

San Diego Miramar College Academic Senate Agenda

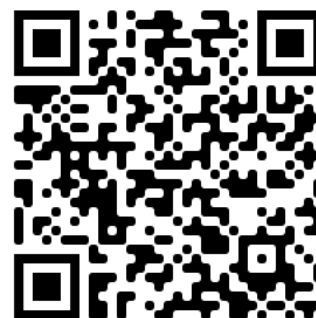
Tuesday, October 7th, 2025; 3:30pm – 5:00pm

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

945 25th St. San Diego, CA 92101

6168 Mesita Dr. San Diego, CA 92115

4029 Tennyson St. San Diego, CA 92107

645 Front Street, San Diego, CA 92101

8513 Mesa Blvd, La Mesa, CA 91942

1. Call to Order

2. Approval of Agenda & Minutes

2.1. [Meeting minutes from 9/16/25](#)

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	AS Meeting Modality Update	5 mins	6, 10	IV	Rodrigo Gomez

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	Miramar College Mission & Vision Statements Update	5 mins	6, 9, 10	I-IV	David Wilhelm
6.3	Ensuring Senate Representation for All Faculty	5 mins	6, 10	IV	Rodrigo Gomez
6.4	Software Approval Diagram Flowchart	10 mins	4, 9,	I-IV	Pablo Martin

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

			10		
6.5	SDCCD's Commitment to Free Speech and Academic Freedom	5 mins	6, 10, 11	I-IV	Rodrigo Gomez
6.6	Student Equity Plan 2025-2028	5 mins	2, 3, 4, 5, 10	I-IV	Neesa Julian
6.7	Faculty Contract Hiring List Presentation	10 mins	6, 10, 11	I, III, IV	Mary Kjartanson
6.8	Miramar AI Working Group – AI Policies & Guidelines – Draft for Miramar AI Guidelines	10 mins	3, 4, 5, 6, 10	I-IV	Rodrigo Gomez

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

7.1. Committee Reports

7.2. Special Reports

7.2.1. Faculty Technology Liaison Report – Pablo Martin (10 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 21, 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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