



Academic Senate
Tuesday, 05 Dec 2017
3:30pm – 5:00pm
Room M-110



~ AGENDA ~

- A. Approval of Agenda and Previous Minutes
- B. Consent Calendar (With the Option to Pull and Discuss)
 - i. Proposed Instructional Policy 4023
- C. Special Reports/Information
 - i. Administration (2 min)
 - ii. Classified Staff (2 min)
 - iii. Associated Students (2 min)
 - iv. AFT (2 min)
- D. Old Business
 - i. Resolution: SDCCD 12-month Contract for AFT President (**2nd Reading**) – J. Mahler and M. McMahon (10 min)
 - ii. Reassigned Time: Use of 0.10 FTEF from AFT – M. McMahon (5 min)
 - iii. Compensation for Faculty Teaching Large Capacity Sections – M. McMahon (5 min)
 - iv. Chancellor's Response to Miramar's Faculty Resolution – M. McMahon (5 min)
 - v. Proposal for Exploration and Implementation of Guided Pathways (Award Program) (**1st Reading**) – M. McMahon and L. Murphy (10 min)
 - vi. Guided Pathways Award Program Assessment Tool (**1st Reading**) – M. McMahon and L. Murphy (5 min)
 - vii. Miramar Research Agenda – X. Zhang (2 min)
 - viii. District Student Services Committee: Feedback on Pending Approval for 9th and 10th Graders to Attend College Classes (2 course limit) – R. Cassar (5 min)
 - ix. Website Upgrade Project (Update) – M. McMahon (5 min)
- E. New Business
 - i. SLO Disaggregation Recommendation – L. Murphy (5 min)
 - ii. ASCCC Hayward Award Nomination (due Dec 14th) – M. McMahon (2 min)
 - iii. Approval of Spring 2018 AS Meetings Calendar – M. McMahon (1 min)
 - iv. Faculty BBQ (Spring 2018, Fall 2018 or Spring 2019?) – M. McMahon (2 min)
 - v. Adjunct Appreciation – J. Librande (2 min)
- F. Senate Reports
 - i. Adjunct Report – J. Librande or D. Gutowski (2 min)
 - ii. Treasurer – S. Vargo (2 min)
 - iii. President – M. McMahon (2 min)
 - iv. Vice President – L. Murphy (2 min)
- G. Announcements (for the good of the order, 1 min time limit each)

Next Meeting: **06 Feb 2018** (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: Shayne Vargo / Secretary: Mary Kjartanson
Members-at-Large: Mara Sanft, Jason Librande, Daniel Gutowski, Lisa Clarke