

**SAN DIEGO MIRAMAR COLLEGE
CLASSIFIED SENATE MEETING AGENDA**



**DATE: Tuesday, September 5, 2023 from
TIME: 10:30 am – 12:00 pm
LOCATION: L-108**

Officers and Senators

Lynne Campbell, Malia Kunst, Calvin Le, Sandra Marquez, Arnice Neff, Cleon Platts, Sam Shooshtary, Adam Vincej, Elizabeth Whitsett, Sharilyn Wilson

Vacancies

Senator at large, Senator A, Senator D, Senator F, Senator H, Senator I, Senator J

A. Call to Order

B. Approval of Agenda and Minutes

- Approval of 2023-05-16 CSEN minutes
- Approval of 2023-08-16 CSEN minutes

C. Additional Items/Comments Related to Agenda/Committee Reports:

- Committee Reports
 - Website Review Taskforce update

D. Old Business:

#	Item	Strategic Goal(s)	Accreditation Standard	Initiator
1	No old business to discuss			

E. New Business

#	Item	Strategic Goal(s)	Accreditation Standard(s)	Initiator
1	Convocation Debrief	4	4	Kunst
2	Board Policies and Administrative Procedures – Fall 2023 Review	3	1	Kunst
3	Committee Appointments	3	4	Kunst
4	Strategic Enrollment plan	1	1	Kunst
5	Program Discontinuance	1	2	Manley

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- **Review of Action Items**

F. Announcements and Open Comment

G. Adjournment

H. Next Scheduled Meeting

Tuesday, September 19, 2023, from 10:30 am – 12:00 pm, 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.