# San Diego Miramar College Academic Standards Subcommittee

September 8, 2022

Zoom 9:30 a.m. – 11:00 a.m.

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

Meeting Minutes

**Members:** Michael Odu; CTE Faculty *(Vacant)*; Counseling Faculty *(Vacant);* Isabella Feldman; Laura Pecenco; Mara Sanft, Instructional Designee *(Vacant)*; Helen Houillion; Classified Professional *(Vacant)*

## Call to order: Meeting called to order at 9:35 a.m.

1. **Approval of agenda:** Isabella Feldman made a motion to re-order the agenda to discuss Old Business item prior to Adjudication of student petitions.
2. **Approval of meeting minutes:** Tabled
3. **Adjudication of student petitions** 
   1. Request to reinstate catalog rights (#1337): Mara Palma-Sanft reviewed the student petition for Erik K Bray to request to reinstate catalog rights of 2015-2016. The adjudicating of catalog rights has to be reviewed by the Academic Standards subcommittee. Isabella Feldman stated that a denial in request to reinstate catalog rights would result in the student having to do the whole Fire Academy again. Michael Odu made a motion to approve the student’s petition to have his catalog rights from 2015-2016 reinstated with Feldman seconding, all in favor, none opposed. Motion carried.

## Old Business

## College Governance Committee Charge: Mara Palma-Sanft discussed the committee membership and the vacancies (1-Classified, 1-Counseling, CTE, 1-Instructional Faculty) for this academic year. Also reviewed the purpose, responsibilities, procedures of the committee. Sanft to add Survey to the agenda for next meeting and set aside time to complete it. Helen Houillion recommending if an emergency meeting were to take place in June, to be on June 1st. (9:30-11:00). Michael Odu suggested maybe doing an in-person at the end of the academic year. Modality for meetings in the Fall will be zoom and will revisit the meeting modality for Spring in 2023.

## Occupational Technical Studies Award Revision: Sanft looking to REACH members to guide us or provide ideas. Next meeting to review and think about ways to make this award useful for adult learners. Name for award is “Career Advancement & Professional Studies.” Carol Sampanga gave foundation and background on the REACH program.

## New Business

## Standing Reports

1. VPI or Administrator Designee
2. Evaluator
3. Articulation Officer

## Roundtable

1. **Adjournment:** Meeting adjourned by consensus at 10:59 a.m.