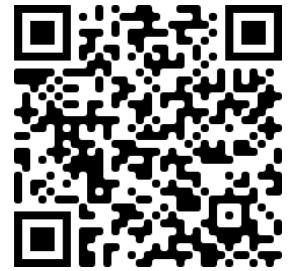


San Diego Miramar College Academic Senate Agenda

Tuesday, February 17, 2025; 3:30pm – 5:00pm

A.S Meeting: In-Person in M-110



1. Call to Order

2. Approval of Agenda & Minutes

2.1. [Meeting minutes from 12/02/25](#)

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. 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: Resolution on Defining AI Literacy	10 mins	1, 11	I, II, IV	

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	Academic Standards Subcommittee Changes	10 mins	1, 7	I, IV	Mara-Sanft
6.3	NASSSP & PEARL Updates	10 mins	11	I, II	Nessa Julian
6.4	Miramar Technology Plan Updates	10 mins	10	III, IV	Kurt Hill
6.5	Outcomes Disaggregation	10 mins	9	I, II	Patti Manley
6.6	Responding to Ice on Campus	10 mins	11	I, II, IV,	Rodrigo Gomez

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

7.1. Committee Reports

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

7.2. Special Reports

7.3. Executive Committee Reports

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

- College Council Forming Workgroup on AI
- AP 5500.1 Honest Academic Conduct
- Know Your Rights! Emergency Preparedness 2/18
- Safe App

7.3.2. Vice President – Carmen Carrasquillo

- Umoja Update

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 –

7.3.7. Chair of Chairs – Mary Kjartanson

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

9. **Adjournment**

Next Meeting: **Tuesday, March 3rd, 2026** (3:30-5:00pm, In-Person in M110)

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 \(10+1\):*](#)

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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. <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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