

## Academic Affairs Committee

Co-Chairs: Paulette Hopkins and Mary Kjartanson

Thursday, February 21, 2019, 2:30-4:00 p.m.

Room R3-100

### AGENDA

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes
- IV. Subcommittee and Coordinator Reports:
  - A. Distance Education: (Mojica)
  - B. Academic Standards: (Sanft)
  - C. Basic Skills Initiative: (Stephens/Johnson)
  - D. Honors: (Jay)
  - E. IPR/SLOAC Update: (Manley)
  - F. FLEX Coordinator: (Andersen)
  - G. Faculty Evaluations Coordinator: (Salinsky)
- V. Education Policy *\*Strategic Goal*
  - A. AP 5235 Faculty Development of Credit by Examination (Short) 1-3
  - B. Proposed Requirements for Multiple Degrees (Short) 1-3
  - C. Proposed Expansion of Math Competency District Requirement (Short) 1-3
- VI. Old Business
  - A. Guided Pathways Update (McMahon/Gonzales) 1-4
  - C. Strategic Enrollment Management (Hopkins) 1-3
  - D. Academic Affairs Committee College Governance Handbook  
Change Proposal (2<sup>nd</sup> Reading) (Kjartanson) 1
- VII. New Business
  - A. Building Diversity Summit Report (Harrison) 1-4

### 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.