

Academic Affairs Committee

Co-Chairs: Paulette Hopkins and Mary Kjartanson

Thursday, October 18, 2018, 2:30-4:00 p.m.

Room R3-100

AGENDA

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes
- IV. Subcommittee and Coordinator Reports:
 - A. Distance Education: (Mojica)
 - B. Academic Standards: (None)
 - C. Basic Skills Initiative: (Johnson/Stephens)
 - D. Honors: (Jay)
 - E. IPR/SLOAC Update: (Manley)
 - F. FLEX Coordinator: (Mehlhoff)
 - G. Faculty Evaluations Coordinator: (None)
- V. Education Policy **Strategic Goal*
 - A. Title V Change to Distance Education Student Interaction Discussion (Short) 1-3
 - B. ASSIST-Statewide Articulation Database (Sanft) 1-4
 - C. AB-705 Update (Sanft) 1-3
- VI. Old Business
 - A. Guided Pathways Update (McMahon/Gonzales) 1-4
 - B. High School Partnerships Update (Nguyen/Ascione) 1-4
 - C. Strong Workforce Program Regional Update (Gamboa) 1-4
 - D. Strategic Enrollment Management (Hopkins) 1-3
- VII. New Business
 - A. IPR/SLOAC College Governance Handbook Change Proposal (1st Reading) (Manley) 1-4
 - B. Basic Skills College Governance Handbook Change Proposal (1st Reading) (Stephens) 1-4
 - C. Review of 2018-2019 Instructional Division Goals (Hopkins) 1-4
 - D. Review of the Miramar College Fall 2013-Spring 2020 Strategic Plan (Miramontez/Grisham) 1-4
 - E. Building Diversity and Hiring Workshop Report (Lopez) 1-4
 - F. Bakersfield Program Mapper Tool Discussion (Gamboa) 1-4
 - G. Academic Affairs Committee College Governance Handbook Change Proposal (1st Reading) (Kjartanson) 1-4
- VIII. Adjournment

**San Diego Miramar College Fall 2013 – Spring 2019 Strategic Goals:*

1. *Provide educational programs and services that are responsive to change and support student learning and success.*
2. *Deliver educational programs and services in formats and at locations that meet student needs.*
3. *Enhance the college experience for students and the community by providing student-centered programs, services, and activities that celebrate diversity and sustainable practices.*
4. *Develop, strengthen, and sustain beneficial partnerships with educational institutions, business and industry, and our community.*