San Diego Miramar College Academic Senate Agenda

Tuesday, Oct 20th, 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 10/06/26

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	Second Read: AP 4235 – Credit for Prior Learning	10 mins	1, 2, 5	II	Veronica Hartmann
5.2	Second Read: Resolution to Support Proposal for Title 5 Change (Expansion and Clarification of Ethnic Studies)	10 mins	1, 2, 4	II	Mara Palma-Sanft
5.3	Second Read: Resolution to Foster a Positive Campus Climate	10 mins	5, 11	II, IV	Amy Alsup
5.4	Second Read: Student Success Framework (PIER)	10 mins	5, 10	I, II	David Wilhelm
5.5	Second Read: Resolution on Agentic AI	10 mins	5, 6, 11	I, II, IV	Rodrigo Gomez

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

#	Item	Time	10+1	ACCJC Std.	Initiator
6.1	Accreditation Midterm Report	10 mins	7, 10	I, II, III, IV	Mara Palma-Sanft
6.2	Campus Culture, Free Speech, & Safety	10 mins	5, 11	II, III, IV	Rodrigo Gomez
6.3	ASCCC Fall 2026 Plenary: Area Meeting Resolutions Packet	10 mins	6, 11	IV	Rodrigo Gomez

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

7. **Reports** (3 min. time limit unless otherwise indicated)
   - 7.1. Committee Reports
     - 7.1.1. Professional Development
   - 7.2. Special Reports
   - 7.3. Executive Committee Reports
     - 7.3.1. President – Rodrigo Gomez (State, District, Campus, and Senate Issues; 5 mins)
     - 7.3.2. Vice President – Olivia Flores
     - 7.3.3. Secretary – Amy Alsup
     - 7.3.4. Treasurer – Melissa Wolfson
     - 7.3.5. Contract Member-at-Large – David Mehlhoff
     - 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, Nov 3rd, 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).
2. Degree and certificate requirements.
3. Grading policies.
4. Educational program development.
5. Standards or policies regarding student preparation and success.
6. District and College governance structures, as related to faculty roles.
7. Faculty roles and involvement in accreditation processes.
8. *Policies for faculty professional development activities.*
9. *Processes for program review.*
10. Processes for institutional planning and budget development.
11. *Other academic and professional matters as mutually agreed upon.*

** 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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