Miramar College Academic Senate
Tuesday, 15 Nov, 2011
3:30pm – 5:00pm
Room M-108

~AGENDA~

Our Senate strives to promote Sustainability; therefore, please print your own copy of the Agenda and the attachments if you wish to refer to them at the meeting. All materials will be available upon request by email and will be presented at the meeting via Powerpoint.

A. Approval of Agenda and Previous Minutes

B. Senate Reports (5 minute time limit each)
   i. Treasurer ~ David Buser
   ii. President ~ Daphne Figueroa
   iii. Past President ~ Darrel Harrison

C. Special Reports/Information (including, but not limited to: Administration, Classified Staff, Associated Students, AFT – 3 minute time limit each)
   i. Report on Fall 2011 ASCCC Plenary Session ~ Daphne Figueroa (15 min)

D. Committee Reports/Information (Academic Senate or Shared Governance committees – 3 minute time limit each)
   i. Curriculum Update ~ Dan Igou (20 min)
   ii. Basic Skills Update ~ Mark Manasse (3 min)
   iii. District Classroom Standards Update ~ Dan Willkie (3 min)
   iv. PLACe Update ~ Daphne Figueroa (3 min)
   v. ACCJC Recommendation Progress & Update ~ Linda Woods (3 min)
   vi. Chairs Committee ~ Linda Woods (3 min)
   vii. Staff Development/FLEX Report ~ Tom Schilz (3 min)

E. New Business
   i. Resolutions from Mesa (First Reading) ~ Daphne Figueroa (10 min)

F. Old Business
   i. Resolution on Valuing Languages and Cultures of Diverse People (Revised) ~ April Koch (3 min)

G. Announcements (for the good of the order, 1 minute time limit each)

H. Next Meeting: **Tuesday, 06 December (3:30-5:00pm, Room M-108)**

Please submit agenda items to <u>both</u> Daphne Figueroa (dfiguero@sdccd.edu) <u>and</u> Juli Bartolomei (jbartolo@sdccd.edu) by Wednesday, 30 November. Thanks!

<u>Senate Executive Committee</u>:
Daphne Figueroa, President / P. Darrel Harrison, Past President / Angela Romero, Secretary /
David Buser, Treasurer / David Navarro / Mark Manasse / Mark Hertica / Lawrence Hahn