

**Department Chairs' Committee**  
Chair: Dan Igou  
Thursday, February 20, 2020 (1:00 p.m. -2:20 p.m.)

**Room L-302**

**AGENDA**

**draft**

**I. Call to order and welcome by Chair of Chairs**

**II. Approval of Draft Agenda:**

**III. Approval of Draft Minutes:**

**IV. Old Business**

A. Committee voting membership: Assistant Chairs (Jay/Mehlhoff)

**V. New Business**

A. Student Petition Process for ADTs (Palma-Sanft)

B. Program Viability Review Process (Willkie)

C. California Virtual College-Online Educational Initiative (Igou)

D. CIA update (Murphy)

E. Proposed process for election of Chair of Chairs (Martin)

F. Evening duty end time (Fassler)

**\*Strategic Goals**

1-1

1-1, 1-4

1-2

1-1

**VI. Reports**

A. Deans Council (Igou)

B. Department Reports

**VII. Announcements**

A. Mini Uber Chairs meeting

**VIII. Next Chairs Committee Meeting:** March 19, 2020

**IX. 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.***