

COLLEGE EXECUTIVE COMMITTEE MEETING

Tuesday, March 9, 2021 • 1:00 p.m. – 2:30 p.m. • Zoom

Link: <https://cccconfer.zoom.us/j/92354948089>

Dial: +1 669 900 6833 (US Toll)

Meeting ID: 923 5494 8089

Password: 014361

Members: Lundburg, Bell, Cuaron, Gonzales, McMahon, Murphy, Padilla, Young, Webley, Igou, Azai & Rahmoun

Support: Malia Kunst

A. Approval of the Agenda (1 min)

B. Approval of Previous Minutes (1 min)

Minutes from 2-23-21

C. Guests/Introductions (1 min)

D. Public Comment (3 min)

Individual speakers are reminded to keep their remarks to 3 minutes. Groups speaking on the same subject are asked to keep their remarks to 5 minutes.

E. President's Update (3 min)

F. Action Items

#	Item	Time Limit	*Strategic Goals	Accreditation Standard	Initiator
1	Guided Pathways Program Mapper <i>Approval of GP program mapper.</i>	5	1, 2, & 5	I, II, & III	Murphy
2	Program Viability Review Process <i>Approval of Program Viability Review process.</i>	5	3	IV	Murphy
3	Recommendations from the Equity Definition Process Workgroup (attachment) <i>Update on recommendations from workgroup per last CEC meeting and approval of recommendations.</i>	10	3, 4, & 5	I & IV	Teresh/Julian

G. Discussion Items

#	Item	Time Limit	*Strategic Goals	Accreditation Standard	Initiator
1	Coordination of Equity Efforts (standing item) <i>USC Equity Alliance updates; Faculty Equity Coordinator and Equity Office updates.</i>	10	3 & 4	I, III, & IV	Lundburg/Murphy/Young
2	CGC College Governance Handbook Update	5	3 & 4	I, II, III, & IV	McMahon

San Diego Miramar College 2020 – 2027 Strategic Goals

Goal 1: Pathways – Provide student-centered pathways that are responsive to change and focus on student learning, equity, and success

Goal 2: Engagement-Enhance the college experience by providing student-centered programs, curriculum, services, and activities that close achievement gaps, engage students, and remove barriers to their success

Goal 3: Organizational Health-Strengthen Institutional Effectiveness through planning, outcomes assessment, and program review processes in efforts to enhance data-informed decision making

Goal 4: Relationship Cultivation - Build and sustain a college culture that strengthens participatory governance, equity efforts, and community partnerships

Goal 5: Diversity, Equity, and Inclusion (DEI)-Build an environment that embraces diversity, equity, inclusion, anti-racism, and social justice for the benefit of the college community

ACCJC Accreditation Standards (Adopted June 2014)

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

II. Student Learning Programs and Support Services

III. Resources

IV. Leadership and Governance

	<i>Update on final input for the College Governance Handbook.</i>				
3	Process for Content Management of Website <i>Discussion of past practices and current plan for website content management.</i>	5	1, 2, & 5	I, II, III, & IV	McMahon
4	Academic Senate Statement on Screening Committees <i>Senate recommendation to charge faculty and screening committee members with the review of hiring processes and language for potential bias and restrictions.</i>	5	3, 4, & 5	IV	Murphy
5	Miramar Dedication for Constance Carroll <i>Review of the BPs/APs on naming buildings/rooms and options available to honor the Chancellor's retirement.</i>	10	3 & 4	III & IV	All

H. Roundtable (1 minute each)

- Academic Senate
- Classified Senate
- Associated Student Government
- District Governance Council
- District Strategic Planning Committee
- Budget Planning and Development Council
- College Governance Committee

I. Adjourn

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