

COLLEGE EXECUTIVE COMMITTEE MEETING

Tuesday, September 24, 2019 • 1:30 p.m. – 2:30 p.m. • L-108

Members: Bell, Hopkins, Gonzales, McMahon, Murphy, Hubbard, Young, Van, & Dehastani

Support: Malia Kunst & Stephen Quis

A. Approval of the Agenda (1 min)

B. Approval of Previous Minutes (1 min)

ii. 5/21 Special Meeting Minutes

iii. 9/10 Meeting Minutes

C. Guests/Introductions (1 min)

D. Public Comment (3 min)

Individual speakers are reminded to keep their remarks to 3 minutes. Groups speaking on the same subject are asked to keep their remarks to 5 minutes.

E. President's Update

F. Action Items

#	Item	*Strategic Goals	Accreditation Standard	Initiator
1	Curriculum Committee Change Proposal Form (attachment)	1, 2, 3, & 4	I, II, III, & IV	Laura Murphy
2	Change to language for DE Subcommittee	1, 2, 3, & 4	I, II, III, & IV	Laura Murphy

G. Discussion Items

#	Item	*Strategic Goals	Accreditation Standard	Initiator
1	Charge/Purpose of Committee and Membership Roles <i>The charge of the CEC committee and the roles of membership will be presented to the group.</i>	1, 2, 3, & 4	I, II, III, & IV	Laura Murphy/Adrian Gonzales
2	Budget Update <i>VP Bell will provide an update on the 2019-2020 adopted budget.</i>	1, 2, 3, & 4	I, II, III, & IV	Brett Bell
3	Vacant Position Update (attachment) <i>Acting President Gonzales will provide an update on Miramar's Vacant Positions from Chancellor's Cabinet.</i>	1, 2, 3, & 4	I, II, III, & IV	Adrian Gonzales
4	Collegiality in Action <i>A general update will be provided regarding progress on the CIA project.</i>	1, 2, 3, & 4	I, II, III, & IV	Laura Murphy/Adrian Gonzales
5	Accreditation Mid-term Report <i>A general update will be provided regarding the process and timeline to submit the College's Mid-Term Accreditation report.</i>	1, 2, 3, & 4	I, II, III, & IV	Adrian Gonzales/Daniel Miramontez
6	Guided Pathways Update <i>An update will be provided on activities of the Guided Pathways project, including the creation of workgroups and faculty lead positions.</i>	1, 2, 3, & 4	I, II, III, & IV	Adrian Gonzales/Lisa Brewster/Lisa Clarke
7	President Search Update <i>AS President Murphy will provide an update on Miramar's search for a new President.</i>	1, 2, 3, & 4	I, II, III, & IV	Laura Murphy/Adrian Gonzales

H. Announcements

*** San Diego Miramar College 2013 – 2020 Strategic Goals**

Goal 1: Provide educational programs and services that are responsive to change and support student learning and success.

Goal 2: Deliver educational programs and services in formats and at locations that meet student needs.

Goal 3: Enhance the college experience for students and the community by providing student-centered programs, services, and activities that celebrate diversity and sustainable practices.

Goal 4: Develop, strengthen, and sustain beneficial partnerships with educational institutions, business and industry, and our community.

Please also see <http://www.sdmiramar.edu/institution/plan> for San Diego Miramar College 2013-2020 Strategic Plan

- Academic Senate
- Classified Senate
- Associated Student Government
- District Governance Council
- District Strategic Planning Committee
- Budget Planning and Development Council
- College Governance Committee

I. Adjourn

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