

**Academic Affairs Committee** 

Co-Chairs: Paulette Hopkins and Dan Igou Thursday, March 5, 2020, 2:00-4:00 p.m.

## Room L-309

AGENDA

draft

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes
- IV. Subcommittee and Coordinator Reports:
- V. Old Business
  - Α.
- VI. New Business

Α.	Proposal for Regional Entrepreneur Center (REC) – T. Hertz	1-4
Β.	Program Viability Review Process (Hopkins/Igou)	1-1
C.	CDC advisory and "teleschooling" (Reed)	1-1
D.	California Virtual College-Online Educational Initiative (Reed)	1-2
Ε.	Proposed College Governance Handbook (Hopkins/Igou)	

- VII. Announcements
- VII. Adjournment

\*<u>San Diego Miramar College Fall 2013 – Spring 2020 Strategic Goals:</u>

- **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.

\*<u>Strategic Goal</u>