**SAN DIEGO MIRAMAR COLLEGE**

**CLASSIFIED SENATE MEETING AGENDA**

**DATE: August 16, 2022 TIME: 2:30PM – 4:00PM**

**LOCATION: Room L-108**

**Zoom:**  N/A

**Members**

Kurt Hill, Jeanette Moore, Sandra Marquez, Arnice Neff

**Vacancies**

Treasurer, Senator-at-large

1. **Call to Order**
2. **Approval of Agenda and Minutes**
3. Postponed
4. **Additional Items/Comments Related to Agenda:**Minutes from prior academic year included in meeting documents for review & discussion/approval in September.
5. **Old Business:**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **#** | **Item** | **Strategic Goal(s)** | **Accreditation Standard** | **Initiator** |
| 1 | Prior academic year minutes |  |  | K. Hill/S. Young |

Action Items

1. **New Business:**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **#** | **Item** | **Strategic Goal(s)** | **Accreditation Standard(s)** | **Initiator** |
| 1 | Exec Body Report |  |  | K. Hill |
|  | Vacant Positions |  |  | K. Hill |
| 2 | Academic Success Center |  |  | D. Tran |
| 3 | Program Review & Outcomes Assessment (Standing Item) |  |  | P. Manly |
| 4 | District Budget |  |  | K. Hill |
| 5. | Equity Subcommittee Report |  |  | S. Wilson |
|  |  |  |  |  |

Action Items

1. **Announcements and Open Comment**

1. **Adjournment**
2. **Next Scheduled Meeting**September 6, 1:00 – 2:30 Room 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.