

FINAL Academic Success Committee Agenda Minutes

San Diego Miramar College

May 6, 2022 • 1:00 p.m. – 2:00 p.m.

[Zoom Link](#) for this meeting, Password: 293068

(<https://cccconfer.zoom.us/j/96761017864?pwd=eGZhOWtaMFIYbnkvQ2ZvU3F1cFpwdz09>)

Or Telephone: +1 669 900 6833 (US Toll), Meeting ID: 967 6101 7864

Members: Nessa Julian, Daniel Miramontez, Reylyn Cabrera, Francine McCorkell, Xi Zhang, Donnie Tran (chairperson), Alex Stiller-Shulman, Laura Sweeney, Melissa Wolfson, Laz Lahera, Isabelle Martin

Vacancies (Designees): Students (2), Classroom ILT or IA, PRIELT, Student Services, Counseling, Academic Senate

- A. Call to order (1:03 p.m.) - Attendees: L. Lahera, I. Martin, N. Julian, F. McCorkell, D. Miramontez (N. Julian proxy), R. Cabrera, L. Sweeney, D. Tran
- B. Adoption of May 6, 2022 agenda (below, 5 min) - L. Lahera (1st), F. McCorkell (2nd)
- C. Approval of March 4, 2022 [minutes](#) (5 min) - F. McCorkell (1st), L. Lahera (2nd)

#	Items	Strategic Goals*	Accreditation Standards**	Initiator
1	<p>Becoming student- ready: Understanding Miramar College’s Equity Plan (30 min)</p> <ul style="list-style-type: none">● N. Julian introduces the Student Equity Plan Data Dashboard: https://public.tableau.com/app/profile/miramar.research/viz/DI2022-2025/CoverPage● There are five metrics connected to the equity plan.● N. Julian explains the Disproportionate Impact (DI) section of the dashboard.● PPG-1 methodology is used to calculate DI.● N. Julian says DI data might not reflect our students. For example, LGBTQIA+ students are not comfortable in self-identifying and so that data is not captured. The dashboard is a starting point of our conversation.● N. Julian says that workgroups of campus stakeholders will write the Student Equity Plan. The plan needs to get Board approval by October. The workgroups will start this summer. Each workgroup will have a lead and will use a template. Campus environment has changed since the last equity plan.	I, II, III, V	I, II, IV	N. Julian
2	<p>Fall 2022 meetings, new member - I. Martin represents Counseling. Approval of Fall 2022 meetings: D. Tran (1st), I. Martin (2nd) September 2, 2022, 1:00 p.m.-2:00 p.m. October 7, 2022, 1:00 p.m.-2:00 p.m.</p>	I, II, III, V	I, II, IV	D. Tran

	November 4, 2022, 1:00 p.m.-2:00 p.m. December 2, 2022, 1:00 p.m.-2:00 p.m. (all locations TBD) (5 min)			
3	Other Announcements (10 min) D. Tran shares the upcoming Study Jam.	I, II, III, V	I, II, IV	All

D. Adjournment (1:39 p.m.) - L. Lahera (1st), R. Cabrera (2nd)

E. Next scheduled meeting: Friday, September 2, 2022 (location TBD) - Zoom for all Fall 2022 meetings

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

- I. **Pathways** - Provide student-centered pathways that are responsive to change and focus on student learning, equity, and success.
- II. **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.
- III. **Organizational Health** - Strengthen Institutional Effectiveness through planning, outcomes assessment, and program review processes in efforts to enhance data-informed decision making.
- IV. **Relationship Cultivation** - Build and sustain a college culture that strengthens participatory governance, diversity, inclusion, and community partnerships
- V. **Diversity, Equity, and Inclusion (DEI)** - 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
- II. Student Learning Programs and Support Services
- III. Resources
- IV. Leadership and Governance

Web Page Links to [Academic Success Center](#) and [Academic Success Committee](#)