San Diego Miramar College Academic Senate Agenda

Tuesday, December 1st, 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 11/03/26

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**

#	Item	Time	10+1	ACCJC Std.	Initiator
5.1	Measure HH: Campus Allocations, Project Priorities & Faculty Questions	10 mins	10	III, IV	Project Representative

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

#	Item	Time	10+1	ACCJC Std.	Initiator
6.1	Title 5 Updates: Academic Renewal Policies	10 mins	3, 5	II	Monica Romero
6.2	Safety & Belonging: Proposed Campus Task Force	10 mins	5, 11	II, III, IV	Carmen Carrasquillo
6.3	2027 Contract Faculty Hiring Prioritization List	5 mins	10	III, IV	Mary Kjartanson
6.4	Flex Coordination: Faculty Flex Credit & Project Opportunities	10 mins	8	III, IV	Allen Andersen
6.5	Professional Development Coordination: Faculty Support & Institutional Parity	10 mins	8, 10	III, IV	Rodrigo Gomez
6.6	Campus Culture, Free Speech & Safety: Letters of Concern	10 mins	5, 11	II, III, IV	Rodrigo Gomez

7. **Reports** (3 min. time limit unless otherwise indicated)
   7.1. Committee Reports
      7.1.1. Professional Development (Olivia Flores)
   7.2. Special Reports
   7.3. Executive Committee Reports
      7.3.1. President – Rodrigo Gomez (State, District, Campus, and Senate Issues; 5 mins)

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

7.3.2. 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, December 15th, 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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