Chairs Committee

Chair: Mary Kjartanson Thursday, September 18, 2025 1:00-2:20 p.m.

M-108

Chairs: Andy Lowe, Fred Garces, Francois Bereaud, Matthew Cain, Dan Igou, Duane Short, Gene Choe, Dawn Dimarzo, Dawn Diskin, Ryan Monroy, Jae Calanog, Jessica McCambly, Jordan Omens, Lisa Brewster, Max Moore, Molly Fassler, Kandice Brandt, Matt Cain, Jordan Omens, Randy Claros, Lisa Muñoz

Assistant Chairs, Program Directors, Department Liaisons: Becca Bowers-Gentry, Cynthia Gilley, Melissa Wolfson, Mardi Parelman, Dan Smith, Darren Hall, David Mehlhoff, David Wilhelm, Joe Young, Jules Symons, Valentino Nevarez, Kiyana Kiel, Julia McMenamin, Matthew Jewett, Melissa Wolfson, Veronica Dayag, Ali Gonzalez

AGENDA

- i. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes

	Item	Strategic Goal*	Accreditation Standard**	Initiator
А	Review of Committee Charge and Membership	1, 11, 111	I, II, IV	Kjartanson
В	Program Review	I-V	I-IV	Manley
С	Mandatory "Never Attended" vs. "Drop" Menu Options	I	I-IV	Short
D	Wording of Hyflex Sections Note in Class Schedule	I	II	Short
Е	Office Window Coverings-Employee Safety			Short
F	Contract Faculty Hiring Prioritization Committee Update-Timeline	II	III	Kjartanson

Contract Faculty Hiring Prioritization Committee Fall 2025 Timeline

Date	Action	
9/4/25	Review of process and documents	
9/8/25 due by 5:00pm	Intent to apply	
9/15/25	Proposal with data (VPI & VPSS Offices) sent to initiator	
9/22/25 due by 5:00pm	Return proposal to CFHPC Chair	
9/23/25	Proposals sent to CFHPC members for ranking	
9/30/25 due by 12:00pm	Rankings returned to CFHPC Chair	
10/1/25	CFHP List generated	
10/2/25	CFHP List presented to CFHPC	
10/7/25	CFHP List presented to AS-first read	
10/21/25	CFHP List presented to AS-second read	
10/28/25	CFHP List presented to College Council	
10/28/25	CFHP List recommendation presented to College	
	President for final approval	

Chairs Committee Meeting Calendar-Fall 2025

Date	Time	Location
Thursday, September 18, 2025	1:00 PM-2:20 PM	M-108
Thursday, October 16, 2025	1:00 PM-2:20 PM	M-108
Thursday, November 20, 2025	1:00 PM-2:20 PM	M-108
Thursday, December 18, 2025	1:00 PM-2:20 PM	M-108

IV. Announcements

- v. Next Scheduled Meeting: October 16, 2025
- vı. Adjournment

*San Diego Miramar College 2020-2027 Strategic 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 2024):

- I. Institutional Mission and Effectiveness
- **II. Student Success**
- III. Infrastructure and Resources
- IV. Governance and Decision-Making