## San Diego Miramar College Academic Standards Subcommittee May 13, 2021 Zoom 9:30 a.m. – 11:00 a.m.

https://cccconfer.zoom.us/j/99858585352

## **Draft Meeting Minutes**

**Members:** Berta Cuaron; Paul Chlapecka; Marc Hollman; Isabella Feldman; Laura Pecenco; Mara Sanft, Chris Silva; Ryan Zimmerman; Helen Houillion (guest); Jennifer Ock

**Present:** Berta Cuaron; Marc Hollman; Laura Pecenco; Mara Sanft, Chris Silva; Jennifer Ock

Absent: Paul Chlapecka; Isabella Feldman; Ryan Zimmerman

- 1) Call to order 9:43 A.M.
- 2) Approval of agenda Approved by consensus.
- 3) Approval of meeting minutes Approved by consensus.
- 4) Adjudication of student petitions
- 5) Old Business
  - Program Review

M. Sanft thanked the respective subcommittee members whom provided their input and support in completing the Program Review narrative. With the assistance of Patricia Manley, M. Sanft updated the workspaces in Taskstream and uploaded the narrative. However, the narrative requires additional updates.

The subcommittee members reviewed the narrative and discussed the following points:

- Incorporating language in regards to the possibility of a title change
- · Making changes in future program reviews
- Revisiting actions items in the near future

## 6) New Business

- Information item: Proposed Title 5 changes to AS degree requirements (Ethnic Studies requirements)

M. Sanft stated proposed revisions have been made to Title 5 to include an Ethnic Studies requirement. The call-out for public comment has been solicited with a June 19<sup>th</sup> deadline.

The members discussed the following points:

- The denial of the BLAS 140A, BLAS 140B, and FILI 100 proposals for the CSU GE Ethnic Studies Requirement
- The appeal process

M. Sanft will forward the Title 5 revision statement and public comment notice to the members.

- Meeting calendar and 2021/22 subcommittee membership

M. Sanft showed the 2021 - 2022 meeting calendar. She requested that if there are any members who are not able to participate in the subcommittee for the 2021 - 2022 year to please contact her. The Fall 2021 meetings will be conducted via Zoom. The format of the Spring 2022 meetings will be determined at a later time.

The members discussed the following points:

- Possibly meeting in November 2021 for potential student petitions that may come through
- Subcommittee membership changes in relation to the new governance structure
- Award changes for Interdisciplinary Studies

M. Sanft stated that within the Occupational Technical Studies Associate of Science degree, FIPT 110A and 150A have been removed since they are being deactivated in addition to FIPT 160 changing to LFGD 101. Furthermore, the Sustainability Certificate of Performance is converting to an Associate of Arts degree per the faculty's agreement. It was forwarded to the Academic Affairs Committee to see if this change needed to undergo the Program Viability Review Process. However, it was determined the process was not required due to the award having the same Program Learning Outcomes as Interdisciplinary Studies. A few more courses may be added pending the articulation status. The Sustainability proposal will be reviewed next by the Curriculum Committee.

## 7) Standing Reports

- a) Evaluator
- **b)** Articulation Officer None.
- 8) Roundtable M. Sanft stated a June 10<sup>th</sup> meeting may be scheduled pending if a petition(s) will need to be adjudicated.
- 9) Adjournment 10:28 A.M.