

## Academic Affairs Committee

Co-Chairs: Paulette Hopkins and Mary Kjartanson

Thursday, November 15, 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: (Sanft)
  - C. Basic Skills Initiative: (None)
  - D. Honors: (None)
  - E. IPR/SLOAC Update: (Manley)
  - F. FLEX Coordinator: (Mehlhoff)
  - G. Faculty Evaluations Coordinator: (None)
- V. Education Policy *\*Strategic Goal*
  - A. AB-705 Implementation Update (Sanft/Jay/Bereaud/ Hopkins) 1-3
- VI. Old Business
  - A. IPR/SLOAC College Governance Handbook Change Proposal (2<sup>nd</sup> Reading) (Manley) 1
  - B. Guided Pathways Update (McMahon/Gonzales) 1-4
  - C. Strategic Enrollment Management (Hopkins) 1-3
  - D. Review of 2018-2019 Instructional Division Goals (2<sup>nd</sup> Reading) (Hopkins) 1-4
- VII. New Business
  - A. Student Equity and Achievement (SEA) Presentation (Gonzales/Hopkins) 1-4
  - B. Academic Affairs Committee College Governance Handbook Change Proposal (1<sup>st</sup> Reading) (Kjartanson) 1

### 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.