

Educational Master Plan Task Force

Meeting AGENDA

Wednesday, October 20, 2021

ZOOM Meeting: <https://smccd.zoom.us/j/82416506698>

**MEETING TIME: 8:30 – 10:00 a.m.**

| **AGENDA ITEM** | **DISCUSSION LEADER(s)** | **TYPE OF ITEM** | **TIME** |
| --- | --- | --- | --- |
| **Welcome**Verify [meeting notes](https://canadacollege.edu/emp/October_6_2021_EMP_Taskforce_Meeting_MINUTES%20v3.docx) from previous meeting | Roz and David | Welcome | 5 minutes |
| **Mission, Vision and Values Update*** Debrief [College feedback](https://docs.google.com/document/d/1xFyGx_puhunu_pZyYrdghJNUN9_92FX2HojUJ_qvBU4/edit?usp=sharing) on mission, vision and values statements on Flex Day
* Review of feedback received via the [online portal](https://docs.google.com/forms/d/e/1FAIpQLSfL8NiccjF8D8fuHJXV-Vf-qwKLbnhmtG1bjIUE970hdNpIXw/viewform?usp=sf_link)
* Next Steps: ASCC feedback, portal input, who to synthesize and by Nov 3?
 | Roz | Discussion | 10 minutes |
| **Strengths, Challenges, Opportunities**(all three in each breakout – at least 3 of each) | David | Breakouts | 30 mins |
| **Internal Scan Data Review – Part 1** | Karen & Alex | PresentationDiscussion | 40 mins |
| **Next Steps** | Tri-Chairs | Next Steps | 5 mins |
| **Meeting Closure** |

**EMP Task Force members**

Task Force Tri-Chairs:

* David Eck, Academic Senate President
* Roslind Young, Classified Senate President
* Karen Engel, Dean of Planning, Research, Innovation & Effectiveness and Accreditation Liaison Officer

Faculty Members:

* Humanities and Social Sciences Division Rep:  Alicia Aguirre
* Business, Design and Workforce Division Rep:  Leonor Cabrera
* Science and Technology Division Rep:  TBD
* Kinesiology, Athletics and Dance Division Rep:  Eddy Harris
* Counseling Division Rep:  Jenna French

Classified Staff Representatives:

* Outreach & Welcome Center Rep:  Jeanne Stalker
* Student Success Team Retention Specialist Rep:  Nimsi Garcia
* Transfer Services Rep:  Mary Ho
* Instructional Division Rep:  Krystal Martinez
* Instructional Technologist:  Allison Hughes

Student Representatives:

* Mira Rubio
* Brittney Samora-Delgadillo

Administrators:

* Dean of Business, Design & Workforce:  Hyla Lacefield
* Dean of Enrollment Services and Student Support:  Wissem Bennani

Other College Cabinet members attend as needed

Staff Support:  The Office of Planning, Research & Institutional Effectiveness will provide staff support, research, analysis and writing throughout the process.