



Academic Senate
Tuesday, 03 April 2018
3:30pm – 5:00pm
Room L-309



~ **AGENDA** ~

- A. Approval of Agenda and Previous Minutes
- B. Special Reports/Information
 - i. Administration (2 min)
 - ii. Classified Staff (2 min)
 - iii. Associated Students (2 min)
 - iv. AFT (2 min)
- C. Old Business
 - i. CGC Change Proposal for College Executive Committee (CEC) – L. Murphy (10 min)
 - ii. Option for Changing Senate Meeting Times – D. Igou and M. McMahon (5 min)
 - iii. Guided Pathways Update – L. Murphy and M. McMahon (10 min)
 - iv. Collegial Consultation and Participatory Governance (Update) – M. McMahon (5 min)
 - v. Faculty Retreat – M. McMahon (5 min)
- D. Committee Reports
 - i. Academic Affairs Committee (AAC) Recommendation for Faculty Co-chair of Instructional Program Review and SLOAC Subcommittee to Receive Reassigned Time Commensurate with Duties – M. Kjartanson (5 min)
- E. New Business
 - i. Collegiality in Action Team Visit: Surveys, Workshop and Participation – M. McMahon (10 min)
 - ii. FTES Productivity and Programs and Student Services Quality and Integrity – M. McMahon (5 min)
 - iii. Evaluation of Reassigned Time for Miramar College Faculty in Campus Leadership Roles (Prog Rev, Chair of Chairs FLEX, Prof Dev, SLO, etc.): Comparison with Other Colleges – M. McMahon (10 min)
 - iv. Options for Increasing AS Travel Budget for Promoting Faculty Leadership – M. McMahon (5 min)
 - v. Recommendation from AAC Regarding IPR/SLO Recommendations on Taskstream Access – M. McMahon (2 min)
 - vi. 2018-19 AS Exec Committee Election: Create Election Cmte and Open Nominations – M. McMahon (5 min)
- F. Senate Reports
 - i. Adjunct Report – J. Librande or D. Gutowski (2 min)
 - ii. Treasurer – S. Vargo (2 min)
 - iii. President – M. McMahon (2 min)
 - iv. Vice President – L. Murphy (2 min)
- G. Announcements (for the good of the order, 1 min time limit each)

Next Meeting: AS Exec Election – **17 April 2018** (3:30-3:45pm, Room L-309)

Next Full AS Meeting: **17 April 2018** (3:45-5:00pm, Room L-309)

Please submit agenda items for future meetings to both Marie McMahon and Juli Bartolomei.

Our Senate strives to promote sustainability. Please print your own copy of the agenda and attachments, if you wish to refer to them at the meeting. All materials are available by request via email and will be presented at the meeting.

Academic and Professional Matters (10+1):*

1. Curriculum, including establishing prerequisites.
2. Degree and certificate requirements.
3. Grading policies.
4. Educational program development.
5. Standards or policies regarding student preparation and success.
6. 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 advice of the Academic Senate as the representative of the faculty body on matters 1-7 & 10, and reach mutual agreement on matters 8, 9, and 11.

Senate Executive Committee:

President: Marie McMahon / Vice President: Laura Murphy / Treasurer: Shayne Vargo / Secretary: Mary Kjartanson
Members-at-Large: Mara Sanft, Jason Librande, Daniel Gutowski, Lisa Clarke