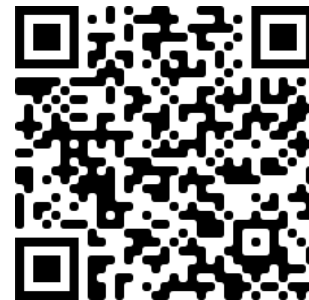


San Diego Miramar College Academic Senate Agenda



Tuesday, May 5th, 2026; 3:30pm – 5:00pm
A.S Meeting: In-Person in M-110

1. **Call to Order**
2. **Approval of Agenda & Consent Calendar**
3. **Consent Calendar:**
 - 3.1. [Meeting minutes from 4/21/26](#)
 - 3.2. [2026-27 Academic Senate Meetings Calendar](#)
4. **Land Acknowledgment**
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
5.1	Second Read: Miramar Strategic Goals & Directions Document	10 mins	10	I, IV	David Wilhelm
5.2	Second Read: Student Evaluation of Counseling Faculty	10 mins	10	III, IV	Olivia Flores
5.3	Second Read: Miramar College Marketing & Outreach Plan	10 mins	11	I, IV	Steve Quis

7. **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	II	Veronica Hartmann
6.2	Miramar College Zero Waste Resolution	10 mins	11	II, IV	Ashlee Lain
6.3	Free Speech and Campus Safety	10 mins	5, 11	II, III	Rodrigo Gomez
6.4	Resolution on Agentic AI Workgroup	10 mins	10, 11	I, IV	Rodrigo Gomez

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

- 8.1. Committee Reports
- 8.2. Special 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

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

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

10. **Adjournment**

Next Meeting: **Tuesday, May 19th, 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.*

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