

Academic Affairs Committee

Co-Chairs: Paulette Hopkins and Dan Igou

Thursday, May 21, 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. Emergency Blanket Distance Ed. Addendum (Hopkins) **1-3**
 - 1. Professional Development Plan (Igou)
 - 2. Curriculum Approval Plan (Palma-Sanft)
 - 3. ACCJC Substantive Change Proposals Needed (Palma-Sanft)
- B. Summer Enrollment/Fall Scheduling (Hopkins) **1-3**
- C. Student Services Update (Gonzales) **1-3**

VI. New Business

- A. Lifeguard Program Proposal (Kjartanson) **1-4**
- B. VPI Replacement Process (Hopkins) **1-4**
- C. SWP & Perkins Funding Process (Gamboa) **1-4**
- D. Preparing to Return to Campus Discussions (Hopkins) **1-3**
- E. Budget, SERP, and Frozen Positions (Gable) **1-4**

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.*