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| **San Diego Miramar College Academic Senate Agenda**Tuesday, October 7th, 2025; 3:30pm – 5:00pm**Hybrid Meeting:** In-Person in M-110Via Zoom: <https://sdccd-edu.zoom.us/s/87988395820>(Meeting ID: 879 8839 5820) |

## **Teleconference Locations (Senators, please** [**review this form**](https://forms.office.com/Pages/ResponsePage.aspx?id=MWAMBLs6NUizDJ2IlVtMaTIWHJDE-X9KpVEaBa_lLH9UNUVHWDFYT1BJRTU2UlBNMDFSRUYxQjgxSy4u) **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

## Mesa Blvd, La Mesa, CA 91942

1. **Call to Order**
2. **Approval of Agenda & Minutes**
	1. [Meeting minutes from 9/16/25](https://sdmiramar.edu/sites/default/files/2025-10/asen-m250916draft_0.pdf)
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)***

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| **#** | **Item** | **Time** | [**10+1**](https://asccc.org/10_1) | [**ACCJC Std**](https://accjc.org/wp-content/uploads/ACCJC-2024-Accreditation-Standards.pdf)**.** | **Initiator** |
| 5.1 | AS Meeting Modality Update | 5 mins | 6, 10 | IV | Rodrigo Gomez |

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

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| **#** | **Item** | **Time** | [**10+1**](https://asccc.org/10_1) | [**ACCJC Std**](https://accjc.org/wp-content/uploads/ACCJC-2024-Accreditation-Standards.pdf)**.** | **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, 10 | I-IV | Pablo Martin |
| 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](https://gamma.app/docs/Miramar-AI-Network-AI-Dialogues-rx5hijib78n5nug) – [AI Policies & Guidelines](https://docs.google.com/spreadsheets/d/1IcHI63C6CFOa8aJbJWRe1npTNO24fBxQJ3IOD3qfUaQ/edit?usp=sharing) – Draft for [Miramar AI Guidelines](https://docs.google.com/document/d/1qEhDoWSnFHKJVgpmQfhUJirPK4a9wFM_D_0h7vEsSm8/edit?tab=t.0) | 10 mins | 3, 4, 5, 6, 10 | I-IV | Rodrigo Gomez |

1. **Reports** (3 min. time limit unless otherwise indicated)
	1. Committee Reports
	2. Special Reports
		1. Faculty Technology Liaison Report – Pablo Martin (10 mins)
	3. Executive Committee Reports
		1. President – Rodrigo Gomez ([State, District, Campus, and Senate Issues](https://sdmiramar.edu/sites/default/files/2025-05/as_resourcedoc.pdf); 5 mins)
		2. Vice President – Carmen Carrasquillo
		3. Secretary – Olivia Flores
		4. Treasurer – Dawn Diskin
		5. Contract Member-at-Large – Melissa Wolfson
		6. Part-Time Member-at-Large – Kristen Everhart
		7. Chair of Chairs – Mary Kjartanson
2. **Announcements** (1 min. time limit each)
3. **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**](https://sdmiramar.edu/sites/default/files/2022-09/proxy_form.pdf) **(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](https://sdmiramar.edu/governance/committees/academic-senate).

**[Academic and Professional Matters (10+1)](https://asccc.org/10_1):\***

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| 1. Curriculum (i.e. including prerequisites and course placement). | 7. Faculty roles and involvement in accreditation processes. |
| 2. Degree and certificate requirements. | 8. *Policies for faculty professional development activities.* |
| 3. Grading policies. | 9. *Processes for program review.* |
| 4. Educational program development. | 10. Processes for institutional planning and budget development. |
| 5. Standards or policies regarding student preparation and success. | *11. Other academic and professional matters as mutually agreed upon.* |
| 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.*