

SAN DIEGO MIRAMAR COLLEGE CLASSIFIED SENATE MEETING AGENDA



DATE: Tuesday, May 21st, 2024
TIME: 10:30 am – 12:00 pm
LOCATION: L-108

Officers and Senators

Lynne Campbell, Malia Kunst, Calvin Le, Sandra Marquez, Arnice Neff, Cleon Platts, Carol Sampaga, Adam Vincej, Elizabeth Whitsett, Sharilyn Wilson, Sean Young

Vacancies

Senator at large, Senator A, Senator D, Senator F, Senator H, Senator I, Senator J

A. Call to Order

B. Approval of Agenda and Minutes

- Approval of 2024-05-21 CSEN agenda
- [Approval of 2024-03-19 CSEN minutes](#)
- Approval of 2024-04-16 CSEN minutes
- [Approval of 2024-05-07 CSEN minutes](#)

C. Additional Items/Comments Related to Agenda/Committee Reports:

- Committee Reports

D. Old Business:

#	Item	Strategic Goal(s)	Accreditation Standard(s)	Initiator
1	Classified Senate Elections Procedure Attachment: Elections Process Recommendation 5-7-2024	4	3	Kunst
2	Convocation & Jets Jump Start Planning	2	3	Kunst

E. New Business

#	Item	Strategic Goal(s)	Accreditation Standard(s)	Initiator
1	Classified Senate Meeting Schedule 2024-2025 Attachment: 2024-2025 CSEN Calendar	4	4	Kunst
2	Spring 2024 CGH Change Requests Attachment: Summary of Changes	4	4	Kunst
3	2024-2027 PROA Functional Plan Attachment: PROA Functional Plan 2024-2027	1, 2, 3, 4, & 5	1, 2, 3, & 4	Kunst
4	Professional Development Day: Developing Your Impact! Attachment: Save the Date	4 & 5	3 & 4	Kunst

F. Review of Action Items

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G. Announcements and Open Comment

H. Adjournment

I. Next Scheduled Meeting

Tuesday, September 3rd, 2024, from 10:30 am – 12:00 pm, L-108

San Diego Miramar College 2020 – 2027 Strategic Goals

1. **Pathways** - Provide student-centered pathways that are responsive to change and focus on student learning, equity, and success
2. **Engagement** - Enhance the college experience by providing student-centered programs, services, and activities that close achievement gaps, engage students, and remove barriers to their success
3. **Organizational Health** - Strengthen Institutional Effectiveness through planning, outcomes assessment, and program review processes in efforts to enhance data-informed decision making
4. **Relationship Cultivation** - Build and sustain a college culture that strengthens participatory governance, equity efforts, and community partnerships
5. **Diversity, Equity, and Inclusion** - Build an environment that embraces diversity, equity, inclusion, anti-racism, and social justice for the benefit of the college community

ACCJC Accreditation Standards (Adopted June 2014)

1. Mission, Academic Quality and Instructional Effectiveness, and Integrity.
2. Student Learning Programs and Support Services.
3. Resources
4. Leadership and Governance.