

## Academic Affairs Committee

Co-Chairs: Paulette Hopkins and Mary Kjartanson

Thursday, February 15, 2018, 2:30-4:00 p.m., **Room R3-100**

### AGENDA

**I. Call to Order**

**II. Approval of Agenda**

**III. Approval of Minutes**

**IV. Subcommittee Reports and Comments:**

- A. Distance Education: (Mojica)
- B. Academic Standards: None
- C. Basic Skills Initiative: (Johnson & Stephens)
- D. Honors: (Jay)
- E. IPR/SLOAC Update: (McMenamin)

**V. Old Business**

***\*Strategic Goals***

- A. Strong Workforce Program Update (Morton)..... **1-4**
- B. High School Partnerships: Jets Early Takeoff (Ascione/Teresh) ..... **1-4**
- C. Program Benchmarks and Goal Setting for Degree and Certificate Achievement (Hopkins/Zhang) ..... **1-2**
- D. Strategic Enrollment Management: ..... **1-3**
  - 1. Intersession/Spring 2018 FTES Report (Hopkins)..... **1-2**
  - 2. Reviewing Student Retention and Success with Interactive Data Dashboard (Zhang/Hopkins) **1-2**
  - 3. IEPI Student Survey Report (Clarke/Kjartanson/Zhang)..... **1-2**
  - 4. IEPI Exam Proctoring Services (Erlandsen)..... **1-3**
  - 5. IEPI Supported Professional Development (Wilborn/Maduli-Williams)..... **1-2**
  - 6. IEPI Online Certification Incentive (Hopkins)..... **1-3**
- E. Academic Senate Proposal for Exploration and Implementation of Guided Pathways (Murphy) ..... **1-4**
- F. Recommendation from Chair's Committee to Change Academic Affairs' Electorates (Kjartanson)..... **1-2**

**VI. New Business**

- A. Writing Program Review to Drive Planning (McMenamin/Grisham/Hopkins).. ..... **1-4**
- B. Taskstream Access..... **1-4**
  - 1. Providing Taskstream Access Brett Bell to Run BRDS Reports (McMenamin).... **1-2**
  - 2. Providing Taskstream Access to VPI's Clerical Staff to Create Workspace and Support Faculty in Populating Program Review (McMenamin)..... **1-2**
- C. Professional Development and FLEX (Mehlhoff)..... **1-3**

**VII. Adjournment**

***\*San Diego Miramar College Fall 2013 – Spring 2019 Strategic Goals:***

- 1. Provide educational programs and services that are responsive to change and support student learning and success.**
- 2. Deliver educational programs and services in formats and at locations that meet student needs.**
- 3. Enhance the college experience for students and the community by providing student-centered programs, services, and activities that celebrate diversity and sustainable practices.**
- 4. Develop, strengthen, and sustain beneficial partnerships with educational institutions, business and industry, and our community.**