



## **Miramar College Academic Senate**

Tuesday, 06 Sept, 2011

3:30pm - 5:00pm

**Room M-108 (Please note room change!)**

### **~AGENDA~**

**Our Senate strives to promote Sustainability; therefore, please print your own copy of the Agenda and the attachments if you wish to refer to them at the meeting. All materials will be available upon request by email and will be presented at the meeting via Powerpoint.**

- A. Approval of Agenda and Previous Minutes
- B. Senate Reports (5 minute time limit each)
  - i. Treasurer ~ David Buser
  - ii. President ~ Daphne Figueroa
  - iii. Past President ~ Darrel Harrison
- C. Special Reports/Information (including, but not limited to: Administration, Classified Staff, Associated Students, AFT - 3 minute time limit each)
  - i. (None)
- D. Committee Reports/Information (Academic Senate or Shared Governance committees - 3 minute time limit each)
  - i. Basic Skills Update ~ Mark Manasse (3 min)
  - ii. District Classroom Standards Committee Update ~ Dan Willkie (3 min)
  - iii. ACCJC Recommendation Progress & Update ~ Linda Woods (5 min)
  - iv. Chairs Committee ~ Linda Woods (5 min)
  - v. Staff Development/FLEX Report ~ Tom Schilz (3 min)
- E. New Business
  - i. (None)
- F. Old Business
  - i. Resolution on Valuing Languages and Cultures of Diverse People (Second Reading) ~ April Koch (5 min)
- G. Announcements (for the good of the order, 1 minute time limit each)
- H. Next Meeting: **Tuesday, 20 September (3:30-5:00pm, Room M-108)**

**Please submit agenda items to both Daphne Figueroa ([dfiguero@sdccd.edu](mailto:dfiguero@sdccd.edu)) and Juli Bartolomei ([jbartolo@sdccd.edu](mailto:jbartolo@sdccd.edu)) by Wednesday, 14 September. Thanks!**

#### **Senate Executive Committee:**

Daphne Figueroa, President / P. Darrel Harrison, Past President / Angela Romero, Secretary /  
David Buser, Treasurer / David Navarro / Mark Manasse / Lawrence Hahn