

COLLEGE EXECUTIVE COMMITTEE MEETING

Tuesday, September 17, 2013 • 1:00 – 2:30 P.M. • L-108

Members: Hsieh, Bell, Figueroa, Ledbetter, Ramsey, Haidar, Allen, Hubbard, and ASC VP

Attendees: Trevisan, Beitey, & Jacobson

- A. Approval of the Agenda
- B. Approval of Previous Minutes
- C. Guests/Introductions:
- D. Updates from the Chancellor's Cabinet
- E. New Business

#	Item	*Strategic Goals	Initiator
1	Approval of the FLEX Subcommittee change to the CG Handbook	5	Figueroa

F. Old Business

#	Item	*Strategic Goals	Initiator
1	College's Achievement Benchmarks	1	Ramsey & Figueroa
2	Update from Program Processes Task (College completion due date 10/09/13)	1	Haidar
3	Update on Implementation of Accountability Management System (AMS)/Task Stream	1	Bell

G. Reports

(Please limit each following report to two minutes maximum. If you have any handouts, Please e-mail them to Lexie West ahead of time to be included for distribution electronically.)

- Academic Senate
- Classified Senate
- Associated Student Council
- District Governance Council
- District Strategic Planning Committee
- District Budget Committee
- College Governance Committee

H. Announcements

I. Adjourn

* **San Diego Miramar College 2007 – 2013 Strategic Goals**

Goal 1: Focus college efforts on student learning and student success through quality education that is responsive to change

Goal 2: Deliver instruction and services in formats and at sites that best meet student needs.

Goal 3: Enhance the college experience for students and the community by providing campus facilities, programs and student-centered co-curricular activities that celebrate diversity and sustainable practices

Goal 4: Initiate and strengthen beneficial partnerships with business and industry, other educational institutions, and the community

Goal 5: Refine the college's integrated planning process

Please also see <http://www.sdmiramar.edu/institution/plan> for San Diego Miramar College 2007-2013 Strategic Plan Folders

Miramar College Governance Committee Recommendation Reporting Form

Committees make recommendations rather than decisions. The Committee Chair will submit this form and attachments, as necessary, to ensure that each recommendation is forwarded and considered.

College Governance Committee	Buran Haidar/Daphne Figueroa
Committee Name	Committee Chair
Changes to FLEX Sub-committee	April 9, 2013/Sept. 10, 2013
Recommendation Topic	Date of Committee Meeting

RECOMMENDATION AND EXPLANATION:

In consultation with the Staff Development Committee (parent committee of FLEX subcommittee) it has been noted that the FLEX subcommittee should be moved under the Academic Senate, since FLEX is a program designed only for Instructional Faculty.

We are recommending this change and also that membership be adjusted accordingly.

After consultation with the Classified Senate, they have requested that the non-voting Classified Staff representation be removed. All agreed that this did not require re-routing through the constituencies, as it does not affect any constituency other than the one requesting the change.

Date Submitted To:		Action Taken and Date of Action (discussed, accepted, referred to, etc.)	
/ /	Academic Senate President		/ /
/ /	Associated Student Council President		/ /
/ /	Classified Senate President		/ /
/ /	College President		/ /
/ /	College Executive Committee		/ /

FLEX – ~~Sub~~Committee

Chair Eligibility – Any Faculty Member **Faculty FLEX Coordinator (non-voting)**

Chair Election – Recommendation, elected by committee **Designated by position held**

Chair Term – ~~Two Years~~ **Not Applicable**

Committee Membership

*Administrators (1)	*Classified Staff (4 2)	Instructional Faculty (4)
Representative	Representative 1	Representative 1 Liberal Arts
VPI or designee	Representative 2	Representative 2 BTCWI
	Representative 3	Representative 3 MBEPS
	Representative 4	Representative 4 Public Safety

*** Administrator and Classified representatives would serve as non-voting resource members.**

Committee Goals:

Plans and Implements Miramar College FLEX Calendar of Events **per Title 5 requirements.**

Committee Procedures and Calendar:

Committee will meet as needed to effectively implement the College FLEX Calendar.

Parent Committee(s):

~~Staff Development~~ **Academic Senate**

Link to Agendas and Minutes: <http://www.sdmiramar.edu/faculty/committee-detail?cid=FLEX>