



Academic Senate
Tuesday, 15 May 2018
3:30pm – 5:00pm
Room L-309



~ **AGENDA** ~

- A. Approval of Agenda and Previous Minutes
- B. Consent Calendar (with the option to pull and discuss)
 - i. Outcomes Assessment Operational Plan
 - ii. Academic Affairs Committee (AAC) Recommendation for Faculty Co-chair of Instructional Program Review and SLOAC Subcommittee to Receive Reassigned Time Commensurate with Duties
- C. Special Reports/Information
 - i. Administration (2 min)
 - ii. Classified Staff (2 min)
 - iii. Associated Students (2 min)
 - iv. AFT (2 min)
 - v. Taskstream and Faculty Feedback Session – L. Murphy (2 min)
- D. Old Business
 - i. Faculty Coordinator for High School Partnerships (Update) – D. Igou (5 min)
 - ii. Convocation – Alternative Activities: Keynote Presentation by Dr. Kim Bateman – M. McMahon (5 min)
 - iii. Collegial Consultation: Update and Next Steps – M. McMahon (5 min)
 - iv. Guided Pathways Update – M. McMahon (5 min)
 - v. Options for Increasing AS Travel Budget for Promoting Faculty Leadership (Update) – M. McMahon (3 min)
 - vi. 2018-19 Senate Meeting Times and Approval of Fall 2018 AS Meetings Calendar – M. McMahon (3 min)
 - vii. All-Faculty Retreat – M. McMahon (3 min)
- E. Committee Reports
 - i. District Governance Council: SDCCD Guidelines for Use of Copyrighted Material – R. Olsen and M. Hart (5 min)
- F. New Business
 - i. Proposed Department Re-structuring in the School of Liberal Arts – C. Jay (10 min)
 - ii. English 101 Placement System Proposal from Mesa College: Miramar Faculty Oppose – R. Halliday and C. Jay (5 min)
 - iii. Saturday Classes: Instructional Integrity and Support College-wide – L. Murphy and M. McMahon (5 min)
 - iv. Mesa College Resolution: Vote of No Confidence in State Chancellor Oakley – M. McMahon (5 min)
 - v. Academic Success Center (ASC) Advisory Workgroup Faculty Membership – M. McMahon (2 min)
 - vi. 0.1 AFT Reassigned Time Allocation for Fall 2018 – M. McMahon (3 min)
 - vii. AS Travel Budget and Upcoming Events: ASCCC Faculty Leadership (June 14-16, San Diego) – M. McMahon (2 min)
- G. 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)
- H. Announcements (for the good of the order, 1 min time limit each)

Next Meeting: **04 Sept 2018** (Time 3:30-5:00pm, Room TBD)

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):*

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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