# Monday, December 11, 2017 3:00pm to 4:30pm M-103

**Members Present:** Xi Zhang (Chair), Naomi Grisham, Patricia Hunter, Kristine Kilanski, Olga Fryszman, Marian Edelbrock, Daniel Miramontez, Laura Pecenco

**Call to Order:** The meeting was called to order at 3:50 p.m. by X. Zhang after RSC moved from scheduled room (M-103) to new room to accommodate technology needs. Move was publically posted.

**Approval of Agenda:** Agenda was moved by P. Hunter, seconded by N. Grisham, and carried to approve the agenda of December 11, 2017

## Approval of Minutes: Tabled.

	<u>*Strategic</u> <u>Goals</u>	<u>Accreditation</u> <u>Standards</u>
Old Business: 1. 2017-2020 Collegewide Research Agenda	1-4	I.B, IIA, IIB, IIC, IIIC, IVA

Chair announced 2017-2020 Collegewide Research Agenda has been approved by the Academic Senate and Classified Senate and is scheduled to reach the CEC's agenda for approval. This is a positive step forward for the RSC because time saved from going through approval process on annual basis can be devoted back to research and planning.

1-4

2. <u>RSC Evaluation</u>

A paper and online draft of the RSC evaluation has been created based on feedback on the tool from the November 13, 2017 RSC meeting. Request was made for RSC members to fill out surveys anonymously and return to PRIE Office. PRIE will use this data to test the research instrument.

3. <u>Data Coaching Workshops</u> 1-4 I.B, IIA, IIB, IIC, IIIC, IVA

RSC members were invited by PRIE Office and collaborated with two upcoming workshops. PRIE is responding to request from student services to present basic overview of evaluation methods to support them in writing their SEP grants. This will be held January 23, 2018, from 10:30 a.m.-12 p.m. RSC members were also invited to support the Instructional Program Review workshop on Wednesday, January 24, 2018 from 9 a.m. to 12 p.m. A short overview of the upcoming workshop was presented. The Program Review Data Packet, Environmental Scan Report, and Data Dashboard were reviewed using a case study of the chemistry department. Emphasis was made for the importance of encouraging data-driven decision-making in program review. Inquiry was made about accessibility of dashboard.

I.B. IVA

#### New Business.

None.

# **Standing Reports.**

1. <u>PIE Committee Representative Report</u>

Reminder was made for the upcoming Collegewide Planning Summit and encouraged all members to attend and bring colleagues. The importance of this summit is to connect highlevel planning to work on the frontlines, to ensure student success is centered across the college.

2. <u>Round-table Updates</u> None 1-4

1 - 4

### **Open Discussion.**

## Next Scheduled Meeting. February 12, 2017

Adjournment. The meeting was adjourned at 4:42 p.m. Patricia Hunter moved, Naomi Grisham seconded

\*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.