

Educational Master Plan Task Force

Meeting AGENDA

Wednesday, October 6, 2021

ZOOM Meeting: <https://smccd.zoom.us/j/82593877490>

**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/September_29_2021_EMP_Taskforce_Meeting_MINUTES%202.docx) from previous meeting | David Eck  Roslind Young | Welcome | 5 minutes |
| **Breakout Groups Report on Mission, Vision and Values**  Here is the google doc link for [the Mission Statement drafts](https://docs.google.com/document/d/15AjxpBnelG1E_SHZ49nCrpYusup8a5LtKJmydTwnskA/edit).  Here is a word document link for [Vision Statement drafts](https://smccd-my.sharepoint.com/:w:/g/personal/eckd_smccd_edu/EQ6Z_pzvH0pFjB5q2C0RjNMBLYWWCWEqvobcxXchTqUwew?e=yhAcHU).  Here is a google doc link for [proposed Values Headings](https://docs.google.com/document/d/1pz3qK85fLRsFpwowsPLB1X-2Xg9pjUYWyA4dUXzNRpE/edit?usp=sharing) – which still need expanding. | Roz Young | Discussion | 30 minutes |
| **Additional Work on Mission, Vision and Values Statements** | David Eck | Group Work  Discussion | 30 minutes |
| **Preparing for October 13 Flex Day All College Activity** | Karen Engel | Discussion of Next Steps | 25 minutes |
| **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.