

San Diego Miramar College

Instructional Program Review and SLOAC Subcommittee

Meeting Date and Time: Monday, February 2, 2015 from 3:00 PM to 4:30 PM

Location: L-108

Voting Members: Roanna Bennie (co-chair, instructional admin); Namphol Sinkaset (co-chair, faculty, MBEPS); Paulette Hopkins (instructional admin, MBEPS); Dan Willkie (faculty, BTCWI); John Salinsky (faculty, PS); Pablo Martin (faculty, LA); Julia Gordon (faculty at-large, MBEPS); **vacant** (faculty at-large)

Nonvoting/Resource: Xi Zhang (Campus-based Researcher); Laura Murphy (College-wide Outcomes and Assessment Facilitator); Alex Sanchez (faculty, MBEPS, nonappointed)

Agenda

1. Standing Items
 - 1.1. Adoption of Agenda
 - N. Sinkaset, 2 minutes allotted
 - 1.2. Adoption of Minutes from Meeting of December 15, 2014
 - N. Sinkaset, 5 minutes allotted
2. Unfinished Business
3. Information Items
 - 3.1. Introduction of new campus-based researcher
 - D. Miramontez, 3 minutes allotted
 - 3.2. Fall 2015 ISLO Survey
 - D. Miramontez, 5 minutes allotted
 - 3.3. Update on Subcommittee Membership
 - N. Sinkaset, 2 minutes allotted
 - 3.4. Active Courses Update
 - L. Murphy, 2 minutes allotted
4. Discussion Items
 - 4.1. Draft of Program Review Template (Strategic Goal #1)
 - L. Murphy presenting, 50 minutes allotted for discussion
 - 4.2. Catalog Changes (Strategic Goal #1)
 - R. Bennie presenting, 15 minutes allotted for discussion
5. Action Items
 - 5.1. Recommendation of Program Review Template to Academic Affairs
 - Motion: Recommend that the program review template (with additions and deletions as discussed) be forwarded to Academic Affairs.
6. Adjourn

San Diego Miramar College 2013-2019 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.