Program Review and Outcomes Assessment Subcommittee - Minutes
San Diego Miramar College
Monday, August 28, 2023 ● Zoom 811 9472 1500 Pw: FA2023 ● 3:30 p.m. to 4:30 p.m.

Members: *Present:* Patti Manley (Co-Chair), Daniel Miramontez (Co-Chair), Adrian Gonzales, Xi Zhang, Joel Palhegyi, Julia McMenamin, Darren Hall, and Catrina Gillus. *Absent:* Brett Bell, Michael Odu, and Mary Hart
Vacancies: Co-Chair; Classified Professionals (2); Faculty BTCWI (1); Health Services Designee (1); Student (3).
Guests: Pablo Martin, Lou Ascione (proxy for M. Odu).

A. **Call to Order:** The meeting was called to order at 3:30 p.m.
B. **Approval of Agenda:** Agenda for August 28, 2023 was moved by L. Ascione, seconded by X. Zhang, no nays, discussions or abstentions, motion carried.
C. **Committee Reports/ Other:** None.

D. **Old Business:**

#	Item
1	Program Viability: Graphics Program Discontinuance – Co-Chair Patti Manley presented the Program Viability Workgroup's Final Report for Discontinuance of Miramar's Graphics Program. The Program Viability Workgroup's recommendation is to discontinue the Graphics Program at Miramar College. Co-Chair Manley stated that following the College's current Program Viability Process, which includes Program Discontinuance, the next step is for the PROA subcommittee to support or reject the Workgroup's recommendation. Co-Chair Manley noted that the Workgroup did not include AFT representation and that issues related to faculty are addressed in the Contract and Board Policy by the SDCCD Human Resources office. Dean Lou Ascione (proxy for VPI M. Odu) made the motion to support the Program Viability Workgroup's Graphics Program discontinuance recommendation and move the item forward to the PIER committee for approval. Motion was seconded by Darren Hall, no nays or abstentions, motion carried.

E. **New Business:**

#	Item
1	Tabled.

F. **Announcements:** None.

G. **Adjourned:** Meeting was adjourned at 3:44 p.m.

H. **Next Scheduled Meeting:** Monday, September 18, 2023.

San Diego Miramar College 2020 – 2027 Strategic Plan Goals
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):** Mission, Academic Quality and Instructional Effectiveness, and Integrity. II. Student Learning Programs and Support Services. III. Resources. IV. Leadership and Governance.