

COLLEGE EXECUTIVE COMMITTEE MEETING

Tuesday, February 26, 2019 • 1:30 p.m. – 2:30 p.m. • N-206

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

Attendees: Barnard, Beitey, Miramontez, Quis, Kjartanson, Woods, & Grisham

- A. Approval of the Agenda (1 min)
- B. Approval of Previous Minutes (1 min)
- C. Guests/Introductions (1 min)
- 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	CGC Recommendation to Form Governance Review Steering Committee	5 min	1, 2, & 3	I, II, III, & IV	Murphy and McMahon
2	“Open Dialogue” Sessions at Miramar College	5 min	1, 2, 3, & 4	I, II, III, & IV	McMahon

ii. Old Business

#	Item	Time Limit	*Strategic Goals	Accreditation Standard	Initiator
1	Collegiality in Action Team Visits: Update	5 min	1, 2, 3, & 4	I, II, III, & IV	Hsieh, McMahon Hubbard, & Bermodes
2	Faculty Co-Chair Reassigned Time for IPR/SLO Com	5 min	1, 2, 3, & 4	I, II, III, & IV	Murphy and McMahon
3	Technology Committee Recommendations (<i>attachment ii_3</i>)	2 min	1, 2, 3, & 4	I, II, III, & IV	Miramontez
4	Local Goals Alignment (<i>standing item</i>) (<i>attachment ii_4</i>)	5 min	1, 2, 3, & 4	I, II, III, & IV	Miramontez
5	Diversity Taskforce Update (<i>standing item</i>)	2 min	1, 2, 3, & 4	I, II, III, & IV	Gonzales
6	Accreditation (<i>Standing Item</i>) <i>a. Mid-term Report</i>	5 min	1, 2, 3, & 4	I, II, III, & IV	Miramontez
7	Guided Pathways Update (<i>Standing Item</i>)	5 min	1, 2, 3, & 4	I & II	Gonzales, Mc Mahon, Hubbard, & Bermodes

- F. Section Two: Academic and Professional Matters (AB-1725) Pursuant to AB-1725 and Title 5, the items in this section are Academic and Professional Matters (10+1) and therefore the primacy of the Academic Senate wherein Collegial Consultation by way of “rely primarily” or “mutually agree” occurs. Unless extenuating circumstances arise, these items are most should often be presented as ‘For Your Information’ items

i. New Business

#	Item	Time Limit	*Strategic Goals	Accreditation Standard	Initiator
	Faculty Contract Hire Committee CGC Recommendation for College Governance Handbook Change Proposal: FCHC Process to Replace Retirements	3 min	1, 2, & 3	I, II, III, & IV	McMahon and Murphy
1	Investigations from Complaints to the SDCCD by Academic Senate regarding Miramar College	5 min	1, 2, & 3	I, II, III, & IV	McMahon and Murphy
2	Faculty Appointments to Committees	2 min	1, 2, & 3	I, II, III, & IV	McMahon and Murphy
3	Plan for College President to Respond to AS Document that has Shared Detailed Concerns?	2 min	1, 2, & 3	I, IV	McMahon

*** 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

ii. Old Business

#	Item	Time Limit	*Strategic Goals	Accreditation Standard	Initiator

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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