

# San Diego Miramar College

## Instructional Program Review and SLOAC Subcommittee

Meeting Date and Time: Monday, December 7, 2015 from 3:00 PM to 4:30 PM

Location: L-108

Voting Members: Paulette Hopkins (co-chair, instructional admin); Namphol Sinkaset (co-chair, faculty, MBEPS); Fred Garces (instructional admin); Dan Willkie (faculty, BTCWI); John Salinsky (faculty, PS); **vacant** (faculty, LA); Alex Sanchez (faculty at-large, MBEPS); **vacant** (faculty at-large)

Nonvoting/Resource: Xi Zhang (Research and Planning Analyst); Laura Murphy (College-wide Outcomes and Assessment Facilitator); Julia Gordon (faculty, MBEPS); Margarita Sánchez (Staff, Instruction)

### Agenda

1. Standing Items
  - 1.1. Adoption of Agenda
    - N. Sinkaset, 2 minutes allotted
2. Unfinished Business
3. Information Items
  - 3.1. Status of 2 Recommendations Sent to Academic Affairs
    - P. Hopkins, 10 minutes allotted
4. Discussion Items
  - 4.1. Program Review Template Modification
    - L. Murphy presenting, 30 minutes allotted for discussion
  - 4.2. Restructuring of College Governance
    - L. Murphy presenting, 15 minutes allotted for discussion
  - 4.3. Program Review FLEX Session
    - P. Hopkins presenting, 15 minutes allotted for discussion
  - 4.4. ISLO Assessment, Survey, and other Ideas
    - N. Sinkaset presenting, 10 minutes allotted for discussion
5. Action Items
6. Adjourn