

San Diego Miramar College Academic Senate

Tuesday, February 20, 2024; 3:30pm – 5:00pm

Hybrid Meeting Format: M-110 and

Zoom: <https://sdccd-edu.zoom.us/j/87439309424>

(Meeting ID: 874 3930 9424)



(Link to [resource document](#); link to [slideshow](#))

Teleconference Locations

10440 Black Mountain Rd; San Diego, CA 92126: F1-103I,

K-203I, K1-203M, M-107M, S-204C, S6-115B, S6-

115D, S6-115I, S6-115L

11152 Toyon Hill; Lakeside, CA 92040

11230 Brooke Dr, Unit 21301; San Diego, CA 92126

13360 Russet Leaf Ln; San Diego, CA 92129

1671 Donalor Dr; Escondido, CA 92027

239 S Kalmia St; Escondido, CA 92025

2939 Murat St; San Diego, CA 92117

30600 Pauba Rd; Temecula, CA 92592

3177 Dehesa Rd, Unit 13; El Cajon, CA 92019

330 Park Blvd; San Diego, CA 92101

3330 Bonita Mesa Rd; Bonita, CA 91902

3521 Cannon Rd; Oceanside, CA 92056

4150 Palisades Rd; San Diego, CA 92116

6128 Mesita Dr; San Diego, CA 92115

6385 Lake Shore Dr; San Diego, CA 92119

900 Otay Lakes Rd; Chula Vista, CA 91910

9986 Valle Caballo Ln; El Cajon, CA 92021

1. **Call to Order**

2. **Approval of Agenda & Consent Calendar**

2.1. [Meeting minutes from 2/06/23](#)

3. **Land Acknowledgment**

4. **Public Comments** (Limited to topics not on agenda. 10 min. time limit. 3 min. per speaker, continuing at the end of the meeting if necessary.)

5. **Action Items**

5.1. Creating an Adjunct Faculty Committee – Kristen Everhart (5 mins. plus 5 mins. Q&C)

6. **Discussion Items**

6.1. Faculty Membership for the [Proposed Student Success Committee](#) – Pablo Martin (5 mins. plus 5 mins. Q&C)

7. **Reports** (3 min. time limit unless otherwise indicated)

7.1. Committee Reports

7.1.1. Standing: Technology Committee – Lisa Muñoz (5 mins.)

7.2. Special Reports

7.2.1. Miramar Budget Process Overview: Brett Bell (10 mins.)

7.3. Executive Committee Reports

7.3.1. President – Pablo Martin ([State, District, Campus, and Senate Issues](#); 10 mins.)

7.3.2. Vice President – Carmen Carrasquillo

Senate Executive Committee:

President: Pablo Martin / Vice President: Carmen Carrasquillo / Treasurer: Monica Demcho / Secretary: Josh Alley
Member-at-Large, Contract: Heather Paulson / Member-at-Large, Adjunct: Theron Page / Chair of Chairs: Kevin Petti / Curriculum Chair: Darren Hall

- 7.3.3. Secretary – Josh Alley
- 7.3.4. Treasurer – Monica Demcho
- 7.3.5. Contract Member-at-Large – Heather Paulson
- 7.3.6. Part-Time Member-at-Large – Theron Page
- 7.3.7. Chair of Chairs – Kevin Petti
- 7.3.8. Curriculum Chair – Darren Hall

8. **Announcements** (1 min. time limit each)

9. **Adjournment**

Next Meeting: **Tuesday, March 5, 2024** (3:30-5:00pm, Hybrid—M110 and Zoom)

Please submit agenda items for future meetings to both Pablo Martin and Juli Bartolomei.

If you are a senator and cannot make the meeting, please submit a [proxy form](#) (or an email with the same information) to our Secretary jalley@sdccd.edu by 3pm the day of the meeting.

Our Senate strives to promote sustainability. Please use an electronic device or print your own copy of the agenda and attachments to view them at the meeting. With the exception of the draft minutes, all materials for the meeting will be available on the [A.S. Committee webpage](#) in the "Agenda" and "Associated Documents" sections.

Academic and Professional Matters (10+1):*

- | | |
|---|---|
| 1. Curriculum (i.e. including prerequisites and course placement). | 7. Faculty roles and involvement in accreditation processes. |
| 2. Degree and certificate requirements. | 8. <i>Policies for faculty professional development activities.</i> |
| 3. Grading policies. | 9. <i>Processes for program review.</i> |
| 4. Educational program development. | 10. Processes for institutional planning and budget development. |
| 5. Standards or policies regarding student preparation and success. | 11. <i>Other academic and professional matters as mutually agreed upon.</i> |
| 6. District and College governance structures, as related to faculty roles. | |

** SDCCD Board of Trustees Policy BP 2510 - The Board shall rely primarily on the advice of the Academic Senate as the representative of the faculty body on matters 1-7 & 10, and reach mutual agreement on the italicized matters 8, 9, and 11.*

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