



**Academic Senate**  
Tuesday, 04 Dec 2018  
3:30pm – 5:00pm  
Room M-110



~ **AGENDA** ~

- A. Approval of Agenda and Previous Minutes
- B. Public Presentations
  - i. Hiring of Ethnically Diverse Faculty – P. Hsieh (5 min)
  - ii. Response from SDCCD Chancellor on Situation at Miramar College – C. Carroll (20 min)
- C. Old Business
  - i. Academic Senate Position on Continuing Concerns Regarding Collegial Consultation – M. McMahon and L. Murphy (10 min)
  - ii. College Mission and Vision Statement (PIEC) (**2<sup>nd</sup> Reading**) – N. Grisham (5 min)
- D. New Business
  - i. Holiday Ball (December 16) DJ Donation: Suggestion of \$300 from AS – T. Hubbard and M. McMahon (5 min)
  - ii. Minimum Conditions Complaint – M. McMahon (5 min)
  - iii. Report on Accreditation Compliance to ACCJC – M. McMahon (5 min)
- E. Committee Reports, Senate Updates and Information
  - i. Collegiality in Action Update – M. McMahon and L. Murphy (5 min)
  - ii. Guided Pathways Update – M. McMahon and L. Murphy (5 min)
- F. 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)
- G. Announcements (for the good of the order, 1 min time limit each)
  - i. ASCCC Hayward Award: "Excellence in Education." Nomination due Mon, Dec. 17<sup>th</sup> at 5:00pm
  - ii. AFT Negotiated 3.0 FTEF Reassigned Time for Each SDCCD Academic Senate, Fall 2019

Next Meeting: **11 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):\***

- |  |  |
|--|--|
| 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)