Chairs Committee Meeting
Chair: Dan Igou
Thursday, Nov. 18, 2021 (1:00 p.m. - 2:20 p.m.)

https://cccconfer.zoom.us/j/98673574453?pwd=MHp6ako5bzNYdUw0U0pVcGp3YWs2QT09

Password: 197709

AGENDA

A. **Call to order**
B. **Approval of Agenda:**
C. **Approval of Minutes:**
D. **Old Business**

#	Item	Strategic Goal*	Accreditation Standard**	Initiator
1	GPS Update (Standing Item)	1,2	II	Brewster
2	Program Review/SLO Update (10 min.)	3	I	Manley
3	Evening Duty (10 minutes)	3	I	Igou
4	Committee on Committees Process Update (5 min.)	3	I	Igou

E. New Business

#	Item	Strategic Goal*	Accreditation Standard**	Initiator
1	HEERF II	2	I, II	
2	Program Lead Duties & Compensation (15 min.)	3	I	Booth
3	Canvas Training for New Faculty (10 min.)	2,3	I	Igou
4	Website Content Management Workgroup (5 min.)	3	I	Igou
5	Baccalaureate program development (5 min.)	3	I	Igou
6	Spring Training Sessions	3	I	Igou

I. Reports/Roundtable (2 min. each)
   1) Departments (2 min. each)

J. Announcements: Mini-Uber Chairs Meeting Dec. 9th

K. Adjournment

L. Next Scheduled Meeting: December 16th

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* San Diego Miramar College Strategic Goals Fall 2020-Spring 2027

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, diversity, inclusion, 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)

I. Mission, Academic Quality and Instructional Effectiveness, and Integrity

I.A   Mission
I.B   Assuring Academic Quality and Institutional Effectiveness
I.C   Institutional Integrity
II. Student Learning Programs and Support Services

II.A   Instructional Programs
II.B   Library and Learning Support Services
II.C   Student Support Services
III. Resources

III.A   Human Resources
III.B   Physical Resources
III.C   Technology Resources
III.D   Financial Resources
IV. Leadership and Governance

IV.A   Decision-Making Roles and Processes
IV.B   Chief Executive Officer
IV.C   Governing Board
IV.D   Multi-College Districts or Systems.