# **Chairs Committee**

Chair: Mary Kjartanson Thursday, October 16, 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**

- A. Call to Order
- B. Approval of Agenda
- C. Approval of **minutes** (09/18/2025)
- D. Old Business

#	Item	Strategic Goal*	Accreditation Standard**	Initiator
1	Mandatory "Never Attended" vs. "Drop" Menu Options-Report	I	I-IV	Kjartanson
2	Wording of Hyflex Sections Note in Class Schedule-Report	I	II	Kjartanson
3	Office Window Coverings-Employee Safety-Report		==	Kjartanson

#### E. New Business

#	Item	Strategic Goal*	Accreditation Standard**	Initiator
1	Program Review	1-111	1-111	Manley
2	Pro Rata Faculty-Outlook Contact List Access	=	≡	Short
3	Academic Senate Meeting Modality	IV	IV	Kjartanson

- F. Announcements
- **G. Next Scheduled Meeting:** November 20, 2025
- H. 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