

San Diego Miramar College Academic Senate Agenda

Tuesday, April 22, 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):

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

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

#	Item	Time	10+1	ACCJC	Initiator
6.1	Standing: Curriculum Committee Updates	5 mins	1	I, II	Darren Hall
6.2	Process Review: <u>Ongoing Discretionary Resource Prioritization</u> (and <u>Excel file</u>), <u>One Time Resource Prioritization</u> (formerly RFF), <u>Facility Resource Prioritization</u> , and <u>Classified Hiring Resource Prioritization</u>	15 mins	6,10	I, III, IV	Brett Bell
6.3	<u>Program Viability Process</u>	10 mins	1,2,9	I, II	Patti Manley
6.4	<u>Dual Enrollment (CCAP) Strategic Plan</u>	10 mins	1,2,5,9	I, II, III	R. Claros & M. Cain
6.5	<u>AP 7211 First Read</u> (Version Comparison)	5 mins	6,11	I, III, IV	Pablo Martin
6.6	<u>Resolution Supporting Part-Time Faculty in Governance</u>	10 mins	6,10,11	I, II, III, IV	Kristen Everhart
6.7	<u>Student Evaluation Draft for SDMC A.S. Approval</u>	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.

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