

COLLEGE EXECUTIVE COMMITTEE MEETING

Tuesday, September 4, 2018 • 1:30 p.m. – 2:30 p.m. • N-206

Members: Hsieh, Bell, Hopkins, Gonzales, McMahon, Murphy, Hubbard, Young, Bermodes, & Stuart

Attendees: Beitey, Barnard, Ascione, Miramontez, & Patel

- A. **Approval of the Agenda**
- B. **Approval of Previous Minutes**
- C. **Guests/Introductions**
- D. **Section One: College-Wide Matters (Non-AB-1725)**
 - i. **New Business**

#	Item	*Strategic Goals	Accreditation Standard	Initiator
1	Review of College Executive Committee Membership/Charge	1, 2, 3, & 4	I & II	Hsieh and McMahon
2	Proposed 2019 On-Campus Board Meeting Programs	1, 2, & 3	I & II	Beitey, Gamboa, Lopez, & Patel

ii. Old Business

#	Item	*Strategic Goals	Accreditation Standard	Initiator
1	Website Utilization Focus Group Report (attachment)	1	I & II	Miramontez
2	Accreditation	1	I	Miramontez
3	Watermark	1	I	Miramontez

E. Section Two: Academic and Professional Matters (AB-1725)

i. New Business

#	Item	*Strategic Goals	Accreditation Standard	Initiator
1	Guided Pathways: <ul style="list-style-type: none"> a. Update from Steering Committee b. Compensation for Faculty and Classified Involvement c. Creation of the District-wide Guided Pathways Committee 	1, 2, 3, & 4	I & II	Mc Mahon & Murphy
2	Collegial Consultation <ul style="list-style-type: none"> a. Recording of individuals without consent b. Current Infeasibility of in person meetings 	1, 2, 3, & 4	I & II	Mc Mahon
3	Reconvening the Academic Success Center (ASC) Taskforce	1, 2, 3, & 4	I & II	Mc Mahon
4	Timeline for Hiring of Associate Dean of Student Equity & Success	1, 2, 3, & 4	I & II	Mc Mahon
5	Review of AP-2510 from DGC Discussions of Faculty Appointments to District and College Committees <ul style="list-style-type: none"> a. Notification of recommendation of a faculty member to the District International Education Committee 	1, 2, 3, & 4	I & II	Mc Mahon
6	Full time Faculty and Classified positions for Miramar College <ul style="list-style-type: none"> a. What is the current status of gaining new positions (not replacements)? b. What is the Administration's plan to advocate for additional faculty and classified staff at Miramar College? 	1, 2, 3, & 4	I & II	Mc Mahon

*** San Diego Miramar College 2013 – 2020 Strategic Goals**

Goal 1: Provide educational programs and services that are responsive to change and support student learning and success.

Goal 2: Deliver educational programs and services in formats and at locations that meet student needs.

Goal 3: Enhance the college experience for students and the community by providing student-centered programs, services, and activities that celebrate diversity and sustainable practices.

Goal 4: Develop, strengthen, and sustain beneficial partnerships with educational institutions, business and industry, and our community.

Please also see <http://www.sdmiramar.edu/institution/plan> for San Diego Miramar College 2013-2020 Strategic Plan

7	Faculty Evaluation issues	1, 2, 3, & 4	I & II	Mc Mahon
8	Concerns about class caps in accordance with ATF contract	1, 2, 3, & 4	I & II	Mc Mahon

ii. Old Business

#	Item	*Strategic Goals	Accreditation Standard	Initiator
1	CGC Change form for CEC Membership	1, 2, 3, & 4	I & II	Mc Mahon

F. Updates from the Chancellor's Cabinet

G. Reports

(Please limit each following report to two minutes maximum. If you have any handouts, please email them to Malia Kunst ahead of time to be included for distribution electronically).

- Academic Senate
- Classified Senate
- Associated Student Government
- District Governance Council
- District Strategic Planning Committee
- Budget Planning and Development Council
- College Governance Committee

H. Announcements

I. Adjourn

As a courtesy, please let the College and Academic Senate Presidents know if you will be unable to attend the meeting.

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