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## College Council Meeting Agenda

### San Diego Miramar College

12/12/23 • L-108/[Zoom](#) • 1:00 pm – 2:30 pm

**Members:** Wesley Lundburg (co-chair), Saigel Ghotra (co-chair), Brett Bell, Adrian Gonzales, Michael Odu, Pablo Martin, Carmen Carrasquillo Jay, Kevin Petti, Malia Kunst, Carol Sampaga, Sam Shoostary, Namod Pallek, Zachary Joseph, Sindhu Narasimha

**Alternates:** Daniel Miramontez

**Vacancies:** Administrators: None; Classified Senate: Alternate; Academic Senate: Alternate; ASG: Alternate

**2023-2024 Theme:** Cultivating Community: Making the invisible, visible.

- A. Call to Order
- B. Approval of Agenda and Minutes
  - [11/28/23](#) (ready)
- C. Public Comment
- D. Committee Reports/Other (2-3 minutes)
  - President's Report
  - AS Report
  - CS Report
  - ASG Report
  - Other
- E. Old Business:

#	Item	Time Limit	Strategic Goal*	Accreditation Standard**	Initiator
1	Equity, Justice, Inclusion, and our role in moving things forward (standing item) – Any applicable updates and debriefs from recent events.	10	1, 2, 3, 4, & 5	I, II, III, & IV	Julian
2	Accreditation (Standing item) – Any applicable updates.	5	1, 2, 3, 4, & 5	I, II, III, & IV	Miramontez/ Palma-Sanft
3	Grants & Initiatives Subcommittee – Any updates/reports, if applicable.	5	3 & 4	III & IV	Bell
4	Website Review Taskforce (standing item) – updates/report out from taskforce.	10	3 & 4	III & IV	Lundburg
5	Discussion on Academic Probation – informational item and follow up from previous meeting's discussion. <b>Attachments:</b> <a href="#">AC Probation Webinar Slides</a> , <a href="#">SASS Toolkit Research Brief</a> , <a href="#">CCST Resolution on Decriminalizing Academic Probation language</a> .	5	1, 2, 3, 4, & 5	I, II, III, & IV	Martin /Lundburg

#### F. New Business:

#	Item	Time Limit	Strategic Goal*	Accreditation Standard**	Initiator
1	Fall 2023 CGH Change Requests – first read of governance handbook change requests. <b>Attachment:</b> <a href="#">CGH Summary Fall 2023</a>	10	3 & 4	IV	Lundburg/Martin/ Kunst
2	Review Proposal to Combine Committee (Student Services, Guided Pathways, & Success Across the Curriculum) – review & discuss draft proposal. <b>Attachment:</b> <a href="#">DRAFT Student Success Committee</a>	10	3 & 4	IV	Gonzales
3	Restorative Justice Presentation & Discussion – presentation and discussion	30	1, 2, 3, 4, & 5	I, II, III, & IV	Pecenco
4	Process for Non-Committee Faculty Appointments - Develop a written policy ensuring that the Academic Senate be included in selections/appointments of faculty to positions.	5	3 & 4	IV	Martin

5	Gym Access Expansion for Students & Employees – explore possible approaches to do this (i.e. workgroup).	5	2, 3, & 4	II, III, & IV	Martin/Kunst
6	Concern with flyers on campus – discussion item.	5	1, 2, 3, 4, & 5	I, II, III, & IV	Lundburg/Odu

**G. Action Items:** Recap of items that need to be shared with constituencies and/or that require action

**H. Announcements**

**I. Adjourn**

**J. Next Scheduled Meeting:** Tuesday, February 13<sup>th</sup> from 1:00 pm – 2:30 pm in L-108/Zoom

**\* 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):** I. Mission, Academic Quality and Instructional Effectiveness, and Integrity. II. Student Learning Programs and Support Services. III. Resources. IV. Leadership and Governance.

**\*\*\*Mission Statement:** San Diego Miramar College's mission is to prepare students to succeed by providing quality instruction and services in an environment that supports and promotes success, diversity, inclusion, and equity with innovative programs and partnerships to facilitate student completion for degrees/certificates, transfer, workforce training, and/or career advancement.