

## San Diego Miramar College Academic Senate

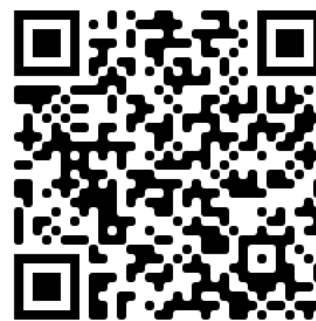
Tuesday, December 3, 2024; 3:30pm – 5:00pm

**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:

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

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

#### 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

## 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](mailto: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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