**Committee Meeting Agenda Template**

**Committee Name Meeting Agenda**

**San Diego Miramar College**

**DATE ● ROOM ● TIME**

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**Members:**

*Note: Inclusion of membership on an agenda provides the College with the committee contacts if they are interested in speaking to committee individuals about a particular item. Committee membership is defined in the* [*College Governance Handbook.*](http://www.sdmiramar.edu/webfm_send/15589) *All other attendees are guests.*

**Vacancies:**

*Note: Inclusion of vacancies on an agenda would provide the College with an up-to-date account of available committee membership spots.*

1. **Call to Order**
2. **Approval of Agenda and Minutes**
3. **Committee Reports/Other**
4. **Old Business:**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **#** | **Item** | **Strategic Goal\*** | **Accreditation**  **Standard\*\*** | **Initiator** |
| 1 | *Note: Be sure to include both an item title and a brief description that will allow the public to understand the topic for discussion.*  *If there is to be action taken on the item (i.e., a vote), indicate that as well.*  *Time limits for items may also be included here.* | *Note: Align with Strategic Goal(s)* | *Note: Align with Accreditation Standard(s*) | *Note: If a specific individual will present the item, indicate the name here.* |

1. **New Business:**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **#** | **Item** | **Strategic Goal\*** | **Accreditation Standard\*\*** | **Initiator** |
| 1 |  |  |  |  |

1. **Announcements**
2. **Adjourn**
3. **Next Scheduled Meeting:**

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[**San Diego Miramar College 2020 – 2027 Strategic Plan Goals**](https://sdmiramar.edu/services/planning/outcomes)

**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, curriculum, 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, equity efforts, 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)**](http://www.sdmiramar.edu/evidence/San%20Diego%20Miramar%20College%20SER%20Online.pdf)**:** Mission, Academic Quality and Instructional Effectiveness, and Integrity. II. Student Learning Programs and Support Services. III. Resources. IV. Leadership and Governance.