

MINUTES

College Executive Committee May 15, 2012

San Diego Miramar College

Present: Jerry Buckley, Daphne Figueroa, Sandi Trevisan, Gail Conrad, Joyce Allen, Brett Bell, Darrel Harrison, Terrie Hubbard, Victor Bohm

A. Approval of Agenda

Approved.

B. Approval of Previous Minutes

Minutes of 5/8/12 approved.

C. Guests

Buran Haidar

D. Chancellor's Cabinet

No report.

E. NEW BUSINESS

1. CGC Recommendations for Changes to Instructional PR/SLOAC and Academic Standards Sub-committees (Figueroa)

Academic Senate approved CGC's recommendation for changes. Classified Senate approved with minimal membership edits. Associated Students approve Classified Senate recommendation. Figueroa will process signature form for the CGC Handbook with constituent groups.

2 & 3. Educational Master Plan, Division Plans (Buckley)

Buckley emailed documents to CEC and created links within table of contents to sections. Buckley questioned next steps. Bell suggested removal of the word "draft" at this time. The Educational Master Plan will be included with Final Draft of Accreditation Follow-Up Report for campus review at the end of the summer.

F. OLD BUSINESS

1. Update on October 2012 Accreditation Follow Up Report (Buckley)

Buckley has scheduled a special meeting of the report workgroups Friday at 10 a.m. in A-201A to discuss the 1st and 2nd drafts, including format and content. He will revisit the earlier telephone conference with AACJC accreditation representatives. Buckley encouraged attendance on Friday and also invited feedback via email. Students voted to approve the tentative document.

Buckley shared the Substantive Change form for Miramar's Medical Lab Technology Training Program to AACJC/WASC and discussed next steps of form preparation and submission. Last meeting of the WASC Committee on Substantive Change was May 10. College will hear from Accreditation Commission.

2. Participation in Grants (Buckley)

A Southern California community colleges' consortium coordinated by Coast College will target a new large federal grant opportunity. After Buckley met with Sandra Slivka and MLTT last week to move forward with the allied health grant opportunity, a new direction for the grant will now target CTE technology programs instead. The grant requires curriculum development. Buckley will discuss possible Miramar interest with CTE deans Greg Newhouse and Lynne Ornelas. Buckley stated that Miramar needs to put its resources into getting off "warning" status as a priority.

3. Mapping of CEC Functions to Strategic Goals (Figueroa)

Based on CEC minutes, Figueroa created a grid from information initially provided by Trevisan that maps CEC activities of the past three years to strategic goals. CEC will review final documents in the fall.

G. REPORTS

No reports.

H. ANNOUNCEMENTS

- Commencement is Thursday, May 17, 2012.
- D. Harrison stated this is his last CEC meeting as Academic Senate past president.

5/14/12

Trevisan