

Success in ELAC, English, and Math (SEEM) Subcommittee

Co-Chairs: Linda Woods, Becky Stephens, and Melissa Wolfson

August 17, 2020

1:30 – 2:45 p.m., Zoom:

<https://cccconfer.zoom.us/j/91241016597?pwd=RGIsNUR3c1paUVkvVU9hY29ERUtxdz09>

Meeting ID: 912 4101 6597

Password: 102065

AGENDA

Voting Members: Linda Woods (Co-Chair/Administrator), Becky Stephens (Faculty Co-Chair/SEEM English/ELAC Coordinator), Melissa Wolfson (Faculty Co-Chair/SEEM Math Co-Coordinator), Robert O. Scott (Faculty, Math), Saenal Kim (Faculty, Math), Ken Reinstein (Faculty, English/ELAC), Stefanie Johnson Shipman (Faculty, English/ELAC), Dave Clark (Faculty, Counseling), David Halttunen (Faculty, Counseling), *Vacant* (Faculty At-Large), Donnie Tran (Academic Success Coordinator), Xi Zhang (Classified Staff), Reilyn Cabrera (Classified Staff), Meredith McGill (Classified Staff), *VACANT* (Student)

Staff/Resource: Carol Sampaga, Administrative Secretary/VPI Office

****Strategic Goals; **Accreditation Standards***

I. Call to Order

II. Approval of Agenda

III. Approval of Minutes from June 1, 2020

IV. Old Business

- A. Professional Development Opportunities Update (Stephens/Wolfson)..... **1-4; I, II, III**
- B. Budget Review (Stephens)..... **1; I, II, III, IV**
 - 1. Funding for Padlet

V. New Business

- A. ELAC GO!..... **1-4; II, III**
- B. Committee Goals and Responsibilities.....**3, 4; IV**

VI. Other

VII. Adjournment

***San Diego Miramar College Fall 2020 – Spring 2027 Strategic Goals:**

1. **Pathways** – Provide student-centered pathways that are responsive to change and focus on student learning, equity, and success.
2. **Engagement** - Enhance the college experience by providing student-centered programs, services, and activities that close achievement gaps, engage students, and remove barriers to their success.
3. **Organizational Health** – Strengthen Institutional Effectiveness through planning, outcomes assessment, and program review processes in efforts to enhance data-informed decision-making.
4. **Relationship Cultivation** – Build and sustain a college culture that strengthens participatory governance, diversity, inclusion, and community partnerships.

****ACCJC Accreditation Standards (Adopted June 2014)**

I. Mission, Academic Quality and Instructional Effectiveness, and Integrity

- I.A Mission
- I.B Assuring Academic Quality and Institutional Effectiveness
- I.C Institutional Integrity

II. Student Learning Programs and Support Services

- II.A Instructional Programs
- II.B Library and Learning Support Services
- II.C Student Support Services

III. Resources

- III.A Human Resources
- III.B Physical Resources
- III.C Technology Resources
- III.D Financial Resources

IV. Leadership and Governance

- IV.A Decision-Making Roles and Processes
- IV.B Chief Executive Officer
- IV.C Governing Board
- IV.D Multi-College Districts or Systems.