

COLLEGE EXECUTIVE COMMITTEE MEETING

Tuesday, September 18, 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

- 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	Update on Guided Pathways and State Guided Pathways Workshop	1, 2, 3 & 4	I	Gonzales, Hubbard, Mc Mahon, & Bermodes/Barnard
2	Solicitation of Interest from CCCCO of Program Pathways Mapper Pilot	1, 2, 3 & 4	I	Gonzales, Hubbard, Mc Mahon, & Bermodes/Barnard
3	Academic Senate Approved Recommendation to Provide IR/PR SLOAC Faculty Co-chair with Reassigned Time to Compensate for Workload	1, 2, 3 & 4	I	Mc Mahon

ii. Old Business

#	Item	*Strategic Goals	Accreditation Standard	Initiator
1	Accreditation	1, 2, 3 & 4	I	Miramontez
2	CGC Change Form proposal for CEC	1, 2, 3 & 4	I	Mc Mahon
3	Guided Pathways: Compensation of Faculty and Classified Involvement in GP	1, 2, 3 & 4	I	Mc Mahon
4	Timeline for Hiring of Associate Dean of Student Equity & Success	1, 2, 3, & 4	I & II	Mc Mahon

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

i. New Business

#	Item	*Strategic Goals	Accreditation Standard	Initiator
1	Collegial Consultation – a. Recording of Individuals without Consent b. In-person meeting requirements for essentially all AS questions and requests	1, 2, 3 & 4	I	Mc Mahon
2	Faculty Evaluation Issues	1, 2, 3 & 4	I	Mc Mahon
3	Concerns about class caps in accordance with AFT contract	1, 2, 3 & 4	I	Mc Mahon

ii. Old Business

#	Item	*Strategic Goals	Accreditation Standard	Initiator
1	None			

F. Updates from the Chancellor's Cabinet

*** 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

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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