



Academic Senate
Tuesday, 05 Feb 2019
3:30pm – 5:00pm
Room L-309



~ **AGENDA** ~

- A. Approval of Agenda and Previous Minutes
- B. Old Business
 - i. Miramar Academic Senate's Response to SDCCD Chancellor Regarding Situation at Miramar College – M. McMahon, L. Murphy and W. North (20 min)
 - a) Update on Chancellor's Timeline to Address the Documented Failures of Administrative Leadership at Miramar College
 - b) Status of Complaints Filed with SDCCD in Fall 2018 Regarding Minimum Conditions and Accreditation Compliance at Miramar College
 - c) Additional Options for Academic Senate Actions to Safeguard the Integrity of Our Institution
- C. New Business
 - i. Proposed AP 5235 Faculty Development of Credit by Examination (**1st Reading**) – D. Short (5 min)
 - ii. Proposed AP 5160.1 Health Occupations: Instructional Use of Clinical Facilities (**1st Reading**) – D. Short (5 min)
 - iii. College and Statewide Goal Alignment (**1st Reading**) – N. Grisham (5 min)
 - iv. CGC Recommendation to Form Governance Review Steering Committee (**1st Reading**) – L. Murphy (5 min)
 - v. CGC Recommendation for FHC Process to Replace Retirements (**1st Reading**) – L. Murphy (5 min)
 - vi. Response to SDCCD Distribution of New Faculty Positions (Miramar parity not addressed) – M. McMahon (5 min)
 - vii. Approval of \$100 for Five Adjunct Appreciation Gift Cards (Drawing Prizes) – M. McMahon (2 min)
- D. Committee Reports, Senate Updates and Information
 - i. Academic Success Center (ASC) Steering Com – D. Tran (5 min)
 - ii. Diversity (Hiring) Taskforce – D. Harrison (5 min)
 - iii. Collegiality in Action Update – M. McMahon and L. Murphy (5 min)
 - iv. Guided Pathways Update – M. McMahon and L. Murphy (5 min)
 - v. Website Survey Update – M. McMahon (3 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. Spring 2019 ASCCC OER Liaison Nominee: A. Gloag
 - ii. ASCCC Stanback-Stroud Diversity Award Nomination (Due Feb 11th)

Next Meeting: **19 Feb 2019** (Time 3:30-5:00pm, 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):*

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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 / President-Elect: Laura Murphy / Treasurer: Josh Alley / Secretary: Alex Mata
Members-at-Large: Alex Sanchez, Sabrina Menchaca, Lisa Clarke, (vacant)