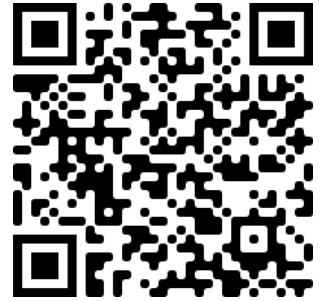


San Diego Miramar College Academic Senate Agenda

Tuesday, Sept 15th, 2026; 3:30pm – 5:00pm
A.S Meeting: In-Person in L-301



1. **Call to Order**
2. **Approval of Agenda & Consent Calendar**
 - 2.1. Meeting minutes from 09/01/26
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. **Presentations:** (25 mins): *Invited Measure HH representatives*

6. **Action Items** (*this includes second reads and urgent votes announced via email*)

#	Item	Time	10+1	ACCJC Std.	Initiator
6.1	Reestablishing the At-Large Senator Position	10 mins	6	IV	Rodrigo Gomez
6.2	Second Read: Resolution on Agentic AI	10 mins	10, 11	I, IV	Rodrigo Gomez

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

#	Item	Time	10+1	ACCJC Std.	Initiator
7.1	Standing: Curriculum Committee Updates	5 mins	1	II	Veronica Hartmann
7.2	DL Email Access & Communication Issues: Resolution Update	5 mins	6, 11	IV	Rodrigo Gomez
7.3	Campus Culture, Free Speech & Safety	10 mins	5, 11	II, III, IV	Rodrigo Gomez
7.4	College President Search: Faculty Priorities & Desired Qualities	10 mins	6, 11	IV	Rodrigo Gomez
7.5	ASCCC Fall 2026 Plenary: Resolution & Voting Process	5 mins	6, 11	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

Senate Executive Committee:

President: Rodrigo Gomez / Vice President: Olivia Flores / Treasurer: Melissa Wolfson / Secretary: Amy Alsup
Member-at-Large, Contract: David Mehlhoff / Member-at-Large, Adjunct: Desi Klaar / Chair of Chairs: Mary Kjartanson / Curriculum Chair: Veronica Hartmann

- 8.3.1. President – Rodrigo Gomez (State, District, Campus, and Senate Issues; 5 mins)
- 8.3.2. Vice President – Olivia Flores
- 8.3.3. Secretary – Amy Alsup
- 8.3.4. Treasurer – Melissa Wolfson
- 8.3.5. Contract Member-at-Large – David Mehlhoff
- 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, Oct 6th, 2026** (3:30-5:00pm, In-Person in L301)

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 email equivalent) to [Amy Alsup](#) and [Juli Bartolomei](#) by 3:00 PM on 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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