

September 19, 2019 | 12:50 to 1:50 PM | Heritage Room

Co-Chairs	Mary Legner, faculty Carol Farrar, CIO Akia Marshall, staff	Develop, monitor, and assess the college's Educational Master Plan with Governance, Effectiveness, Mission and Quality (GEM-Q) and provide verification that the outline criteria and timelines of the Educational Master Plan are being met; Accept and prioritize resource requests from each college unit's Five-Year Program Review and Plans that relate to academic or career/technical programs; Coordinate with the Curriculum Committee to make recommendations for new programs and for enlarging, reducing or eliminating programs from the Educational Master Plan; In conjunction with Student Access and Support Council, develop, monitor and assess the integrated plan (BSI, SSSP and Equity); Develop, monitor, and assess the college's Enrollment Management Plan and consult with GEM-Q for monitoring and assessing phase; Assume responsibility for Accreditation Standard IIA.
Note taker	Elena Santa Cruz	

Agenda Items

Topic	Presenter
I. Call to order	Legner
II. Approval of agenda	Legner
III. Approval of minutes – May 2019	Legner
IV. Committee Business:	
A. Information items	
a. Style Guide Review & Feedback	Legner
b. Master Calendar update	Farrar
c. District Strategic Plan	Farrar
d. Vice Presidents' Program Review & Plan	Farrar
B. Committee & Subcommittee Structure and reporting to Council	
C. Action Items – none	
D. Accreditation update	
E. Committee Reports – request final reports for subcommittees – update reporters	
a. Curriculum Committee	Jeanine Gardner
b. Strategic Enrollment Management	James Knieriem
c. Distance Education	
d. Guided Pathways Core Team	Tonya Huff
i. Pillar 1 (Clarify)	
ii. Pillar 4 (Learning)	
e. Department Leadership Council	
f. Integrated Academic Support	Victor Sandoval
V. Adjournment	

Other Information

Committee Tasks for Fall 2019:

- Review/Approve Accreditation documents
- VP plan review and prioritization activities
- Review/Approve Program Maps – ongoing
- Review/Approve committee structure