

## Academic Affairs Committee

Co-Chairs: Paulette Hopkins and Dan Igou

Thursday, April 16, 2020, 2:30-4:00 p.m.

Zoom

### AGENDA *draft*

**I. Call to Order**

**II. Approval of Agenda**

**III. Approval of Minutes**

**IV. Subcommittee and Coordinator Reports:**

- A. Distance Education: (Reed/Maduli-Williams)
- B. Academic Standards: (Sanft)
- C. Success in English, ELAC, and Math (SEEM) (Stephens/Wolfson)
- D. Honors: (Jay)
- E. IPR/SLOAC Update: (Manley)
- F. FLEX Coordinator: (Andersen)
- G. Faculty Evaluation Coordinator (Salinsky)

*\*Strategic Goal*

**V. Old Business**

- A. IPR/SLOAC Timeline Update & Rubric (Manley) 1-3
- B. Program Viability Review Process Update (Kjartanson) 1-3
  - a Lifeguard Program (Kjartanson) 1-3
- C. Enrollment Management in COVID-19 (Hopkins) 1-3
- D. Grading Options: "I", "IP", "EW", and "P/NP" (Hopkins) 1-3
- E. Proposed College Governance Handbook: Enrollment Management Committee (Hopkins/Igou) 1-4

**VI. New Business**

- A. SWP & Perkins Funding Process (Gamboa) 1-4
- B.
- C. Class Management Strategies per Covid-19 & Remote Instruction (Igou) 1-3
- D. Support Services During Temporary Remote Instruction (Miramontez) 1-3
  - 1. Support Services (Miramontez)
  - 2. Student Services Division Updates (Gonzales)
- E. Summer/Fall Scheduling (Hopkins/Igou) 1-3
- F. Emergency Blanket Distance Ed. Addendum (Hopkins) 1-3

**VII. Announcements**

**VIII. 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.*