## **Academic Success Committee Agenda**

## San Diego Miramar College

April 7, 2023 • 1:00 p.m. - 2:00 p.m. • Room L-101

Alternative Meeting Method: Zoom Link, Password: DEIA4Ever

(https://sdccd-edu.zoom.us/j/87583825713?pwd=WHRrM05SdGErMkFzVks0VnNrVG9Ddz09)

Meeting ID: 875 8382 5713; Telephone: +1 669 444 9171 US

**Members:** Nessa Julian, Daniel Miramontez, Reylyn Cabrera, Francine McCorkell, Xi Zhang, Donnie Tran (chairperson), Alex Stiller-Shulman, Laura Sweeney, Melisssa Wolfson, Isabelle Martin, Pablo Martin, Danish Khan

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

- A. Call to order
- B. Adoption of April 7, 2023 agenda (5 min)
- C. Approval of March 3, 2023 minutes (5 min)

#	Items	Strategic Goals*	Accreditation Standards**	Initiator
1	Finalizing new ASC/SEEM Committee proposal (45 min)	I, II, III, V	I, II, IV	D. Tran
	Spring 2023 College Governance Handbook: https://sdmiramar.edu/sites/default/files/2023-02/coll ege_governance_handbook_currentpdf Governance Change Form: https://sdmiramar.edu/sites/default/files/2022-10/fina l_cgh_change_form_approved_11-9-21_fillable.pdf			
2	Announcements (5 min)	I, II, III, V	I, II, IV	All

- D. Adjournment
- E. Next scheduled meeting: Friday, May 5, 2023 (Room L-101, alternative on Zoom)

## \*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
- 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