



**SAN DIEGO MIRAMAR COLLEGE EXECUTIVE COMMITTEE MEETING**

**J-224**

**Tuesday, December 06, 2011**

**1:00 – 2:00 P.M.**

Members: Hsieh, Bell, Barnes, Figueroa, Harrison, Bohm, Conrad, Allen, Hubbard and Culty

Attendees: Trevisan, Jacobson, Woods and Schwarz

- A. Approval of the Agenda**
- B. Approval of Previous Minutes**
- C. Guests/Introductions:**
- D. Updates from the Chancellor’s Cabinet**
- E. New Business**

#	Item	*Strategic Goals	Initiator
1	Democracy Commitment Initiative	1, 2 & 3	Conrad

**F. Old Business**

#	Item	*Strategic Goals	Initiator
1	On Campus Board Meeting Program Preparation Update	5	Hsieh

**G. Reports**

**(Please limit each following report to two minutes maximum. If you have any handouts, Please e-mail them to Sara Agonafer ahead of time to be included for distribution electronically.)**

- Academic Senate
- Classified Senate
- Associated Student Council
- District Governance Council
- District Strategic Planning Committee
- District Budget Committee

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## H. Announcements:

### I. Adjourn

#### \* **San Diego Miramar College 2007 – 2013 Strategic Goals**

**Goal 1:** Focus college efforts on student learning and student success through quality education that is responsive to change

**Goal 2:** Deliver instruction and services in formats and at sites that best meet student needs.

**Goal 3:** *Enhance the college experience for students and the community by providing campus facilities, programs and student-centered co-curricular activities that celebrate diversity and sustainable practices*

**Goal 4:** *Initiate and strengthen beneficial partnerships with business and industry, other educational institutions, and the community*

**Goal 5:** *Refine the college's integrated planning process*

Please also see <http://www.sdmiramar.edu/institution/plan> for **San Diego Miramar College 2007-2013 Strategic Plan**

Folders

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## DEMOCRACY COMMITMENT IDEAS AND PLANS

### **I. Organizational Structure Needed for Success of Project**

- A. Develop co-coordinator structure, Dean of Student Affairs for Student Services
- B. Create a leadership team to include the involvement of the following:
  - 1. Instructional Dean (Dean of Humanities, Lou Ascione)
  - 2. Public Information Officer (Sandi Trevisan)
  - 3. Student Representative from ASC (Kim Cuiilty)
  - 4. Sage Faculty Representative (Lezlie Klipper)
  - 5. FYE faculty representative (Kirk Webley)
  - 6. Transfer Center (Naomi Grisham)
  - 7. Career Services (Joseph Hankinson)
  - 8. Diversity Committee (Angela Romero)
- C. Identify Service Learning components in instruction or co-curricular activities for opportunities (examples):
  - 1. Explore Habitat for Humanity
  - 2. Soup Kitchens
  - 3. Homeless projects
  - 4. Tutoring low income students

### **II. Identify or Develop Curriculum Opportunities**

- A. Subject areas
  - 1. Leadership curriculum
  - 2. Service Learning
  - 3. Philosophy classes
  - 4. Political Science classes
  - 5. Personal Growth Courses(FYE & non-FYE courses)
  - 6. English classes since students need to write on a variety of topics

### **III. Identify or Develop Co-Curricular Opportunities**

- A. Clubs
  - 1. Re-establish Amnesty International club
  - 2. Develop Political Science Club
  - 3. Re-establish philosophy club
  - 4. Establish a social chance component to PTK
- B. Explore Speech and Debate Team

### **IV. Develop & Implement Survey**

- A. Determine levels & type of civic engagement at College
- B. Obtain a copy of the ***Community College Survey on Student Engagement (CCSSEE)*** for measuring student engagement

### **V. Coordination within the District**

Under Vice-Chancellor Otto Lee the district will coordinate the initiative activities for reporting and marketing purposes. Mara Palma-Sanft is the identified individual at the district working with our Dean of Student Affairs at Miramar. Activities will be reported to the CEC on a biannual basis.