



**Academic Senate**  
Tuesday, 17 April 2018  
3:40pm – 5:00pm  
Room L-309



~ **AGENDA** ~

- A. Approval of Agenda and Previous Minutes
- B. Special Reports/Information
  - i. Administration (2 min)
  - ii. Classified Staff (2 min)
  - iii. Associated Students (2 min)
  - iv. AFT (2 min)
- C. Old Business
  - i. Diversity Center Concept – L. González (10 min)
  - ii. Guided Pathways (Update) – M. McMahon (5 min)
  - iii. Collegiality in Action Team Visit (Update) – M. McMahon (5 min)
  - iv. All Campus Faculty Retreat (Update) – M. McMahon (2 min)
- D. Committee Reports
  - i. PIEC: Miramar College Annual Planning Calendar/Cycle 2018-19 – D. Miramontez (5 min)
  - ii. PDC: Professional Development Form – C. Barnard (5 min)
  - iii. Basic Skills Subcommittee: AB 705 at Miramar College – S. Johnson and B. Stephens (5 min)
- E. New Business
  - i. General Education Option 4 to CTE Degrees – D. Short (10 min)
  - ii. Outcomes Assessment Operational Plan – N. Grisham (5 min)
  - iii. Faculty Role in Coordination of High School Classes – D. Igou (5 min)
  - iv. Fully Online Community College, Online Teaching Pedagogies and Certification Modules – M. McMahon (5 min)
  - v. AS Meeting Options for May – M. McMahon (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: **Late start due to workshop – 01 May 2018 (4:00-5:00pm, 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.

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**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 / Vice President: Laura Murphy / Treasurer: Shayne Vargo / Secretary: Mary Kjartanson  
Members-at-Large: Mara Sanft, Jason Librande, Daniel Gutowski, Lisa Clarke