

San Diego Miramar College
Academic Standards Subcommittee
October 8, 2020
Zoom 9:30 a.m. – 11:00 a.m.

<https://cccconfer.zoom.us/j/99858585352>

Meeting Minutes

Members: Benjamin Gamboa; Paul Chlapecka; Marc Hollman; Isabella Feldman; Laura Pecenco; Mara Sanft; Chris Silva; Ryan Zimmerman; Helen Houillion (guest); Jennifer Ock

Present: Benjamin Gamboa; Paul Chlapecka; Marc Hollman; Isabella Feldman; Laura Pecenco; Mara Sanft; Chris Silva; Jennifer Ock

Absent: Ryan Zimmerman

1) Call to order - 9:34 A.M.

2) Approval of agenda – Approved.

3) Approval of meeting minutes (9/10/20) – Motion to approve by I. Feldman; seconded by L. Pecenco with M. Hollman abstaining; motion carried.

4) Adjudication of student petitions

5) Old Business

a. Information item – Credit for Prior Learning update

M. Sanft stated the Credit for Prior Learning Administrative Procedure (AP 5235) and Board Policy (BP 5235) are undergoing the approval process through the respective entities. Per the state-level legislation, the deadline for each District to adopt and approve their own policies is December 31, 2020, inclusive of an administrative procedure which had to be quickly drafted in order to gather the necessary approvals. Feedback can be sent to M. Sanft, B. Gamboa, and Duane Short. The implementation piece will be worked on for the next year.

b. Draft College Governance Handbook

M. Sanft showed the draft College Governance Handbook which includes majority of the subcommittee's feedback.

The subcommittee discussed the following points:

- Deadline for additional feedback
- Membership term limits and who will be the enforcer; the creation of

APPROVED

a membership tracker and a retroactive term limit

- Learning curve when serving as a member
- Voting on the handbook (first and second read at Academic Senate and official vetting by the College Executive Committee)
- College Governance Handbook cycle for review and updates

M. Sanft will send the subcommittee's feedback to Marie McMahon.

c. District graduation requirements

M. Sanft stated there have been discussions at the Academic Senate, Diversity/International Education Committee, and Ethnic Studies Taskforce in regards to the District revising the current multicultural graduation requirements in response to AB 1460, the State's mandate for the CSU system to implement an ethnic studies graduation requirement. The Curriculum Instructional Council is waiting for the CSUs to adopt the requirement at their CSU Board of Trustees meeting in November.

6) New Business

7) Standing Reports

a) Evaluator

b) Articulation Officer – None.

8) Roundtable – None.

9) Adjournment – Motion to approve by I. Feldman; seconded by M. Hollman; motion carried. The meeting adjourned at 10:14 A.M.