

San Diego Miramar College Academic Senate Agenda

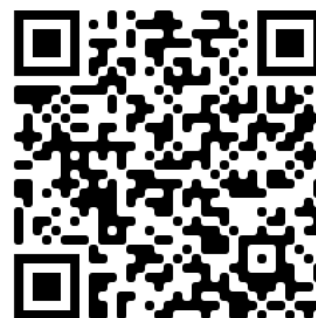
Tuesday, September 16, 2025; 3:30pm – 5:00pm

Hybrid Meeting: In-Person in M-110

Via Zoom: <https://sdccd-edu.zoom.us/j/87988395820>

(Meeting ID: 879 8839 5820)

(Link to [resource document](#); link to (slideshow under construction))



Teleconference Locations (Senators, please [review this form](#) for future meetings):

10440 Black Mountain Road, San Diego, CA 92126:

M107M, M210, SE-112R, K1-203

11580 Canyon Lake Dr, San Diego, CA 92131

1345 Encinitas Blvd. #616; Encinitas, CA 92024

2939 Murat St., San Diego, CA 92117

29861 Villa Alturas Dr., Temecula, CA

3177 Dehesa Rd, Unit 13, El Cajon, CA 92019

4738 Soria Dr., San Diego, CA 92115

6385 Lake Shore Drive, San Diego, CA 92119

9986 Valle Caballo Lane, El Cajon, CA 92021

1. Call to Order

2. Approval of Agenda & Consent Calendar

2.1. [Meeting minutes from 5/6/25](#)

2.2. [2025-26 meetings calendar](#)

3. Land Acknowledgment: We recognize that San Diego Miramar College sits on the ancestral homeland of the Kumeyaay people, who have lived in this area for well over 10,000 years, and we honor their past, present, and future connection to this land and its inherent connection to their identity.

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 Std.	Initiator
5.1	Second Read: Miramar College Technology Plan	10 mins	6,10	I-IV	Pablo Martin
5.2	Updating Minimum Qualifications: Adding Filipino Studies to Ethnic Studies Submission: Revision FILI 2509 Support Letters: ASCCC API Caucus FANHS Director Region 10	10 mins	1, 2, 9	I, II	Mara Palma-Sanft

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

#	Item	Time	10+1	ACCJC Std.	Initiator
6.1	Standing: Curriculum Committee Updates	10 mins	1	I, II	Veronica Hartmann
6.2	CRM Implementation Update – Element 451	10 mins	6, 10	I-IV	Dan Roberts
6.3	Miramar AI Working Group	5 mins	6, 10	I-IV	Rodrigo Gomez

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

Senate Executive Committee:

President: Rodrigo Gomez / Vice President: Carmen Carrasquillo / Treasurer: Dawn Diskin / Secretary: Olivia Flores

Member-at-Large, Contract: Melissa Wolfson / Member-at-Large, Adjunct: Kristen Everhart / Chair of Chairs: Mary Kjartanson / Curriculum Chair: Veronica Hartmann

7.1. Committee Reports

7.1.1. Basic Needs Update – Shelly Parks (10 mins)

7.2. Special Reports

7.2.1. Puente/Umoja Update - Adrian Gonzales (5 mins)

7.2.2. Faculty Salaries & Retaining Full-Time Faculty Update – Jae Canalog (5 Mins)

7.3. Executive Committee Reports

7.3.1. President – Rodrigo Gomez ([State, District, Campus, and Senate Issues](#); 5 mins)

7.3.2. Vice President – Carmen Carrasquillo

7.3.3. Secretary – Olivia Flores

7.3.4. Treasurer – Dawn Diskin

7.3.5. Contract Member-at-Large – Melissa Wolfson

7.3.6. Part-Time Member-at-Large – Kristen Everhart

7.3.7. Chair of Chairs – Mary Kjartanson

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

9. **Adjournment**

Next Meeting: **Tuesday, October 7, 2025** (3:30-5:00pm, Hybrid—M110 and Zoom)

Please submit agenda items for future meetings to both Rodrigo Gomez 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 oflores@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.*

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