

Academic Success Steering Committee Agenda **DRAFT Minutes**

San Diego Miramar College

April 17, 2020 • 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

Members Present: Marie McMahon, Daniel Miramontez, Nessa Julian, Donnie Tran, Francine McCorkell, Kenneth Reinstein, Becky Stephens, Shawn Hurley, Anne Gloag, Clarissa Padilla

Guests: Julia McMenamin

- A. Call to Order: 1:34 pm by NJ
- B. Adoption of Agenda: DM/MM, approved by consensus

C. New Business:

#	Items	Strategic Goals*	Accreditation Standards**	Initiator
1	<p>Update on Remote Academic Support Services:</p> <p>NJ reviewed the two canvas shells dedicated to the ASC and The WELL; both asynchronous and synchronous tutoring is available. For math and The WELL students complete a form that includes their name and CSID. KR announces writing workshops will be available via zoom starting next week.</p> <p>NJ announces NetTutor and Pisces are available at no additional cost through the Chancellor's Office through June 30th. These would be supplemental tutoring platforms in addition to current tutoring efforts. Group discussion regarding enabling both platforms for Miramar. DT will reach out to AFT and constituency groups to gather feedback.</p>	I, II, III	I, II, IV	Julian
2	<p>College Governance Handbook Discussion (Acad. Scs. Cmte. info. on pages 2 & 3)</p> <p>NJ reviewed the AS Committee draft in handbook and provided campus link to provide feedback https://www.sdmiramar.edu/cgh-feedback.</p> <p>MM explained the delayed timeline due to the campus closure. Constituency leaders will present revised timelines to their respective groups to gauge what can be done now. MM announced Zoom forums will be available this semester.</p>	I, II, III	I, II, IV	All

3	Other announcements None	I, II, III	I, II, IV	All
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D. Adjournment: 2:14 pm by consensus

E. Next scheduled meeting: Friday, May 15, 2020, 1:30 p.m.-2:30 p.m., Zoom link: TBA

* **[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