

Academic Success Steering Committee **DRAFT** Minutes

San Diego Miramar College

November 15, 2019 ● Room L-108 ● 1:30 p.m. – 2:30 p.m.

Members: Laura Murphy, Marie McMahon, Adrian Gonzales, Daniel Miramontez, Nessa Julian, Donnie Tran, Francine McCorkell, Reylyn Cabrera, Kenneth Reinstein, Allen Andersen, Becky Stephens, Paulette Hopkins, Xi Zhang, Shawn Hurley, Anne Gloag, François Bereaud, Carmen Jay, Clarissa Padilla, Sayeh Dehestani, Melanie Stuart

- A. Call to Order- D. Tran called to order at 1:31 PM
- B. Adoption of Agenda- (K. Reinstein / D. Miramontez) approved by consensus
- C. Approval of Minutes- Approval of 10/18/19 minutes will take place on 2/21/20

D. New Business:

#	Items	Strategic Goals*	Accreditation Standards**	Initiator
1	Update on CIA process D. Miramontez met with co-facilitators on 10/31/19 and reviewed general restructuring but did not review committees. Next meeting is scheduled for December 2019. M. McMahon announced CGC is meeting Tuesday to discuss roll out.	I, II, III	I, II, IV	Miramontez and Others
2	Follow up on current goals of the AS Steering Committee (open discussion) Shared document is currently blank, any contribution is welcome. D. Miramontez offers data coaching for goals and discusses combining ISLO's with student learning outcomes.	I, II, III	I, II, IV	All
3	Update on data collection plans (PREDD) D. Miramontez announces an informational data dashboard for program review, is now rolling out to all faculty. The PREDD is meant to show student performance data relative to college wide benchmarks. The PREDD also has equity disproportionate impact (DI) groups built into it.	I, II, III	I, II, IV	Tran
4	ASC's updates and other announcements N. Julian reviews current staffing updates and plans for onboarding in Spring 2020. Funding will allow tutors for math, English, biology, chemistry, and anatomy. The ASC is rolling out a process for faculty to reserve space tailored to tutorial services.	I, II, III	I, II, IV	Julian

E. Standing Items:

#	Items	Strategic Goals*	Accreditation Standards**	Initiator
1	ED 100 Taskforce (Update of first meeting) Syallabus and course description were reviewed. Attendees brainstormed ways in which various	I, II, III	I, II, IV	Tran and Others

	faculty from campus can collaborate to host tutor training modules. ED 100 is not a precursor for tutoring but is being as a pool in some areas. Possibility of looking into ED 200 in the future.			
--	--	--	--	--

- F. Adjournment- (D. Miramontez / A. Andersen) approved by consensus 2:07 PM
- G. Next scheduled meeting: Friday, February 21, 2019, 1:30 p.m.-2:30 p.m., Room: L-108

* **[San Diego Miramar College 2013 – 2020 Strategic Plan Goals](#)**

- I:** Provide educational programs and services that are responsive to change and support student learning and success.
- II:** Deliver educational programs and services in formats and at locations that meet student needs.
- III:** Enhance the college experience for students and the community by providing student-centered programs, services and activities that celebrate diversity and sustainable practices.
- IV:** Develop, strengthen and sustain beneficial partnerships with educational institutions, business and industry, and our community.

Link to Governance: http://www1.sdmiramar.edu/webfm_send/15589