

COLLEGE EXECUTIVE COMMITTEE MEETING

Tuesday, April 23, 2019 • 1:30 p.m. – 2:30 p.m. • N-206

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

- A. Approval of the Agenda (1 min)
- B. Approval of Previous Minutes (1 min)
 - ii. 3/12 Minutes
 - iii. 4/9 Minutes
- 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	EEO Site Compliance Officer Position Miramar College	5 min	1, 2, 3, & 4	I, II, III, & IV	McMahon
2	Fall 2019 Convocation Planning Group Report	5 min	1, 2, 3, & 4	I, II, III, & IV	Hubbard, Gamboa, McMahon and Murphy
3	Screening Committee Processes: Role of Chair; Recusals; and Committee Meetings	5 min	1, 2, 3, & 4	I, II, III, & IV	McMahon
4	Miramar Annual Planning Calendar Cycle – 2019/2020 <i>(attachment i_4)</i>	5 min	1, 2, 3, & 4	I, II, III, & IV	Miramontez

ii. Old Business

#	Item	Time Limit	*Strategic Goals	Accreditation Standard	Initiator
1	CEC Agenda and Minutes Protocols (2 nd Reading)	5 min	1, 2, 3, & 4	I, II, III, & IV	McMahon
2	Faculty Co-Chair Reassigned Time for IPR/SLO Com	5 min	1, 2, 3, & 4	I, II, III, & IV	Murphy and McMahon
3	Local Goals Alignment (<i>standing item</i>) <i>(attachment ii_3)</i>	5 min	1, 2, 3, & 4	I, II, III, & IV	Miramontez
4	Diversity Taskforce Update (<i>standing item</i>)	2 min	1, 2, 3, & 4	I, II, III, & IV	Gonzales
5	Accreditation (<i>Standing Item</i>) a. <i>Mid-term Report</i>	5 min	1, 2, 3, & 4	I, II, III, & IV	Miramontez
6	Guided Pathways Update (<i>standing item</i>)	2 min	1, 2, 3, & 4	I, II, III, & IV	McMahon

- 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 should be presented as ‘For Your Information’ items.

i. New Business

#	Item	Time Limit	*Strategic Goals	Accreditation Standard	Initiator
1	Faculty Appointments to Committees	2 min	1, 2, & 3	I, II, III, & IV	McMahon and Murphy
2	Plan for College President to Respond to AS Document that has Shared Detailed Concerns?	2 min	1, 2, & 3	I, IV	McMahon

ii. Old Business

#	Item	Time Limit	*Strategic Goals	Accreditation Standard	Initiator
1	Reports on Investigations of Complaints to the SDCCD by	5 min	1, 2, & 3	I, II, III, & IV	McMahon and

*** 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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