

Minutes
Miramar College Academic Senate
Special Meeting
Location: M-108
May 08, 2012 3:30-5:00pm

Senators Present: Daphne Figueroa, Darrel Harrison, Angela Romero, David Navarro, Mark Hertica, Harvey Wilensky, Rebecca Bowers-Gentry, Peter Elias, Bob Fritsch, Marilyn Espitia, Buran Haidar, April Koch, Andrew Lowe, Eric Mosier, Jordan Omens, Cheryl Reed, Dan Gutowski, Ric Matthews

Other Attendees: Joan Thompson, Erica Murrietta, Duane Short, Daniel Miramontez, Dan Igou, Jerry Buckley (VPI), Juli Bartolomei

Absent: David Buser, Mark Manasse, Lawrence Hahn, Sean Bowers, Otto Dobre, Isabella Feldman (proxy: D. Navarro), Naomi Grisham (proxy: D. Navarro), Jeff Higginbotham (proxy: J. Thompson), Wheeler North, Ken Reinstein, Dan Willkie, Matt Buller, Maricarmen Cedillo, Coryna Holcombe, William McJilton

A. Call to Order

The meeting was called to order at 3:35pm.

B. Senate Reports

- i. Curriculum Report – Dan Igou reported on the draft that is currently under consideration by District CIC on the pre-requisite process. More information will be forthcoming in the fall.

C. New Business

- i. Approval of Draft Accreditation Follow-up Report & Associated Evidence Documents – Jerry Buckley presented an overview of the conceptual components of the report, including each recommendation that is being addressed, and the rationale behind the information that is included in the draft. The Senate approved by consensus to move forward with the Accreditation Draft in concept, with the knowledge that additional edits will be made during the summer months and that a final draft will be posted for comment prior to the adoption of the final draft on August 28, 2012.

D. Announcements

- i. Daphne announced her appointees for the two Senate Executive Committee Member-at-Large positions for 2012-13: KL Alston and Peter Elias
- ii. Duane Short reminded Senators about his end-of-the-year party: Friday, May 18th, 5:30pm at his house (email sent)

The meeting was adjourned at 4:36pm. The next meeting will be a special meeting to adopt the Accreditation Follow-up Report on August 28th, from 3:30-5:00pm in M-108. The next regular Academic Senate meeting will be on September 4th. Please submit agenda items by 08/29/12.

Respectfully submitted,
Juli Bartolomei