

# San Diego Miramar College Academic Senate Agenda

Tuesday, March 4, 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

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, K1-203Q

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 2/18/25](#)

### 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*)

5.1. Seeking A.S. Support for UMOJA– Judy Patacsil and Shaneeka Thomas (5 mins. + 5 mins Q+C)

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

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

6.2. [Resolution on Technology and Planning Issues, Spring 2025, Third Draft](#) – Pablo Martin (5 mins + 5 mins Q+C)

6.3. Review [Public Art Procedure](#) – Hannah Pierce, Facilities Co-Chair (5 mins + 5 mins Q+C)

6.4. The Upcoming A.S. President Election, July 2025 through June 2026 Term – Pablo Martin (5 mins + 10 mins Q+C)

6.5. Interpreting the Brown Act Regarding Teleconferencing and Attendance – Pablo Martin (5 mins + 10 mins Q+C)

6.6. Specifying Guidelines for Adjunct Committee Service Payment – Pablo Martin (5 mins + 5 mins Q+C)

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

#### 7.3. Executive Committee Reports

7.3.1. President – Pablo Martin ([State, District, Campus, and Senate Issues](#); 5 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

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

### 9. Adjournment

Next Meeting: **Tuesday, March 18, 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).

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