

Educational Master Plan Task Force

Meeting AGENDA

Wednesday, September 1, 2021

ZOOM Meeting: <https://smccd.zoom.us/j/85817995602>

**MEETING TIME: 8:30 – 9:30 a.m.**

| **AGENDA ITEM** | **DISCUSSION LEADER** | **TYPE OF ITEM** | **TIME** |
| --- | --- | --- | --- |
| **Welcome & Introductions**   * Verify [meeting notes](https://canadacollege.edu/emp/April%2014%20Meeting%20Notes.docx) from previous meeting | David Eck  Roslind Young | Welcome | 5 minutes |
| **Introduction** | Interim President Lopez | Introduction and Context - setting | 5 minutes |
| **Review of updated meeting schedule for 2021-22** | David Eck  Roslind Young | Calendar Review | 5 minutes |
| **Preparing for SCUP Training Sessions in September** | Karen Engel, PRIE | Access to the Learning Management System  Training components and preparation required | 20 minutes |
| **Materials to Review prior to September 8, 2021** | Karen Engel, PRIE | Cañada Overview  Community College Case Study  Role of Áse Power Consult and listening sessions | 15 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:  TBD
* Science and Technology Division Rep:  TBD
* Kinesiology, Athletics and Dance Division Rep:  Vera Quijano
* Counseling Division Rep:  TBD
* Learning Assessment Coordinator:  Jessica Kaven

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:

 To be appointed by the Associated Students of Cañada College (ASCC)

Administrators:

College Cabinet members invited to participate throughout the process

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