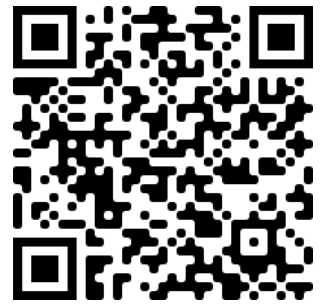


San Diego Miramar College Academic Senate Agenda



Tuesday, April 7th, 2026; 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 3/17/26](#)

3. Land Acknowledgment

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	AP 5500.1 – Honest Academic Conduct	10 mins	II	IV	Rodrigo Gomez

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

#	Item	Time	10+1	ACCJC Std.	Initiator
6.1	New Buildings and Associated Programs	10 mins	10	III, IV	Wes Lundburg
6.2	Standing: Curriculum Committee Updates	10 mins	1	II	Veronica Hartmann
6.3	Student Evaluation of Counseling Faculty	10 mins	10	III, IV	Olivia Flores
6.4	Proposed Ethnic Studies ASCCC Resolution	5 mins	11	IV	Mara Palma-Sanft
6.5	Miramar College Marketing & Outreach Plan	5 mins	11	IV	Rodrigo Gomez / Steven Quis
6.6	Free Speech and Campus Safety	10 mins	5, 11	II, III	Rodrigo Gomez
6.7	Resolution/Position Statement on Cesar Chavez and Dolores Huerta	10 mins	11	I, IV	Carmen Carrasquillo / Rodrigo Gomez
6.8	Resolution on Agentic AI	5 mins	11	I, IV	Rodrigo Gomez

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

7.1. Committee Reports

7.1.1. Professional Development Committee Report – Olivia Flores

7.2. Special Reports

7.3. Executive 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: Desi Klaar / Chair of Chairs: Mary Kjartanson / Curriculum Chair: Veronica Hartmann

- 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 – Desi Klaar
- 7.3.7. Chair of Chairs – Mary Kjartanson

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

9. **Adjournment**

Next Meeting: **Tuesday, April 21st, 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):*

- | | |
|---|---|
| 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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