



**Academic Senate**  
Tuesday, 16 Sept, 2014  
3:30pm – 5:00pm  
Room L-309



**~ AGENDA ~**

- A. Approval of Agenda and Previous Minutes
- B. Senate Reports
  - 1. Treasurer ~ Joan Thompson
  - 2. President ~ Buran Haidar
  - 3. President-Elect ~ Marie McMahon
- C. Special Reports/Information (including, but not limited to: Administration, Classified, ASC, AFT)
  - 1. AB86 Planning Process: Role of Credit Faculty ~ Daphne Figueroa **(10+1: 4 & 5\*)**
- D. Committee Reports/Information (Academic Senate or Shared Governance committees)
  - 1. Degrees and Certificate Requirements ~ Duane Short **(10+1: 2 & 5\*)**
  - 2. Course waivers and substitution in regulation ~ Wheeler North **(10+1: 2 & 5\*)**
  - 3. 2016 Accreditation Self-Study update ~Buran Haidar **(10+1: 7\*)**
- E. New Business
  - 1. Basic Skills Report ~ Roanna Bennie/ Joan Thompson **(10+1: 5 & 10\*)**
  - 2. Miramar College Holiday Party ~ Laura Gonzalez **(Participatory)**
- F. Old Business
  - 1. Divisional Plans 2014 - 2020 (updates) ~ Roanna Bennie/ Brett Bell/ Gerald Ramsey **(10+1: All\*/Participatory)**
  - 2. SSSP Planned Activities ~ Gerald Ramsey and Faculty **(10+1: 5 & 10\*)**
  - 3. Facilities Master plan Update ~ Brett Bell/ Laura Gonzalez **(Participatory)**
  - 4. Cultural and Ethnic Diversity Plan (Second Reading) ~ Judy Patacsil/ Terrie Hubbard **(Participatory)**
- G. Announcements (for the good of the order, 1 min time limit each)
  - 1. San Diego Mesa College "50 years of Student Success" – Oct. 3, 5:30pm
- H. Next Meeting: **Tuesday, 07 October, 2014 (3:30-5:00pm, Room L-309)**

**Please submit agenda items for future meetings to both Buran Haidar 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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| 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. <i>Policies for faculty professional development activities.</i>         |
| 4. Educational program development.                                 | 9. <i>Processes for program review.</i>                                     |
| 5. Standards or policies regarding student preparation and success. | 10. Processes for institutional planning and budget development.            |
|   | 11. <i>Other academic and professional matters as mutually agreed upon.</i> |

(\*)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 the italicized matters 8, 9, and 11.

**Senate Executive Committee:**

Buran Haidar, President / Marie McMahon, President-Elect / Gina Bochicchio, Secretary /  
Joan Thompson, Treasurer / Carmen Jay / Frederica Carr / Daphne Figueroa / Dan Igou