



Academic Senate
Tuesday, 06 Nov 2018
3:30pm – 5:00pm
Room M-110



~ **AGENDA** ~

- A. Approval of Agenda and Previous Minutes
- B. Old Business
 - i. Contract Faculty Hiring Committee Change Proposal (**2nd Reading**) – M. Kjartanson (5 min)
 - ii. Faculty Website Survey: Final Draft for Approval – Members of Workgroup (5 min)
- C. New Business
 - i. BP 5020 Review – D. Short (5 min)
 - ii. College Mission and Vision Statement (PIEC) – N. Grisham (5 min)
 - iii. Miramar College Student Scholarships – M. McMahon (2 min)
- D. Committee Reports, Senate Updates and Information
 - i. De-Brief from Collegiality in Action 2nd Visit (Nov 6th, 2018) – M. McMahon (10 min)
 - ii. Update from Meeting with the SDCCD Chancellor – M. McMahon (5 min)
 - iii. Guided Pathways Update – M. McMahon and L. Murphy (10 min)
 - iv. Options for Increasing AS Travel Budget for Promoting Faculty Leadership (Update) – M. McMahon (5 min)
 - v. Academic Success Center (ASC) Steering Com – D. Tran (5 min)
 - vi. Assoc. Dean for ASC Timeline (Update) – M. McMahon (2 min)
 - vii. Resolutions and Reports from ASCCC Fall Plenary – M. McMahon, L. Murphy (10 min)
- E. Senate Reports
 - i. Adjunct Report – S. Menchaca (2 min)
 - ii. Treasurer – J. Alley (2 min)
 - iii. President – M. McMahon (2 min)
 - iv. President-Elect – L. Murphy (2 min)
- F. Announcements (for the good of the order, 1 min time limit each)
 - i. Miramar College Holiday Ball – Sun., Dec. 16th, 2018, from 5:00pm to 9:00pm (\$35/person)

Next Meeting: **04 Dec 2018** (Time 3:30-5:00pm, Room M-110)

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):*

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| 1. Curriculum, including establishing prerequisites. | 6. College governance structures, as related to faculty roles. |
| 2. Degree and certificate requirements. | 7. Faculty roles and involvement in accreditation processes. |
| 3. Grading policies. | 8. Policies for faculty professional development activities. |
| 4. Educational program development. | 9. Processes for program review. |
| 5. Standards or policies regarding student preparation and success. | 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: Josh Alley / Secretary: Alex Mata
Members-at-Large: Alex Sanchez, Sabrina Menchaca, Lisa Clarke, (vacant)