San Diego Miramar College

Academic Affairs Committee

Roanna Bennie and Marie McMahon, Co-Chairs
Thursday, October 2, 2014
2:30-4:00 p.m., Room M-110

AGENDA

Call to Order:

1. Approval of Agenda.
2. Approval of last meeting's Minutes.

Old Business:

3. Flex activities proposed from Fall 2014 Convocation (D. Igou).
4. Update on TaskStream "Clinics" (L. Murphy).
5. Student Equity "Report Out" from the categories at the last (9/5/14) event (H. Irvin);
    a. Transfer; ESL/BS; Course Completion; Access; Degree/Certificate Completion.

New Business:

6. Approval of Outcomes and Assessment Operational Plan (Roanna Bennie);
    a. Operation plans; goals; active courses; definition of a program.
7. Advancement of student enrollment schedule (impacts) -- not planned for upcoming Fall (Bennie).
8. Accreditation Tri-Chair Teams and Steering Committee Composition (D. Miramontez).
9. College Hour Pilot Program and future plans (A. Jacobson).
10. Miramar College Clubs: Variety and numbers (A. Jacobson & M. McMahon).
11. "Miramar Touch" App for phones – more info (G. Ramsey).
12. Subcommittee reports and comments:
    a. Academic Standards.
    b. Basic Skills Initiative (BSI).
    c. Distance Education.
    d. Honors.
    e. Instructional Program Review/SLOAC.
    f. Other comments.
13. Suggested items for next meeting.

Other:

Adjournment: