

## Academic Affairs Committee

Co-Chairs: Paulette Hopkins and Mary Kjartanson

Thursday, March 17, 2016

2:30-4:00 p.m., Room **S6-110**

### AGENDA

#### \*Strategic Goals

- I. Call to Order/Welcome
- II. Approval of Agenda
- III. Approval of Minutes
- IV. Subcommittee reports and comments:
  - A. Distance Education (Omens)
  - B. Academic Standards (Sanft)
  - C. Basic Skills Initiative (Johnson)
  - D. Honors – (no report)
  - E. SLOAC Progress (Murphy)
- V. Old Business
  - A. Academic Success/Tutoring (Kjartanson/Hopkins) 1-4
  - B. Accreditation Progress (Murphy) 1-3
  - C. ACCJC Substantive Change Proposal for Distance Education (Sanft) 1-3
  - D. High School Partnerships (Hopkins) 1-4
  - E. April 22, 2016 Instructional Program Review Due (Sinkaset/Murphy) 1-3
  - F. Strategic Enrollment Management (Hopkins) 1-4
  - G. Report on Annual College-Wide Planning Summit (Miramontez) 1-4
- VI. New Business
  - A. Enrollment Report (Hopkins)
  - B. SDICCCA Internship Program (Herrin)
  - C. Other Comments
- VII. Suggested items for next meeting
- VIII. 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.*