

COLLEGE EXECUTIVE COMMITTEE MEETING

Tuesday, October 16, 2018 • 1:30 p.m. – 2:30 p.m. • N-206

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

Attendees: Barnard, Beitey, Miramontez, Quis & Hill

- A. **Approval of the Agenda**
- B. **Approval of Previous Minutes**
 - ii. May 15th Meeting Minutes (*attachment*)
 - iii. September 4th Meeting Minutes (*attachment*)
 - iv. September 18th Meeting Minutes (*attachment*)
- C. **Guests/Introductions**
- D. **Update from Chancellor's Cabinet (*three minute maximum*)**
- E. **Section One: College-Wide Matters (Non-AB-1725)**
 - i. **New Business**

#	Item	Time Limit	*Strategic Goals	Accreditation Standard	Initiator
1	Review of CEC Co-Chair Responsibilities/Duties	3 min	1, 2, 3, & 4	I & II	McMahon
2	Brown Act Regulations	5 min	1, 2, 3, & 4	I & II	McMahon and Murphy
3	Technology Committee Change Proposal	2 min	1, 2, 3	III	Miramontez, Hill, and Murphy
4	Program Mapper Project SOI - Current status and lack of Collegial Consultation	5 min	1, 2, 3, & 4	I & II	McMahon and Murphy

ii. Old Business

#	Item	Time Limit	*Strategic Goals	Accreditation Standard	Initiator
1	Accreditation (<i>Standing Item</i>)	2 min	1, 2, 3, & 4	I, II, III, & IV	Miramontez
2	Guided Pathways Update (<i>Standing Item</i>)	5 min	1, 2, 3, & 4	I & II	Gonzales, McMahon, Hubbard, & Bermodes

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

i. New Business

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1					

ii. Old Business

#	Item	Time Limit	*Strategic Goals	Accreditation Standard	Initiator
1	College Executive Committee Change Proposal	2 min	1, 2, & 3	I	McMahon and Murphy
2	Faculty Committee Appointments: Title 5 Section 53203 (f) and AP-2510.	5 min	1, 2, & 3	I	McMahon
3	Faculty Evaluation Issues	5 min	1, 2, & 3	I	McMahon
4	Options for increasing Academic Senate Travel Budget	5 min	1, 2, & 3	I	McMahon and Murphy
5	Assoc. Dean for ASC Timeline	2 min	1, 2, & 3	I	McMahon
6	Effective Communication between the College President and the Academic Senate	3 min	1, 2, & 3	I	McMahon and Murphy

*** 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*).

- 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

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