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

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

Sept. 21, 2020

1:30 – 2:45 p.m., Zoom

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), *VACANT* (Classified Staff), Reylyn 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 and August 17, 2020**

IV. **Old Business**

   A. Professional Development Opportunities Update (Stephens/Wolfson)... **2-4; I, II, III**

   B. Budget Review (Stephens).. **3; I, II, III, IV**

      1. Report on Funding for Padlet

   C. Review of Transfer Level English and Math Outcome Briefing (Link is live) .... **1-4; I, II, III, IV**

      1. Next steps: department and course level discussions

V. **New Business**

   A. Possible proposal form... **2, 4; I, II, III, IV**

VI. **Other**

VII. **Adjournment**

* **San Diego Miramar College Strategic Goals Fall 2020-Spring 2027**

   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.