

Academic Affairs Committee

Co-Chairs: Paulette Hopkins and Dan Igou Thursday, Sept. 19, 2019, 2:30-4:00 p.m.

Room L-302

| | AGENDA | |
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| I. | Call to Order | |
| II. | Approval of Agenda | |
| III. | Approval of Minutes | |
| IV. | IV. Review of Committee Membership, Goals, and Procedures | |
| v. | Approval of Calendar | |
| IV. | A. Distance Education: (Reed/Maduli-Williams) B. Academic Standards: (Sanft) C. Basic Skills Initiative: (Stephens) D. Honors: (Jay) E. IPR/SLOAC Update: (Manley) F. FLEX Coordinator: (Andersen) | * <u>Strategic Goal</u> |
| V. | Old Business A. Guided Pathways Update (Clark/Brewster) B. Strategic Enrollment Management (Hopkins) | 1-4 1-3 |
| VI. | New Business A. Campus Solutions Update (Neault) B. District Budget Update (Bell) C. SWI Institute Opportunity (Gamboa) | 1-2 1-2 1-4 |

VII. Announcements

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.