FINAL Success Across the Curriculum Committee Agenda Minutes San Diego Miramar College

December 8, 2023 ● 12:30 p.m. – 1:00 p.m.

Meeting Method: Zoom

https://sdccd-edu.zoom.us/j/89801965025?pwd=GXjSflwZrcenMvZbj0VyfMnP8nu79P.1

Meeting ID: 898 0196 5025; Passcode: 1SACCmte

Members: Michael Odu, Nessa Julian, Donnie Tran

Guests: Carol Sampaga, Pablo Martin

(highlighted names = attendees)

A. Call to order (12:32 p.m.)

- B. Adoption of December 8, 2023 agenda (5 min) (1st N. Julian; 2nd M. Odu)
- C. Approval of October 20, 2023 minutes (1 min) (1st M. Odu; 2nd N. Julian)
- D. Old business

#	Items	Strategic	Accreditation	Initiator
		Goals*	Standards**	
1	Review the committee's charges and membership	I, II, III, V	I, II, IV	All
	(25 min)			
	Tabled (1st M. Odu; 2nd N. Julian)			
	College Governance Handbook (fall 2023 edition):			
	https://sdmiramar.edu/sites/default/files/2023-02/coll			
	ege governance handbook current .pdf			
	Process for Requesting Changes to the College			
	Governance Handbook:			
	https://sdmiramar.edu/sites/default/files/2023-08/CG			
	H%20Change%20Process.pdf			
	College Governance Handbook Change Form:			
	https://sdmiramar.edu/sites/default/files/2023-08/Fin			
	al%20CGH%20Change%20Form%20%28Approved%20			
	<u>11-9-21%29%20Fillable.pdf</u>			
	Committee Membership Request Form for Miramar			
	Faculty:			
	https://docs.google.com/forms/d/e/1FAIpQLSfhMuEhC			
	VbFFsvzoGLY03wezqaRvp8rznyg8JLDgxuUVdyxAQ/view			
	form			
	Committee Updates Form:			
	https://docs.google.com/forms/d/e/1FAIpQLSenaPahh			
	<u>tvs75CTSVjNjUTIkCsEgoKegtulMqM9NE6qXwN1A/vie</u>			
	<u>wform</u>			

2	Discuss the task force to develop a new committee	I, II, III, V	I, II, IV	N. Julian
	description that merges the Success Across the	, , , ,	, ,	
	Curriculum, Student Services, and Guided			
	Pathways Steering committees (15 min)			
	M. Odu - We are all responsible for student			
	success.			
	N. Julian - Administrative services need			
	representation in the task force. How to represent			
	all different areas.			
	M. Odu - Is there a timeline for the task force?			
	C. Sampaga - December 12th to present to the			
	College Council. Then go the different constituency groups in February 2024. Maybe in			
	place by the fall 2024 term.			
	M. Odu - Committee should support AB 705 and			
	AB 1705.			
	P. Martin - Streamline the committees.			
	M. Odu - New committee will not be a place to			
	chat. Everybody will be working.			
3	Determine monthly meeting time and elect	I, II, III, V	I, II, IV	All
	chairperson (5 min)			
	D. Tran - Will send poll for availability to meet.			

E. New Business

#	Items	Strategic Goals*	Accreditation Standards**	Initiator
1	Announcements (5 min)	I, II, III, V	I, II, IV	All

F. Next scheduled meeting: TBD (adjournment: 12:58, 1st M. Odu; 2nd N. Julian)

*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
- 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