

October 17, 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	Marshall
II. Approval of agenda	Marshall
III. Approval of minutes – September 2019	Marshall
IV. Committee Business:	
A. Information items	
a. Vice President, Academic Affairs Plan Discussion	Farrar
B. Council Committee Membership & Structure	
a. District Strategic Plan Committee Structure	Farrar
C. Teaching & Learning Principles/Values Discussion	Farrar
D. Committee Reports	
a. Curriculum Committee	Jeanine Gardner
b. Strategic Enrollment Management	James Knieriem
c. Distance Education	Jennifer Amaya
d. Guided Pathways Core Team	Tonya Huff
i. Pillar 1 (Clarify)	
ii. Pillar 4 (Learning)	
e. Department Leadership Council	Kevin Mayse or designee
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
- Accreditation - Standard 2A
- Approval of Faculty Handbook

Next meeting: November 21, 2019 | 12:50 to 1:50 PM | Heritage Room