

San Diego Miramar College Academic Senate Agenda

Tuesday, March 18, 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
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
2205 S Melrose Dr, Vista, CA 92081

1. **Call to Order**
2. **Approval of Agenda & Consent Calendar**
 - 2.1. [Meeting minutes from 3/4/25](#)
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	Strategic Goal	ACCJC Standard	Initiator
5.1	Proposed GEs for SDCCD Bachelor's Degree Programs	15 (+5 Q+C)	1, 2, 4	I, II	Isabella Ela & Shelly Hess
5.2	Public Art Procedure	5	3, 4	III	Hannah Pierce
5.3	Interpretation of the Brown Act Regarding Teleconferencing and Attendance (5 mins)	5	3, 4, 5	I, IV	Pablo Martin

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

#	Item	Time	Strategic Goal	ACCJC Standard	Initiator
6.1	The Upcoming A.S. President Election, July 2025 through June 2026 Term	5 (+10 Q+C)	3, 4, 5	I, III, IV	Pablo Martin
6.2	Budget Process Cross-Constituency Workgroup Update and Live Q&A	5 (+10 Q+C)	2, 3, 4, 5	I, III, IV	Pablo Martin & Brett Bell
6.3	Specifying Guidelines for Adjunct Committee Service Payment	5 (+5 Q+C)	3, 4, 5	I, III, IV	Pablo Martin

7. **Reports** (3 min. time limit unless otherwise indicated)
 - 7.1. Committee Reports
 - 7.1.1. NA
 - 7.2. Special Reports
 - 7.2.1. NA
 - 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, April 8, 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