Monday, February 11, 2019 3:00pm to 4:30pm L-107 Chair: Xi Zhang

Call to Order:

- 1. Approval of Agenda
- 2. Approval of Meeting Minutes September 10, 2018 and October 8, 2018

Old Business	<u>*Strategic</u> <u>Goals</u>	<u>Accreditation</u> <u>Standards</u>
<u>Old Business</u> : 1. Research Subcommittee (RSC) Evaluation a. Communication	1-4	I.B, IVA
New Business:		
1. Student Success Metrics Dashboard	1-4	I.B, IIA, IIB, IIC, IIIC, IVA
 Miramar College Program Review Equity Data Dashboard 	1-4	I.B, IIA, IIB, IIC, IIIC, IVA
3. SEA Program - Student Equity Plan	1-4	I.B, IIA, IIB, IIC, IIIC, IVA
Standing Reports:		
1. PIE Committee Representative Report		

2. Round-table Updates

Open Discussion:

Next Scheduled Meeting: March 11, 2019

Adjournment:

*San Diego Miramar College Fall 2013–Spring 2020 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.