

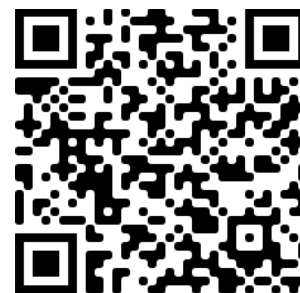
San Diego Miramar College Academic Senate Agenda

Tuesday, October 21st, 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)



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

10440 Black Mountain Road, San Diego, CA
92126: M107M, 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
6128 Mesita Dr. San Diego, CA 92115
4029 Tennyson St. San Diego, CA 92107
645 Front Street, San Diego, CA 92101
8513 La Mesa Blvd, La Mesa, CA 9194
3880 Kearny Villa Rd., San Diego CA 92123
157 evens Ave., Solana Beach, CA 92075

1. **Call to Order**
2. **Approval of Agenda & Minutes**
 - 2.1. Meeting minutes from 10/07/25
3. **Land Acknowledgment:** We recognize that San Diego Miramar College sits on the ancestral homeland of the Kumeyaay, Luiseño, Cupeño, and Cahuilla tribes, 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. **President's Overview of Senate Code of Conduct**
5. **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.)
6. **Action Items (this includes second reads and urgent votes announced via email)**

#	Item	Time	10+1	ACCJC Std.	Initiator
6.1	Student Equity Plan – Second Read Executive Summary Equity Plan Draft	10 mins	5, 10	II, IV	Nessa Julian
6.2	Updating College Mission & Vision Statements No Markup Version Proposed Changes Version	10 mins	9, 10	I-IV	David Wilhelm
6.3	Senate Modality Vote – Context Document	10 mins	6, 10	IV	Rodrigo Gomez

7. Discussion Items (this includes first calls and first reads)

#	Item	Time	10+1	ACCJC Std.	Initiator
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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	Standing: Curriculum Committee Updates	5 mins	1	I, II	Veronica Hartmann
7.2	Ensuring Senate Representation for All Faculty	10 mins	6, 7, 10	IV	Rodrigo Gomez
7.3	Faculty Contract Hiring List Presentation	10 mins	6, 8, 11	III, IV	Mary Kjartanson
7.4	Miramar AI Working Group – AI Policies & Guidelines – Draft for Miramar AI Guidelines	5 mins	4, 5, 6, 8, 10	I-IV	Rodrigo Gomez

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

8.1. Committee Reports

8.2. Special Reports

8.3. Executive Committee Reports

8.3.1. President – Rodrigo Gomez (State, District, Campus, and Senate Issues; 5 mins)

8.3.2. Vice President – Carmen Carrasquillo

8.3.3. Secretary – Olivia Flores

8.3.4. Treasurer – Dawn Diskin

8.3.5. Contract Member-at-Large – Melissa Wolfson

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

8.3.7. Chair of Chairs – Mary Kjartanson

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

10. **Adjournment**

Next Meeting: **Tuesday, November 4, 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). | 7. Faculty roles and involvement in accreditation processes. |
| 2. Degree and certificate requirements. | 8. <i>Policies for faculty professional development activities.</i> |
| 3. Grading policies. | 9. <i>Processes for program review.</i> |
| 4. Educational program development. | 10. Processes for institutional planning and budget development. |
| 5. Standards or policies regarding student preparation and success. | 11. <i>Other academic and professional matters as mutually agreed upon.</i> |
| 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.*

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