 mins	4, 5	I, II	Nessa Julian
5.2	Resolution Supporting Noncredit and Bill 1433	5 mins	4, 6	III, IV	Pablo Martin

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

#	Item	Time	<u>10+1</u>	<u>ACCJC Standard</u>	Initiator
6.1	Standing: Curriculum Committee Updates	5 mins	1	I, II	Darren Hall
6.2	Process Review: Ongoing Discretionary Resource Prioritization (and Excel file), One Time Resource Prioritization (formerly RFF), Facility Resource Prioritization , and Classified Hiring Resource Prioritization	15 mins	6,10	I, III, IV	Brett Bell
6.3	Program Viability Process	10 mins	1,2,9	I, II	Patti Manley

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

6.4	Dual Enrollment (CCAP) Strategic Plan	10 mins	1,2,5,9	I, II, III	R. Claros & M. Cain
6.5	AP 7211 First Read (see Version Comparison)	5 mins	6,11	I, III, IV	Pablo Martin
6.6	Resolution Supporting Part-Time Faculty in Governance	10 mins	6,10,11	I, II, III, IV	Kristen Everhart
6.7	Student Evaluation Draft for SDMC A.S. Approval	5 Mins	4,7,11	I, II, IV	Pablo Martin

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

7.1. Executive Committee Reports

- 7.1.1. President – Pablo Martin ([State, District, Campus, and Senate Issues](#); 5 min.)
- 7.1.2. Vice President – Carmen Carrasquillo
- 7.1.3. Secretary – Rodrigo Gomez
- 7.1.4. Treasurer – Dawn Diskin
- 7.1.5. Contract Member-at-Large – Olivia Flores
- 7.1.6. Part-Time Member-at-Large – Desi Klaar
- 7.1.7. Chair of Chairs – Kevin Petti

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

9. **Adjournment**

Next Meeting: **Tuesday, May 6, 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). | 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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