

# Academic Success Steering Committee **DRAFT** Minutes

## San Diego Miramar College

October 18, 2019 • Room L-107 • 1:30 p.m. – 2:30 p.m.

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Attendees: F. Bereaud, A. Gloag, J. Carmen, S. Hurley, N. Julian, F. McCorkell, M. McMahon, D. Miramontez, C. Padilla, K. Reinstein, M. Stuart

- A. Call to Order – D. Tran called to order at 1:33 PM
- B. Adoption of Agenda (D. Miramontez / M. McMahon) approved by consensus
- C. Approval of Minutes

May 22nd motion with adjustment M.McMahon, second A. Gloag abstain K/ & Francois.  
 September 20th: WEL is two LL’s strike SI in D.a, add S. Hurley, see notes clarify D.e. “ASC program review will be shared at a later date” and D.b. name of committee will be changing to Academic Success Committee, motion by M.McMahon, second D. Miramontez, abstain K. Reinstein

D. New Business:

#	Items	Strategic Goals*	Accreditation Standards**	Initiator
1	Defining academic success (open discussion) M.McMahon we need to align success with metrics of the state, a two tiered approach. D. Miramontez adds we need to combine student learning and ISLO’s.	I, II, III	I, II, IV	Julian/Tran
2	Update on CIA process D.Miramontez there are three areas of focus: preamble, college council led by CGC, academic and professional matters as well as participatory governance, next meeting 10/31. M.McMahon wait for CIA to complete its process first then changes/suggestions to committees will take place. M.McMahon suggest to add this to November meeting.	I, II, III	I, II, IV	Miramontez
3	Current goals of the ASC Steering Committee (open discussion) M.McMahon promote Academic Success Committee as a venue to promote data sharing among departments to inform prioritization of resources and planning. N. Julian review all data and various initiatives that tie together: share google sheet of research questions we are asking. D. Tran present data and student trend to influence folks on the top. M.McMahon we are a representing body where we can report to Academic Senate. A.Gloag suggests adding counselors and faculty	I, II, III	I, II, IV	Julian/Tran

	other than math and English since academic success is more than math and English.			
4	Academic success data collection (open discussion) D. Tran shows DataMart. D. Miramontez be cautious of the type of data we are looking at, some data may be outdated very quickly. D. Miramontez suggests data coaching, added as a goal. N. Julian be mindful of the operationalization of CCCCO data definitions and ASC data components.	I, II, III	I, II, IV	Julian/Tran
5	Updates and announcements C. Padilla- Tim Wise event 10/18/19, D. Miramontez- RP conference 10/9-11, C. Jay- 12 total English X courses for spring but having a hard time finding SI's, will reach out to honors students.	I, II, III	I, II, IV	All

E. Standing Items:

#	Items	Strategic Goals*	Accreditation Standards**	Initiator
1	ED 100 Taskforce M. McMahon suggested a meeting time so group can meet. D. Tran will send out doodle poll	I, II, III	I, II, IV	Tran

F. Adjournment: D. Miramontez/M. McMahon at 2:22pm

G. Next scheduled meeting: Friday, November 15, 2019, 1:30 p.m.-2:30 p.m., Room: L-108

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\* [San Diego Miramar College 2013 – 2020 Strategic Plan Goals](#)

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

**II:** Deliver educational programs and services in formats and at locations that meet student needs.

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

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

Link to Governance: [http://www1.sdmiramar.edu/webfm\\_send/15589](http://www1.sdmiramar.edu/webfm_send/15589)