



## Miramar College Academic Senate

Tuesday, 18 Oct, 2011

**3:00pm – 4:30pm (for this meeting, only!)**

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. SLOAC Progress Toward Proficiency (2012 deadline) ~ Buran Haidar (30 min)
- D. Committee Reports/Information (Academic Senate or Shared Governance committees – 3 minute time limit each)
  - i. College Governance Recommendations ~ Darrel Harrison (10 min)
  - ii. Staff Development/FLEX Report ~ Tom Schilz (20 min)
  - iii. Basic Skills Update ~ Mark Manasse (3 min)
  - iv. District Classroom Standards Update ~ Dan Willkie (3 min)
  - v. PLACe Update ~ Daphne Figueroa (3 min)
  - vi. ACCJC Recommendation Progress & Update ~ Linda Woods (3 min)
  - vii. Chairs' Committee ~ Linda Woods (3 min)
- E. New Business
  - i. Resolution: Reaffirming Exclusive Faculty Access to Miramar's Course SLO Tracking Database, SLOJet (First Reading) ~ Buran Haidar (5 min)
  - ii. Lottery for Part-Time Faculty State Plenary Scholarship
- F. Old Business
  - i. None
- G. Announcements (for the good of the order, 1 minute time limit each)
  - i. Joint SDCCD & SDUSD Board Meeting, at ECC Today, October 18<sup>th</sup>, 5pm
  - ii. SDCCD Board Meeting with Resolution on High Speed Rail, at Mesa College, October 27<sup>th</sup>, 5pm
  - iii. Accreditation Follow-Up Visit, Monday, November 7<sup>th</sup>, 8am
- H. Next Meeting: **Tuesday, 01 November (3:30-5:00pm, Room M-108)**

**Please submit agenda items to both Daphne Figueroa ([dfiguero@sdccd.edu](mailto:dfiguero@sdccd.edu)) and Juli Bartolomei ([jbartolo@sdccd.edu](mailto:jbartolo@sdccd.edu)) by Wednesday, 26 October. Thanks!**

#### Senate Executive Committee:

Daphne Figueroa, President / P. Darrel Harrison, Past President / Angela Romero, Secretary / David Buser, Treasurer / David Navarro / Mark Manasse / Mark Hertica / Lawrence Hahn